

General Board Meeting

March 8, 2016

Called to order Chris @7:05

Any corrections to the minutes, no. Minutes accepted as written – so moved by Mark Cosner and second from Carl Losey

Ghost Pride night –Matt

Matt recapped and thanked parents for showing up.

Jazz night

Matt thanked all. Great turn out great dinner thank you Cara Encinas and thanks Altrusa. Bradley band only charged \$400 usually \$500. They also provided a clinic with our kids.

Rolling Meadows- Matt

Rhonda and Donna chaired great job thank you. Was a hotel mix-up, all worked our fine.

Kylie solo award---Jenna, Alexis \John solo awards. We received 2nd in class 91.5. 9th out of 99 in groups .Mr. Chapman was pleased with our performance for only practicing 2x a week, compared to other schools that practice daily.

Trip-Matt

Washington DC trip, 2017 Memorial Day parade. Il assoc. of superintendents application was sent off, waiting for answer. This trip would be in lieu of big trip at x-mas in Dec of 2016-2017 school year. Would like to take graduating 2017 senior. Charter buses would be used to keep cost down, sight see, parade and museums.

Other possible trips if Washington DC does not work out

Tampa- Outback Bowl----San Antonio Alamo Bowl

Winter Drumline—Mark

Fundraiser at Lucky Dogs, they gave 15% of their dine-in sales. We made \$230. Next fundraiser is Tuesday March 22, 2016 at Sliders they will give 20% of all their sales. Robbie Stouffer suggested maybe working at Pizza Ranch we get 20% and get to keep the tips.

Next competition is in O'Fallon on March 19, 2016. Leaving at 1:00, arrive at 4:30 perform at 6:40 and awards at 9:30. Rodney Davis will drive school bus for no charge. School buses are cheaper, school charges a \$1.00 per mile.

Championship Saturday April 2, 2016. Cost per student \$100. We will have a block of rooms price includes breakfast/pool party. Block of rooms brought room price under \$100 and cost of bus \$30.

Winter guard –Kathy

Next performance weekend of March 19/20th in Minooka, not sure which day girls perform yet. Championships are April 3, 2016, in Indiana. Being our first year we are learning a lot. Rebecca has done a wonderful job her 1st year coaching. As we move forward we will need fundraising, to support this group.

Already had try-outs for marching band season and added a few more girls.

Winter Concert-Matt

Concert Band: Great performance! Will challenge them more, most improved.

Wind Ensemble: Great! Used sound shells, had only one rehearsal with sound shells. Talked about needing and possibly purchasing new ones. This cost would be shared with the chorus boosters.

Matt said choir, winter guard and winter drumline have done great jobs. Next concert theme, Star Wars, Empire Strikes Back. Matt said joining forces (no pun intended LOL), with CEC and Mossville possibly.

Drum majors have started practice. Cecily Eckhoff, Desiree Wilson and Kelsey Bowen.

Raffle-Kathy

We covered our prize money and had money left for Kidder lease (\$5,700) and some profit. We made \$13,177 - !-\$500 prize donated back and 1- \$1,000 prize donated back to band and chorus. Matt & Angie talked and will use for sound shell fund. Missy Wilson and Vicki Heitzman will chair raffle next year. Feedback: felt less stressful. Ticket handout at X-mas concert was good. Sold at basketball games. Kroger and Grecian Gardens although not much parent participation at locations. With giving out at X-mas concert, we had a little longer to sell.

Elections-Deb

General board election, 11 people are nominated , with only 9 openings. Vote for only 9 people. General board members are responsible for chairing or at least co-chairing an event or committee. Executive board will vote next meeting, only general board is allowed to vote for executive board. Results: Brent Bixby, Chris Featherstone, Vicki Heitzman, Diane Mattson, Eric Morr, Melissa Rastatter, Steve Reginald, Deb Stoecker and Missy Wilson. Realized there was a problem, Deb Stoecker was not up for re-election. With is in mind went with the next closest person with votes. Then realized later Carl Losey was left off the ballot. Matter will be taken under advisement of executive board as to how to handle and move forward. Thanked all out going and graduating board members.

Clean-up Day –Chris

Clean-up day is planned for April 9, 2016 in the band room. Need cleaning supplies! We will be hanging pictures, cleaning out lockers, repair tower (railing).

Phantom Regiment –Matt

Phantom Regiment will once again be staying with us this summer. They will be here July 12, 2016 spending the night and rehearsing here. In the past we have provided food (watermelon &/or corn on the cob).They have 130 members and approx.. 12 staff members to feed. We need someone to be in charge of feeding

them. Most corps only go to turf fields, we are lucky to have them. We will get a blurb on their website. Please make an effort to attend their practice. They are amazing, kids will really get a great look at what drum corp is all about.

Taste of Chilli Music Festival - Matt

Previously, (band bash) first meeting will be March 21, 2016 in the band room at 7:30. The date for the festival is August 6, 2016. City park has already been ok'd with the city. We will be discussing food, bands, & vendors. Talked about possibly combining with Cornfest. Bands Dexter, Jc and the Redemption, Skazz band . Invite Central Ill Jazz society they would possibly do the event pro bono. We would have restaurants from the area as well as ourselves . Have tickets for sale for food, so many tickets per food item for a taste. Central Kentucky University has a Brass Fest in their quad, it is set up picnic style. You decorate your tables with vendors all around, possible idea. Hope to see you there.

Pork Chop Dinner-Mark

Dinner is May 4, 2016, Wednesday day of the spring concert. There will be a sign-up sheet for volunteers.

Coffee cake fundraiser, coffee cakes from Dave's Coffee Cakes-Sterling IL. We will sell at the pork chop dinner possibly. \$5.00 of each sale goes into students account. We will shoot for Mother's Day delivery.

Civic Center- Marcy

Still need workers for IHSA the dates are March 11-12 and March 18-19, especially the March 18-19. We will check on students being able to work.

Close meeting –Chris

Next meeting April 12, 2016 in band room at 7:00

Motion to adjourn –Chris 1st Kathy Crank and 2nd Carl Losey