

THESE ARE THE MINUTES FROM THE JUNE 17TH MEETING

In Attendance: Dalia Olsauskas, Ismadi Wooten, Brana Gallegos, Chris Chialdikas, Colleen Jahn, Kate Alstadt, Dan and Linda Malone, Crystal Page

- 1) Call to order:** 7:20 **Review of Minutes:** No May minutes
- 2) New Board – Welcome by Dalia**
- 3) EB Reports**
- 4) Director/Administrator Reports:** Kate Alstadt passed around a picture of the Color Guard's new uniform. Diane does the uniforms, she's out of Chgo Hts & Kate's mom does all the flag repairs & minor uniform alterations/repairs. No new members this year. Practices are on M & Th.
- 5) Committee Reports:** Ismadi – get some Freshman parents involved. Moms, Margaret Kristufek & Gail Strauch will do the Band Banquet. Linda Malone – 5 uniforms were just turned in – cleaning fee will be added at time of registration on any uniforms that weren't turned in cleaned.

UNFINISHED BUSINESS

- 1) “Proposal” Final Bylaws Changes (No vote tonight, more “tweaking needed”)**
 - a) Technical**
 - b) Student Account Use**

- Dan Malone had some concerns/thoughts (Article XI) – undo burden on the treasurer, no tax ID #, 1099 form for each recipient, and fees.

- Request: form by Principal & Boosters for disbursement – parent make request, fill out request form, confirm funds are available. 1st day of schools, parents should be advised of what options are available.

HOLD for review until EB mtg with Steve and Eric to proceed/process.

NEW BUSINESS

- 1) Schedule Pick Up/Membership** - August 2nd & 3rd? (this is the weekend, probably meant 4th & 5th??) Need help at registration. Discussion on raising membership fees from \$12 to \$15. Registration form to include: Band, Choir and Guard – discussion about calendar; Dalia looking into this.
- 2) Jamboree** – Sunday, September 21st - Chair person(s): Denise Hyker & Linda Schiappa. Need at least 9 schools/bands to make it worthwhile; as of right now, we have Argo, Eisenhower & St.Lawrence/Brother Rice.
- 3) Marching Band** – Freshman – 7/30. Everyone else 7/31-8/8.
 - a) Home Camp – new/different** – dates weren't available
 - b) Camp Allerton** – 8/12-8/15, 4pm – 6pm parent show; 8/14 Freshman start school, need to leave camp before 7pm

8/1 – pool party? Centennial or Orland

8/8 – BBQ & Outdoor movie

Conversation about Community Service Hours – Lisa Andrews, Staggs contact. Students CANNOT earn hours if it's “their” activity; i.e. WG Show, guard girls CANNOT get hours, but they can get hours for Open House & Craft Shows

Mandatory Band Camp–meeting will be on Tuesday, July 22, 2008 at 8pm in the PAC. Next General Meeting scheduled for Tuesday July 15th at 7:15 in room 605.

A motion to adjourn the meeting was made by Dan Malone and second by Crystal Page. The meeting was adjourned at 8:30.