

MINUTES OF JANUARY 20, 2009 MUSIC BOOSTER MEETING

In Attendance: Dalia Olsauskas, Chris Chialdikas, Ismadi Wooten, Colleen Jahn, Bob Mecozzi, Shawn Brown, Lynda Schiappa, Brana Gallegos, Janice Recio, Gail Strauch, Margaret Kristufek, Jean Kristufek, Linda Malone, Kate Alstadt, Bell Shares, Sandra Mech

Meeting called to order at 7:20p.m.

Previous Minutes: Changes—Denise Hyker will not be co-coordinator of Jamboree because her daughter is graduating. Minutes approved with changes.

Treasurer's Report: Chris C. stated that there is a discrepancy in the treasurer's report because he did not receive all deposit tickets for the Craft Show. This will be corrected in next month's report. In the future, any deposits and/or funds must go through the treasurer to keep books intact. The treasurer takes all monies and makes deposits. Received a letter from the Senior Party committee looking for a donation. Chris will check to see what we did last year and then do the same for this year.

Director's Reports:

Mr. Mecozzi distributed a sheet with all band/music dates for January and February 2009. Auditions for Wind Symphony; Symphonic will finish this week. Mr.Mecozzi discussed an opportunity for a half-day clinic at U of I for Wind Symphony on Tuesday, March 3, 2009. Details to follow. The Jamboree date has been confirmed, October 3, 2009. Thank you to Missy Mason, Dawn Reuter-Cox, Mr. Fabrizio, and Eric Olson for their cooperation on this date. Thank you to all for their attendance at the concerts. Next band concert March 10, 2009.

Kate Alstadt stated that color guard season is going well. First contest this Saturday. Season half over; will end March 29. Looking for volunteers for Guard Show March 7; currently 33 units signed. Distributed volunteer sheet. Brana Gallegos in charge of concessions. Student help is needed; they can receive service hours or NHS service hours.

Administrator's Report

Sandra Mech stated that all monies must stay at Stagg and will be put in the safe. No monies will be taken home. All money must be deposited. Any payments or reimbursements must be by check from the school.

Committee Reports:

External Communications—Chris C. suggested that we start early on the senior video for the banquet. Get a letter out to senior parents with an 8 picture limit. Ismadi will check to see if she has the letter in her files.

Jamboree—Lynda Schiappa stated that the date for the next Jamboree is October 3, 2009. She is willing to coordinate the Jamboree, but needs a partner to go forward. She is starting to solicit for bands now. Donated all leftover chips to Athletics for the Dec. 4 fundraiser. Motion made by Jean Kristufek to make a \$50 donation to the Athletic Boosters for their help with the Jamboree; second by Lynda Schiappa. Chris C. stated that funds are available. Vote taken and motion approved.

Marching Uniforms—Linda Malone will check if all uniforms have been returned before the next meeting.

Concert Uniforms—At the present time, many students have not paid for their uniforms. Mr. Mecozzi stated that several envelopes with payment are in the Booster Mail Box.

Ways and Means—Ismadi Wooten stated that we are looking for a Booster member to take over concessions for the spring craft show, March 21 & 22. Call her with suggestions. Looking for someone to take over Butterbraids and Cheesecakes. Effective January 2009, Sally McGrath is the new coordinator for Market Day. The Music Banquet is Monday, May 4; price the same as last year; \$15/adult. Kate will make the flyer for the banquet.

Linda Malone asked when the Booster website might be operating to distribute information. Lynda Schiappa volunteered to update the website.

UNFINISHED BUSINESS

Potential New Fundraisers

Lynda Schiappa stated with all her current responsibilities, she is unable to coordinate a plant sale.

Garage Sale—No discussion Crystal Page not present.

Culver's Fundraiser—Margaret Kristufek stated that Culver's just needs a date and they will provide everything, with a 20% profit to the organization.

Craft Fair Contract—There will be an agreement with the event coordinators for the 2009-2010 school year and will also outline how monies are to be handled.

NEW BUSINESS

Shawn Brown made a motion for a change to the bylaws. It was stated that any change to the bylaws is a process that is outlined in the newly revised bylaws, which are posted on the Boosters website. The change must first be presented in writing to the general membership for review and discussion.

Braná Gallegos and Jean Kristufek asked if the president can change a decision already made. (Referring to Jamboree donated items.). Lynda Schiappa stated that it was her decision not to donate these items to the Craft Show. It was stated that the chair has authority in running the event.

Motion to adjourn by Shawn Brown, seconded by Colleen Jahn.

Meeting adjourned at 8:20pm.