

**GENERAL MEETING MINUTES
DECEMBER 9, 2008**

The meeting was called to order by SueAnn DelVicario at 7:05PM. Attendance was taken.

A motion to approve the agenda was made by Janice Gorz, seconded by Sue Beekman. Motion carried.

Secretary Report: The meeting minutes are available on the Music Website. A motion to approve the November minutes was made by Liz Sands, seconded by Mary Schoenhofen. Motion carried.

Treasurer Report: November financials were reviewed. There is approx. \$6,000.00 in Marching Band members' fees that has not been collected yet. Please contact John Fiocca for balances due. Car Raffle, Fall Fest and SIAM money has not been distributed yet. A motion to accept the November report was made by Kim Greybill, seconded by Sue Beekman. Motion carried.

Communications: Improvements are in progress. Mr. Johnson and Mary Ellyn Fiocca will be working together to establish a regular communication process utilizing both emails and a monthly letter to be mailed to all Music students.

Website: Anyone that would like an instructional session to learn how to download pictures for the website, please contact Glen Drafke. Any pictures that are taken at an event that a music student is involved can be submitted. They will be put on the website after being screened and determined to be appropriate for viewing.

Ways & Means: The Wreath Sale raised \$3,300.00, with \$462.00 going into IBA's. 16 students participated in the sale.

The Flower Sale will begin on February 1st, with the order forms due on March 6th. Pick up is May 8th. This is the first IBA fundraiser for next year.

The Fish Fry will be in late February, or early March. We are waiting for dates from the school. Dennis Reis is the chairman, volunteers will be needed.

The Great Lakes Script gift card program is in progress. We are waiting for approval from the school administration. Gift cards will be available for purchase with rebates of 2-20% per card. This will be both a General Fund and IBA fundraiser.

Lunch with the Easter Bunny is March 28th. There will be 2 different times, 10:30AM and 12:30PM. North will be working the second sitting. Music Boosters will be selling the tickets for the 12:30PM. It will be advertised in the Frankfort Square Park District Brochure. Volunteers will be needed. SueAnn DelVicario is the chairman.

The IPO Concert is December 20th at 3:00PM. Volunteers are needed for the concession stand starting at 2:00PM. Dave Geekie is the chairman.

LWN Christmas cards have been designed by Bill Rehm. They will be sold at the Christmas concert.

Thank you to the volunteers that helped Mr. Johnson organize the storage room.

The pot luck at the Sounds of the Stadium was a success. The leftovers were donated to the faculty for lunch the next day. Thank you to all who participated and to the clean-up crew.

The Constitution has been on the website. A motion to approve the changes and accept the Constitution of the Lincoln-Way North Music Boosters was made by Bill Greybill. Seconded by Liz Sands. Motion carried.

The next Steering Committee meeting is January 7th. There will be a vote for the new SIAM chair person for next year. The applications for the 2 nominees, Tom McKay and Karen Brennan were reviewed. A vote was taken, and Tom McKay will be the vote for LWN as the district chairperson.

Nominations will be taken at the next meeting for the board positions of President Elect, Treasurer elect, and Ways & Means elect. These are for positions on the Board for the 2010-2011 school year.

Mr. Johnson reported that the Holiday concert will be December 11th at 7:00PM. It will have musicians and concert participants.

Madrigal Performances went very well. The ticket sale money goes towards the Spring Musical expenses.

Jazz Band is practicing with the first festival performance in January.

Pep Band will be at the Basketball Games in January.

Winterguard is underway. It is a district-wide group. There are 2 guard performing groups and a junior high group. They will begin performing in January. They have a modified budget with fundraising during the season.

There are 3 LWN students that will be attending the IMEA All State Music Conference in Peoria at the end of January. Tyler Holstrom (clarinet), Mike Harvey (cello), and Andrew Smit (Future Music Educator).

John Fiocca (baritone) will be performing with the Bands of America Honors Band in the Tournament of Roses Parade on January 1st.

If a student is having academic problems, please contact Mr. Hickman or Mr. Johnson for help.

A motion to adjourn the meeting was made by Kim Jiracek, seconded by Kim Greybill.
Motion carried.

The meeting was adjourned at 8:00PM.

Respectfully Submitted,
Mary Ellyn Fiocca