



IVC Band Boosters Meeting Minutes

Tuesday/November 15, 2017/ 7:00 pm IVC Band Room

Call to Order

Band Booster President, Chris Featherstone, calls the meeting to order at 7:02 pm in the IVC Band Room on November 15, 2017.

IVC Band Booster Board Attendees

	Biggar, Marcy	X	Davis, Rhonda		Johnson, Shari		Reginald, Steve
	Bixby, Brent	X	Featherstone, Chris	X	Lew, Martee		Reyling, Gina
X	Bowen, Leigh	X	Heitzman, Vicki	X	Mattson, Diane	X	Welch, Kelly
X	Chapman, Matt	X	Herrin, Leslie	X	Morr, Eric	X	Wilson, Missy
	Crull, Todd	X	Hying, Beth	X	Rastatter, Melissa		

Other attendees: Chris Hart, Rod Davis, Julie Wunning, Deb Reginald, Joel Taylor

Secretary Report

Chris Featherstone asked if there were any changes needed for the October Minutes. Beth Hying made a motion to approve the November Minutes, Kelly Welch seconded. The motion carried. None opposed.

Treasurer Report

Treasurer, Eric Morr, reported we are down \$4,000 in the month of October due to paying for music arrangement and band jacket fees (to be offset). There is currently \$77,000 (roughly) in bank, \$13,000 in student ledgers, \$29,000 in special funds, and \$34,000 at large. We have an income problem in that we are not meeting a lot of our budget amounts for income, and will have to cut costs somewhere to have a balanced budget. Music Fest has been the only thing that was over as far as income.

Melissa Rastatter motions to approve the Treasurer Report, Leslie Herrin seconded. Motion passed.

Old Business

Student Directories

Martee Lew said student directories are done and distributed.

New Business

Tower

Chris Featherstone reported that we need to winterize the tower. Eric Morr is going to handle filling the hole and installing a new spring for the garage door. He cannot stop the leak or put siding on it. He did not believe he needed help.



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Rolling Meadows

Director, Matt Chapman reported that the hotel contract is signed for Rolling Meadows, and is the same as last year. Each room is \$89, which he negotiated (this does not include Chicago tax). We also have to pay the bus driver tips as well as their room fees. We have reserved 28 rooms. Matt is double-checking on Peoria Charter contract. We will probably go up on the 23rd and return on the 24th. The price per student has not been set yet. The U of I jazz assembly is playing at noon. Jon Offet is in that group.

Jazz Night

Matt Chapman reported that he does not have a band yet. He would like to do a New Orleans theme again. He is working on getting a guest artist. The event will be on February 21st.

Spring Concert

Matt Chapman was wondering if we would like to change up the Pork Chop dinner since the dads that handled this event have moved on. Discussion was held regarding ideas. Baked potato bar and chilli was made as a suggestion. The concert is March 4th. Diane Mattson makes a motion for a Baked Potato/Chilli Bar after the Spring Concert. Eric Morr seconded. Motion passed.

Matt also suggested we sell Cornish Pasties, which Lindsey Cline's Mom makes.

Marching Clinic

Jennifer Krause reported that she would like to have a marching clinic for the 7th and 8th graders. Matt reported that he is looking into January 6th, 13th or the 20th. This would be a High School driven activity.

Committee Reports

Band Banquet

Kelly Welch reported that there are currently 249 parents and students signed up. Menu is fried chicken, mashed potatoes, green beans and desserts.

Charms app

Diane Mattson reported that the student/parent app includes finances, calendar, etc. Executive Board reported to the General Board that we should go ahead and promote the app. Discussion was held regarding pros and cons. Diane Mattson made a motion to move forward with the promotion of the Charms app, Eric Morr seconded. Motion passed.

Melissa Rastatter made a motion to promote a new technology coordinator position at the banquet this weekend, Missy Wilson. Motion passed. Rodney Davis and Diane Mattson are going to work together on a professional description of this position.



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Band Camp 2018 (July 27 - Aug 1)

Matt Chapman reported that we are planning to reduce staff at band camp next year. The next step would be possibly not going to Allerton. We would like to raise the rates to \$285 instead of \$250. They have not been raised for about 20 years. There is a plan for the January meeting to have new fee schedule for all of our fees.

Fundraising

Civic Center

Kelly Welch reported that there are no upcoming events. Both November and December will be light months. She does not anticipate we will have as lucrative of a year as last year.

Fundraising

Deb Reginald contacted the local restaurants, and cannot get a Ghost Out to Eat this month or next month. They have discussed a parent-type fundraiser in February. Derby Night is set for April 20, more details to follow. Drumline is potentially doing a Butch's Pizza fundraiser.

Fruit sales

Beth Hying reported that revenue was down compared to last year. From a profit perspective, we came out about the same. We have 100 boxes that will coming between 11/27 - 12/15. We will have some additional boxes for sale on the day of pick-up for \$20.

Movie Night

We did a movie night last week for Thor, and will double the money received due to reaching 20 people. Chris Featherstone is working with Karyn Terpstra of doing this on a monthly basis. We will need a person to be there to collect tickets whenever we do this.

Raffle

Missy Willson reported that we have been discussing changing the raffle this year. We would only sell 650 tickets at a rate of \$20 each. Each family would only sell only 5 tickets. Administratively, this would be much easier, as well as easier to sell. We also plan to have Todd Crull redesign the ticket to be more inclusive of all band students versus Marching Band students only. Beth Hying makes a motion to approve new raffle ticket changes, Kelly Welch seconded. Motion passed.

Coffee Cakes

Deb Reginald missed the timeframe for the coffee cakes, which is why there is a delay in coffee cakes coming in. 38 kids sold the coffee cakes. We sold \$5,088 in coffee cakes, and we made \$1,200 in profits. All the money from this sale goes to student ledgers.

Butch's Pizza

Rhonda Davis reported that the drumline will be doing this fundraisers. Order forms will go out before Christmas, and will be turned in shortly after Christmas.



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Band Director Comments

Director, Matt Chapman reported that Dawson and Brianna attended ILMEA. The director stated Dawson and Brianna were very well prepared. Rachel, Ali, Nathan and Jonah all did well, not sure on All State yet.

Almost 30-40 students showed up for music career informational night.

Thanks to those that helped move equipment with Veteran's Day. It was a great experience.

Jazz I plays for the Senior Citizen dinner. Please wear nice clothes.

Saturday is the parade, if it is light rain, no uniform. If it is pouring, we do not march.

Step-up night is November 29, Kidder will be here for 5-7 p.m.

December 2nd is the first basketball game, call time for Pep Band is 5:00 p.m. and the game is at 6:30.

December 9th and 10th is the Madrigal Dinner. The recorders and brass sound great, they have a gig on the 14th of December at the airport. We are also looking at Kroger and Evergreen. The recorders are playing at a recorder fest in January.

Matt is interviewing people for Winter Drumline next week.

Adjournment

Jennifer Krause makes a motion to adjourn the meeting, Eric Morr seconded. Meeting adjourned at 8:47 p.m.

The next Band Booster meeting is Wednesday, January 10, 2017, in the IVC Band Room. Please offer any suggestions, corrections and/or omissions.