

Attendance: Karyn Terpstra, Chris Featherstone, Kathy Crank, Beth Hying, keving Hying, Terry Fox, Paul Weber, Lori Wilhelm, Karen Fenelon, Rhonda Davis, Donna Daly, Melissa Wilson, Steve Reginald, Debbie Reginald, Kelly Welch, Marcy Biggar, Deb Stoecker, Amy Graham, David Graham, Martee Lew

Call To Order: 7:02

Matt Chapman Report: Friday and Saturday Pep Band – a lot of kids have said they cant make it. We need everyone who has not already offered an excuse to come to play. Wesleyan Jazz itinerary is available. Jazz one accent color silver, Jazz II accent color is blue. Pit for the musical – looking for kids for that.

Have the music for ILMEA

Sign up is available for Rolling Meadows rooming list. Itinerary is in process. Peoria Charter buses are reserved. Rooms are reserved. Right now there are 60 bands in that festival. It is a Saturday to Sunday event February 27-28 – not Friday to Saturday.

Donna Daly and Rhonda Davis are chairing Rolling Meadows and will need chaperones.

Drum Major tryouts on the 22nd. Lots of kids are interested.

Band Camp is set for July 29- Aug 3. Pre camp the week before that.

There is a sheet in the band room listing summer events.

Most likely will not do a BOA event next fall due to scheduling conflicts.

Looking at returning to U of I Festival instead.

Homecoming will be a Saturday game at 1:00. – Mr. C realizes this is not a good situation for the girls in particular.

School district is thinking about changing the schedule for incoming freshmen. Requiring them to have 3 core classes every day. Leaving kids with fewer electives than they currently have. Once foreign language takes one and PE takes one, they are down to just 2 electives. This could mean even fewer freshmen choosing to stay with music. Concern is many will choose Marching band semester one and choir semester two. This will degrade overall ability on both musical and vocal side to produce highly competitive programs....

Treasurer's report: Steve Reginald: starting balance: \$ 88,208.88. Deposits of 15, 569.17 , Debits, 8,229.59. Ending: 96,144.90\$ Grossed about 5,000\$ on fruit fundraiser. Net about 1,000\$ to student ledger accounts.

We have been looking into acquiring a business credit card for the organization. We can have more than one card and set limits for each card. It can have organization name and individual name on the card. One problem is : because our organization has IVC in the name, the bank requires us to get written permission from the school district to use IVC on our cards. The executive board has recommended we go forward with the credit card. Payment for the credit card will still be by the dual sign check. Paul Weber states it limits liability if someone does misuse it.

Paul Weber moves to approve getting an organizational credit card.

Matt has spoken to Mr. Bergman and he sees no problem with us using 'IVC' and will sign a letter of support.

Kathy Crank seconds. No further discussion. Motion passes.

Motion to approve treasurers report: Kelly Welch, Second Kathy Crank. Motion passed. Steve has the invoice for the last lease payment to Kidder. Hopefully the raffle covers it!

Chris Featherstone Report: *Ghost Pride Night is Feb 10.* We hope to have color guard and drumline performance. We will have a band display there like in past years . Want volunteers to be there to welcome and speak with the incoming freshmen parents. Time is 6-8 p.m. location is IVC commons.

Jazz Night: Amy Graham – Matt Chapman. We have a parent offering to cook red beans and rice for us for that night. JH and SH bands rotating through 3 stages. Date is Feb 24. Still working on a guest jazz band for the night. Need to publicize the night to draw in more of the community. Start time of 6 p.m. Kathy Crank asked Amy to get a flyer to the JHs to let parents know the cost and that there will be food. Will need baked good donations from parents. Want to decorate tables to give a jazz flare...

Steve Reginald said Matt Chapman should follow up with Peoria Charter on the buses for Rolling Meadows– they owe us a credit for a bus we paid for from the Rams game.

Raffle: Kathy Crank First turn in on Monday the 11th. Only a couple people turned in tickets. Feed Back so far is that it has been easier to sell them now than in the past during Christmas time so that is good. There is a sign up genius on the web page to sell tickets at home basketball games to help you get all your tickets sold. Working to get times set up with Kroger in February. Use your own money for making change or they can go to the ticket people or concession stand to get change at basketball games. Kelly Welch suggested setting up times at Grecian Gardens as well. Next ticket turn in is Jan 25th. 6-8 p.m.

Talent Show: Cyndi Kosinski has date set for Tuesday March 8. It can go late so a Tuesday is not ideal. We usually provide a co-chair from the band But Mr. C and Mrs. D could drop the whole thing because we only make a few hundred dollars off of it. It takes a lot of work to plan and coordinate. Kathy Crank's moves we do not participate this year. Second Amy Graham. Motion passed. Matt will let choir department know.

Trivia Night: Deb Stoecker – Looking at 18th of March. At St. Eds. Or could look into the 13th of February. We need an MC for the event. Discussion that Valentines day is thought to be the better weekend than St. Paddy's day. Probably do a love them in honor of Valentines day. Deb will move forward with plans for Feb 13. Contact her if you would like to be the MC for the night.

Pork Chop dinner: May 04 – Chaired by Mark Cosner. Contact him if you want to help plan and or cook. Will plan a committee meeting for next month.

Band Camp – will be chaired by Karyn Terpstra. July 29- Aug 3. Contact Karyn if you can chaperone.

Band Bash – Looking at changing the name. Deb Reginald will be the chairperson. The venue will change as Tim and Shelleys are no longer in business. Debbie will set up a meeting and establish committees that will need chair people. Matt would like to move it off of Sunday. Do more of a music festival on a Saturday late afternoon/evening. Get some headliner bands to draw the community in. Still keep the car show and or motorcycle show. – It is a clean slate. Aug 6 or 13th are possible dates. DCI is on the 13th so Matt would prefer the 6th.

Congratulations to Zack Lew and Van Moyer who have both made it into the Colts and would be performing in DCI.

Marching Band uniforms are done at dry cleaners and will be back next week.

Winter Drumline: Mark Cosner: They have been rehearsing weekly. Plus some additional sectional rehearsals. They have 3 competitions. Feb 20, March 20 and first weekend of spring break. Edwards, IL, O'Fallon, IL and Ozark MO. Participation fee is 150\$. The Show is called Revolution. Theme is man vs. machine – but the machine wins. Working on prop ideas. Have settled on uniforms. Will be in need of some people to sew – possibly for flags or modifying uniforms. Contact Mark if you have those skills.

Kathy Crank – indoor guard. Also have a fee of 150\$ which they are still trying to collect. The girls have been working really hard. They will have 5 competitions beginning Feb 5. Working or trying to re-use old uniform parts and older flags. Will also need some folks who can sew. Marcy Biggar said First United Methodist in chilli has a sewing club. The show theme is good vs evil and – evil wins. Learning new equipment: rifles and sabers.

Terry Fox asked how many kids are participating: 13 in guard, 25 in drumline.

Civic Center: change of chairpersons. Amy is resigning from that roll. Marcy Biggar will be doing the financials. Kelly Welch will be doing the scheduling. There are some events coming up that we will be sending out email about. The Rivermen and the Bradley games are not doing well at bringing in the crowds. Edna is looking to find us other events to supplement. Please consider getting trained as a manager as we have a few graduating.

Nominations: coming up for general board. Karyn Terpstra will be contacting people soon. Nominations in place by March for April election of general board. Followed by Executive Board nominations and election in May.

Kathy Crank Ghost Chase will be chaired by Tara Morr in 2016. If you are willing to help on her committee contact her directly.

Coffee Cake fundraiser will be coming up soon –in time to have them for Easter.

Motion to adjourn: Kelly Welch, Second Kathy Crank. Meeting adjourned at 8:30 p.m.