

## Call to Order

The Meeting was called to order by Chris Featherstone

## IVC Band Booster Board

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

## Secretary Minutes

**Leslie Herrin:** We have some corrections to make to the February minutes; they will be ready by the April meeting.

## 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:** We are doing great we do have a lot going on right now. We have a lot of trips as well as fundraising. We are currently sitting at \$137,561.69 a lot of this will however be going away as we start paying for band camp and DC. **Kelly Welch** Makes a motion to

approve the report Beth Hying seconds the motion. The board approved the Treasures report! Rhonda Davis asks the board if we can increase the winter drum line expenses so they can cover their bills. We will need to change the music drill arrangement budget from \$600 to \$1,000 a four hundred dollar increase and Choreography line from \$0 to \$200 a two hundred dollar increase. She would like to pay \$200 to Nathaniel Reginald due to his help with body movement. Rhonda says we have raised more than our expenses this year and because they have had such a good year as far as the performances are concerned she would like to increase the staff payments. She would like this money to be put in the general staff fund and she will balance the WDL books and come back to us when she know how much she would like to increase that line item. Beth asks why we would not use that money to offset the other increases and Rhonda replays that Winter Drum Line is completely self-funded through fundraising. Rhonda said as of now we have no winter drum line next year due to lack of instructor, Mr. Chapman said that he will be working on finding a new winter drum line director. Eric Morr proposes we make a motion to increase Music Arrangement budget from \$400 to \$1,000 and increase the Choreography Budget from \$0 to \$200. Steve Reginal makes a motion and Missy Wilson seconds it. The motion passes! Rodney Davis asks that we let them know as soon as we find a director so they can start fundraising. Chris Featherstone asks if they start fundraising and we don't have winter drum line can we use the money for Drum Line. Rodney said the front line could use some new items up so that would be a great idea. Eric Morr informs the board that the lawyer has not received the report that we sent to the state in December so Eric is asking for a one on one with someone from the state. We also have a reed and stick order that needs to be made Eric Morr suggests we take it out of the \$500 equipment fee for now then at the end of the year we can look and see how much we spent on reeds and sticks this year. Eric calls for a motion to move \$500 from the general equipment fund to buy the reed and sticks. Leslie Herrin makes a motion, Steve Reginald seconds the motion. All are in favor the motion passes!

## Old Business

### DC TRIP

Karyn is not here today so Eric Morr would you like to add anything we need all scholarships in and an email sent out to anyone who does not have \$500 in their student ledger. The March 30th payment locks in the numbers for this trip so we need to have some payment or a scholarship form in.

## Committee Reports

### Rolling Meadows

**Rhonda Davis:** The hotel worked out well the pizza place was also a good choice all you can eat pizza. The charter busses were great and the drivers were very nice. All in all a wonderful trip!

### **JAZZ NIGHT**

**Kelly:** It was a pretty big success we served over 200 hundred meals. Kelly would like to thank her committee as well as anyone that helped from servers to people that donated desserts. Kelly will be sending a card to the Nation Honors Society for their help serving. Eric Morr informs us that we had \$1,750 come in and there was \$1,250 in expenses so we made \$500.

### **CIVIC CENTER**

**Kelly Welch:** We need lots of help this weekend for March Madness for both days and both shifts. The lady in charge called to thank us as well as add another portable for this weekend. Marcy Biggar explains that if we do not get more help we will lose the major events that pay better. Chris Featherstone asks Kelly Welch and Marcy Biggar if they would be willing to come to Activity code night to present this to the band parents. Have a few of the workers talk it up say how much fun it is. Marcy Biggar suggests having a slid show of pictures from these events. We need to explain to the parents that you can pay for most of the trips and fees by working at the civic center. 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!!

### **RAFFLE UPDATE**

**Raffle update:** Missy Wilson and Vicki Heitzman we made \$9,268.55 after the \$5,000 we made \$4,268.55. That was not as much as last year however it was later in the year as well as a couple hang-ups. Overall it was a success! Eric said the instrument lease fee to Kidder Music was \$2,500 so we made more than enough to cover that. The lease price for the year is \$5,000 we paid about half of that and they were willing to work with us as we normally pay the full amount by Christmas. Steve Reginald suggests paying some extra on this bill as we will get behind if we continue. Missy and Chris told us we should maybe purchase less tickets going forward as we had a lot left over. This fundraiser has been going on for 26 years we are proud to be able to continue it.

### **WINTER DRUMLINE UPDATE**

**Rhonda Davis:** The winter drum line has been doing well enough to move up from Scholastic novice to Scholastic B. They have beaten all but one band in their class. We have

all the props and the final piece of Connors costume will be ready tomorrow. They are doing fantastic and we are very proud of them. Next up the sound cart made for the synthesizer, speakers, and the amp will be for sale at the end of the season April 2nd. They are offering it to IVC first at the cost of building \$250.00 if we do not buy it then it will be sold to another band. It has been on loan to the Winter Drum Line. We have a Ghost out to eat at Knockers pizza in Dunlap IL next Monday. We have our Championships coming up we will leave Friday March 31 and perform April 1st.

### **Uniforms**

Chris Featherstone informs us that the uniforms have been sent off to the cleaner a week ago and they will be back in a couple weeks. We will have to get ready for Washington DC trip so we will have to get them fitted ASAP. Also we will be having a Band Room Organization Day on April 22.

### **Fundraising Committee**

Deb and Steve Reginald: Deb says that she is looking into doing some ghost out to eats at Qdoba and Panera and we will start this up in April or May. They would like to put some of this money in a trip fund for the kids that need help with the out of pocket fees like meals on this trip.

### **Band Camp**

Missy Wilson will be in charge of band camp this year. Chris Featherstone Karyn Tepsra and Rhonda Davis will help her with this. Anyone that would like to go and chaperon please contact Missy Wilson.

### **Election**

This year's elections for the Band Booster General Board Election will be held at our next meeting on April 11th at 7pm. Please email all nomination to Leslie Herrin or Missy Wilson before the election. The Executive Board Elections will be held at a later date however if you are nominated please be thinking about whether you would like to run for a position on the executive board.

### **Pork Chop Dinner**

Melissa Rastetter will be chairing this year's Pork Chop Dinner. Anyone who would like to help please get ahold of Melissa Rastetter.

## **Music Feast**

**Deb Reginald has agreed to Chair Music Fest again this year. We will be trying for the first Saturday in August. We need to talk to Mr. Bergman about parking for the St. Jude run so we can set up in the morning. Chris Featherstone will contact the car club. Matt will think about the bands and whether to use the same band from last year or try something different. JC and the redemption was a huge hit and they had fans that attended our event to see them.**

## **Kentucky Derby Event**

**Diane Mattson: Diane would chair a fundraiser that consists of a Kentucky Derby Party. This will be held on May 6th we will charge admission for snacks and drinks a silent auction for meals as well as a raffle. The board loves this idea. We could have it at in the IVC commons or Pearce. After much debate it is decided that this event will be held at Pearce Community center. Eric Morr makes a motion to approve the Kentucky Derby Party. Steve Reginald seconds this motion all are in favor the motion passes. Diane Mattson will form a committee anyone interested please contact Diane Mattson.**

## **Trailer Update:**

**Rodney Davis informs us that the trailer has been fixed by Mark Cosner and Jack at Marks shop. Mark will discuss the cost with Matt Champam at a later date, and then Matt will discuss fees with the school.**

## **Parking cars at summer camp:**

**Do we want to do this? The answer was no. Due to low money as well as what goes on out there.**

## **Donut Days:**

**Will be held March 17th from 11:59pm till March 18th at 6am its going to be a fun lock-in. The kids always have a blast and it will be teen night so it's all kids from different clubs.**

## **Band Director Update**

**Matt Champman: Matt starts by thanking Missy Wilson and Vicki Heitzman for all their hard work with the raffle. They did an amazing job. Thank you to Rodney and Rhonda**

Davis for all of their hard work making the Rolling Meadows trip great. Thank you to the parent that chaperoned Rolling Meadows. The band did a really great job we made finals for the first time since 2003. The kids had a great time we scored about 10 points behind the other bands however those were nationally ranked bands. Thank you to Kelly Welch and her team for putting on an amazing Jazz Night. It is becoming a pretty impressive classy event. Thank you to the Winter Drum Line parents it was great to see all of you Sunday they have come so far and I am so proud of them. Thank you to the moms for coming in during the day to fit the kids for the concert uniforms. Looking ahead Jazz 1 and chorale are going to be performing at Mossville and CEC the Friday before spring break. Jazz 1 will be performing at Drew's Plot Fundraiser on April 8th meeting at 5:30 wearing black we go on at 6pm. Color Guard and Drum Line auditions are coming up. April 21st we are going to ISU with the wind ensemble, we depart around 5:30pm and perform at 8pm clinic at 8:30pm and depart at 9pm Buffalo Wild Wings at 10pm be home around 11:30pm. The reasons we are doing these clinics are to work on tone quality and it is not just the directors the students are helping make these choices because we ask them. The show is finalized we still have to hire 2 band staff people and Flute and a Drum Major person. The Show is called Limitless. Bradley Honor band nominations were sent in. DCI Trip we have 28 people signed up, all money is going directly to Martee Lew. We will have to get something different than the normal minivan Matt will be looking into this. We will have to use two activity buses or one regular bus Rodney will drive one. It will be August 11th and the finals will be on the 12th. Martee Lew will get 35 tickets so we have a few extra. June 10th the Jazz band has been asked to play at the Peoria Jazz festival. Matt has some ideas for soloists as well rehearsals for this will be coming up.

### Adjournment

Chris Featherstone: The next Booster meeting will be Tuesday April 11th at 7pm in the IVC band room. Kelly makes a motion to adjourn the meeting. Steve Reginald seconds the motion it passes unopposed. Meeting adjourns at 9:03 pm.

Please offer any suggestions, corrections and omissions.