

Call to Order

The Meeting was called to order by Karyn Terpstra filling in for Chris Featherstone

IVC Band Booster Board

X	Bowen, Leigh	X	Davis, Rhonda	X	Hying, Beth	X	Morr, Eric	X	Terpstra, Karyn
	Bixby, Brent		Featherstone, Chris		Johnson, Shari		Rastetter, Melissa		Weber, Paul
X	Chapman, Matt	X	Heitzman, Vicki		Lew, Martee	X	Reginald, Steve	X	Welch, Kelly
X	Cosner, Mark	X	Herrin, Leslie	X	Mattson, Diane	X	Deb Stoecker	X	Wilson, Missy

Secretary Minutes

Leslie Herrin: The minutes from Jan have been sent. Are there any questions or corrections to the minutes from last month? No questions. Beth Hying motions to approve the minutes as written. Kelly Welch seconds. All approved, minutes approved.

Treasurer Report

Eric Morr: We have about \$111,000 in the bank. The payment for DC will be going out so that will be lowered. Scholarship requests will be coming in, which will also lower the bank account. There are still checks and couple of bills we haven't processed which will also come out. We have about \$6500 in payments to process, an about \$400,000 in the next month (first trip payment). Most of the billing for the trip is in order. The chaperones are on track. **Deb Reginald:** What are the criteria for approving the scholarships? **Eric Morr:** We look at several things. Have they made any payments, do they show effort as in participation in fundraisers and working events? We look at financial hardships, and what situations are they under currently. Are there any other questions? Next item: **Matt Kosner** needs funds for the trailer. The school will provide the labor; we have \$500 set aside for the trailer. **Rodney Davis** needs \$500 to go towards parts. The bearing issue is preventative work, whereas the brakes on the trailer are gone. **Rodney and Jake** are willing to fix it if we cover the parts. The school will not help until April or May. We cannot get approval from the school board. **Matt Chapman:** I will try and negotiate with the school board to help. That's all for the Treasurer's report. **Leslie** makes a motion to approve treasurer's report. **Kelly Welch** seconds the motion. All Approved.

Treasurer Request:

Eric Morr: I am requesting to have the line item for drill writing increased by \$1000. We had more manpower at band camp than originally planned. That money came out of drill writing as that was the only fund we had left to cover the amount. We have already depleted our funds for Winter Drumline. It comes down to we need to budget more money for or decrease the staff. So how do we pay for the line item? We have reserves to cover the increase. Once the trip funds come through the budget will be clear. Our new fiscal

year begins on July 1st. Again motion is put forth, Diane Mattson approves the budget line item increase of \$1000. Missy Wilson Seconds the motion. All approved.

Old Business

DC TRIP

Trip \$500 per person turned by the end of March. Students must have \$500 total in their ledgers by no later than March 30th. We are staying Hyatt place Sterling/Dulles Airport North. There is a pool and webpage to go and check it out. Quad occupancy is how we are setup currently. The rooming list is due March 30th. Final trip payment is due May 30th. If you have need for financial assistance for a scholarship, please get that in. Emails are going to be going out again regarding payments, and scholarships. We are in process of generating a “whose behind” list and send specific emails to the ones who are behind in payments. There are about 13 people who have not paid anything. We have approved four scholarships; a possible 10 may be requested. Karyn Terpstra: Deb do we have anymore fundraising plans. Deb Reginald: Some ideas that have been tossed around. We are looking at an adult masquerade ball/silent auction and 50/50s. Students could possibly babysit kids during the event. Kentucky derby party possibly. Zumba didn't do as much as thought. Could we try it at Pearce the next time? The other option is Landmark. Qdobe for a food night is offering 40% instead of 20% towards the fundraiser!! Could we do that with the gala too? There is a Rescue 33 Friday night lock in with the kids March 16th, 17th, and 18t. At the school board meeting, please highlight that the band is going to Washington DC to represent the state. Are there any other questions regarding the trip? Next item

Committee Reports

JAZZ NIGHT

Kelly: Jazz night this Wed. The doors open at 5:30pm – 9pm. The cost is \$5 at the door all the dessert you can eat. The National Honor Society students are serving the food. Plates will be premade. We have black table cloths for a Mardi Gras theme. There will be a signup sheet and signup genius as we are in need of desserts. Altrusa is donating some but we will need more. School is out early on the 22nd so we can setup the commons early. Next item

CIVIC CENTER

Civic Center has two more events in Feb on Fri and Sat. We do not have the March Madness schedule yet... things will start slowing down after this event. We are in

desperate need of more managers and helpers. It's always the same people working the events. Thank you to everyone that already works and puts in the hours!! Next item

RAFFLE UPDATE

Raffle update: We are about half way to making the prize money. Please continue to sell those tickets. We are moving the ticket turn in on Monday evening to the IVC band room from 6pm – 8pm. Missy Wilson will send an email out to the raffle captains about the change in venue. Next item

WINTER DRUMLINE UPDATE

The Zumbathon Night brought in about \$270, which was divided between Winter Drumline and the General Fund. This event was pure profit. We had about 5 or 6 “outside” folks participate. Our Gotta Ghost Out to Eat at Sliders event brought in \$259.58. The next Ghost Out to Eat will be on the 22nd at Lucky Dogs. The next Gotta Ghost out to Eat, at Sliders will be March 7th, 2017. At our first competition we scored very high!! We would have ended up overall in Third Place!! Way to go!

Band Director Update

Matt Chapman: We went to IWU did really well there. John Offut received the outstanding music award, and received a \$400 scholarship. Three soloists earned awards. Bradley festival is Jazz One only. They will hear Bones Malone play, participate in a clinic, and then perform. Solo and ensemble is March 17th. Jazz One was asked to play at Drew's Plots in April, and also on June 10th at the former Bacon & Kegs Race. Wind Ensemble will be going to O'Fallon High School, (McKendree) on March 6th. The schedule of upcoming events is posted on the door. It's huge!! I will start working with the Drum majors after the musical. March I will also have what next year's show will be.

Adjournment

Karyn Terpstra: The next Booster meeting will be March 14th, back to Tuesdays. Mark Cosner made a motion to end the meeting. Kelly Welch seconds. All in favor, meeting adjourned at 7:07pm.

Please offer any suggestions, corrections and omissions.