

MINUTES OF JULY 15, 2008, BOOSTER MEETING

In Attendance: Dalia Olsauskas, Ismadi Wooten, Chris Chialdikas, Colleen Jahn, Helen Makropoulos, Diane Ciametti, Dee Savide, Linda Malone

Meeting called to order at 7:26pm.

Previous Minutes: Motion to accept Linda Malone, second by Colleen Jahn.

President's Report: Announced that Brana Gallegos has stepped down as secretary. Looking for a replacement. Linda Malone has agreed to do July and August.

Treasurer's Report: The final balance sheet showed \$62, 492. All monies have been turned over to district. There is no longer a checking account for the Music Boosters. Chris Chialdikas is trying to set up a meeting with Stagg Administration to see how to handle funds. Looking at the possibility of creating a form to submit for funds.

Director's Reports: There were no directors present at the meeting. The Winder Guard show is scheduled for Saturday, March 7, 2009. Progress is good on the fall guard show. Mr. Bob Mecozzi is the interim band director. Mr. Mecozzi and Jim Colombo are the co-directors of the marching band for this season.

A discussion followed regarding marching band camp and the schedule changes. It was stated that administration was responsible for canceling the stay at Allerton. Therefore, the decision was made to attend Camp White Eagle from Wednesday, July 30 to Saturday, August 2. CWE is located in Leaf River, IL, approx. 110 miles from Stagg. CWE is the same basic set up as a 4-H camp.

Helen Makropoulos asked if students unable to attend camp at White Eagle could get their money back. Dalia stated that monies could be returned. There are 3 to 5 students who are unable to attend away camp because of this change. The question was asked if students could participate in marching band if not at CWE. Because of the schedule change exceptions must be made this year to allow students to be in marching band if not at CWE.

Diane Ciametti asked if there would be a potluck after the parent performance on Tuesday, August 12. Dalia replied, yes, more information at the July 22, mandatory meeting.

Committee Reports:

Uniforms-Linda Malone stated that uniform fittings would take place on August 5 and August 6.

Membership-Colleen Jahn, stated that there would be a table at schedule pick up for membership. She is making phone calls for help for those days. A discussion followed to increase membership fees to \$15 for next year. Motion by Dee Savide to increase dues, second by Colleen Jahn.

Jamboree-Linda Schiappa and Denise Hyker working on it. (Sunday, Sept. 21, 2008) Making phone calls to businesses for donations. Three bands to far; need nine to make it profitable.

Ways and Means-Ismadi Wooten stated it is too early, but she will check with Market Day to coordinate pickup/delivery of butter braids and cheese cakes. The music banquet will be at The Lexington House the first Monday in May (May 4), if that date does not work it could be May 11. Ismadi will be working with two new coordinators, Margaret Kristufek & Gail Strauch.

Helen M. asked if copies of Ad Book info could be made at Stagg. Ismadi will make sure copies are made; Colleen will help. A discussion followed on how best to get the info to parents. Info will

be available at the mandatory meeting, schedule pick up, and the potluck dinner. Colleen will keep a list of who received info at schedule pick up.

UNFINISHED BUSINESS

- Bylaws changes—not enough members to take a vote, no quorum
- Need someone to maintain Music Booster website. Still some positions open.

NO NEW BUSINESS

Read a thank you note from Angelo Makropoulos for the scholarship he received from the Music Boosters.

Motion to adjourn by Dee Savide, second by Colleen Jahn. Meeting adjourned at 8:23pm.

Next meeting Tuesday, August 19, 2008 @7:15pm, Room 605.