

Stagg Music Boosters Minutes

August 23, 2011

In Attendance: Margaret Kristufek, Lisa Gonzini, Deb Kwak, Rich Demma, Deanna Swicionis, Mark Kwak, Bob Mecozzi, Dale Kristufek, Cathy Waller, Janice Recio, Martha Motycka, Donna and Ron Krasny, Karen Chadora, Carolyn Burton, Debbie Schmidt, Dean Diaz, Pam Davis, Chris Betz, Lisa Neufeld, Sherry Glaza, Elizabeth Norden, Dennis Stewart, Eloise Hansen, Vicki Sistos, Dalia Olsauskas, Dottie Lennon

Meeting Called to Order: 7:07pm

Motion made: Bob Mecozzi

Seconded: Debbie Schmidt

Review of Sept. 13, 2011 Minutes:

Dalia Olsauskas asked that we amend the minutes so that her report can be included. See attached

Minutes okayed by Lisa Neufeld and Jan Recio.

President's Report: Deanna Swicionis, no report

Treasurer's Report: Rich Demma

Motion to okay by Chris Betz and Lisa Neufeld

Director's Report:

Band: Bob Mecozzi

1st competition Guard took 3rd overall. Disney meeting tomorrow Sept. 14th. \$100 deposit will secure a spot for trip. Saturday is Palos Park Parade will be back at 12:30. Sept. 21st is IMEA auditions. Sept. 23rd is Junior High Night performance at 6:00 pm.

Choir: Chris Betz

Video was shown on 9-11 speaker at Stagg. Oct. 10th main concert.

Division Chair: none

Marching Band: Dalia Olsauskas

Present, needed to leave early, no report.

Junior High Night: Margaret Kristufek

Junior High Night Sept. 23rd. Desserts are needed.

Jamboree: Karen Chadora

Everything is set in place. Volunteers are still needed , if interested see me.

Ad Book: Mark Kwak

Books will be \$3.00. The ads have doubled since last year.

Jamboree Concessions: Margaret Kristufek

Looking for donations of beverages. Anyone wanting to help please let me know. Wanting to know if we can use a golf cart to transport food from concessions to chuck wagon.

Choir Uniforms: Sherry Glaza

Everything going smoothly.

Concert Uniforms: Monica Weheimer and Laura Bennett

Report sent to us. I am sorry I didn't read it at the meeting. Waiting to hear from Black Tie to set up a date to distribute the male student uniforms. We had 4 students who were to go to Black Tie to get measured so we are also waiting for him to confirm they came in for measurements.

The dresses for Chorale and Wind Symphony are in. The dresses for Bel Cantos are supposed to be in any day. We are unable to order 6 skirts to replace worn or elastic waist skirts. Eventually it would be nice to retire all the elastic waist skirts. When we have the tuxedo shirts from Ken, we can distribute Percussion, Concert and Symphonic band uniforms for the female students.

Also, all uniform money was due on 9/7. We have been calling families to remind them to get the fees in ASAP.

Market Day: Debra Kwak

Looking for volunteers, 6:00pm- 8:00 pm. Much help is needed.

Spirit Wear: Lisa Neufeld

Hoodies are \$18.00 and t-shirts are \$10.00. Orders for clothing are due in by the 19th.

Fundraising:

Culver's - Margret Kristufek

First event Nov. 2nd. Hoping to have Chris Betz get some performers for us that evening. Looking into doing a fundraiser with Patio. We are also doing a fundraiser with Starbucks.

Martha Motycka- Will chair Starbucks fundraiser, says it's a no brainer.
Deb Kwak - Style for Eyes being worked on.

New Business:

By law committee chosen. Carolyn Burton and Sherry Glaza.

Next meeting is October 11, 2011 7:00pm.

Meeting Adjourned:

8:08pm motioned by Chris Betz and seconded by Lisa Neufeld

Marching Band: Dalia Olsauskas

Home camp went well. Given the extremely hot weather. We were lucky to have a only a few students out on the sidelines due to heat and other minor occurrences.

CampAllerton

My thanks to all the parents who drove down on Friday night for the senior BBQ. Special thanks to Lisa Gonzini and Margaret Kristufek for organizing it. Martha and Toby Motycka for the photos, and the Mendezes for the cameras. Thanks to everyone who donated food items to. At camp weather was good. Planned activities for Monday night and Tuesday night. So as to make for a smooth enjoyable evening between students/staff/chaperones. Some bumps along the way recommend pre-planning amongst directors and MB coordinators. No major injuries or illnesses.

Stagg Music Boosters
Balance Sheet
As of August 31, 2011

Aug 31, 11

	<u>Aug 31, 11</u>
ASSETS	
Current Assets	
Checking/Savings	
Cash Bank -Open cash box	418.00
Music Boosters Account	
Assistance and Scholarship Fund	1,651.62
Band Budget	28,510.06
Choir Budget	4,130.00
Color Guard Budget	11,643.71
General Fund	17,842.41
Student Accounts	<u>15,962.15</u>
Total Music Boosters Account	79,739.95
Petty Cash -Craft Show	<u>300.00</u>
Total Checking/Savings	<u>80,457.95</u>
Total Current Assets	<u>80,457.95</u>
TOTAL ASSETS	<u><u>80,457.95</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Due Student Accounts	<u>15,962.15</u>
Total Other Current Liabilities	<u>15,962.15</u>
Total Current Liabilities	<u>15,962.15</u>
Total Liabilities	15,962.15
Equity	
Opening Cash Balances	48,327.12
Unrestricted Net Assets	12,396.23
Net Income	<u>3,772.45</u>
Total Equity	<u>64,495.80</u>
TOTAL LIABILITIES & EQUITY	<u><u>80,457.95</u></u>

3:05 PM

09/12/11

Accrual Basis

Stagg Music Boosters Profit & Loss YTD Comparison August 2011

	<u>Aug 11</u>	<u>Jul - Aug 11</u>
Ordinary Income/Expense		
Income		
Fall Craft Fair Incomes		
Fall Craft Fair Booth Income'11	<u>1,101.00</u>	<u>1,101.00</u>
Total Fall Craft Fair Incomes	1,101.00	1,101.00
Guard Fees & Income		
Color Guard Fees	<u>2,795.00</u>	<u>2,795.00</u>
Total Guard Fees & Income	2,795.00	2,795.00
Jamboree Income		
Jamboree Band Entry Fees	<u>175.00</u>	<u>175.00</u>
Total Jamboree Income	175.00	175.00
Market Day Income	854.68	854.68
Membership Dues	120.00	120.00
Spirit Wear Sales		
Poster Sales	10.00	10.00
Spirit Wear Sales - Other	<u>293.00</u>	<u>293.00</u>
Total Spirit Wear Sales	303.00	303.00
Student Fundraiser Income		
Ad Book Fundraiser-Jamboree	<u>1,355.00</u>	<u>1,355.00</u>
Total Student Fundraiser Income	1,355.00	1,355.00
Total Income	<u>6,703.68</u>	<u>6,703.68</u>
Expense		
Budgeted Expenses		
Budgeted Expenses-Band	1,811.52	1,811.52
Budgeted Expenses-Color Guard	<u>1,119.71</u>	<u>1,119.71</u>
Total Budgeted Expenses	<u>2,931.23</u>	<u>2,931.23</u>
Total Expense	<u>2,931.23</u>	<u>2,931.23</u>
Net Ordinary Income	<u>3,772.45</u>	<u>3,772.45</u>
Net Income	<u>3,772.45</u>	<u>3,772.45</u>