

**GENERAL MEETING MINUTES
FEBRUARY 10, 2009**

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

A motion to approve the agenda was made by Kim Greybill, seconded by Joanne Henzel. Motion approved.

Secretary Report: A motion to approve the January minutes was made by Sue Beekman, seconded by Liz Sands. Motion approved.

Treasurer Report: The January report was reviewed. There is still SIAM money coming in due to books being sold at area businesses. There is \$4700.00 in uncollected marching band fees. IBA balances are available from John Fiocca. A motion to accept the report was made by Sue Beekman. Seconded by Dawn Holstrom. Motion approved. The new budget for the 2009-2010 school year will be presented at the March meeting, it will be voted for approval at the April meeting.

Website: New updates are being added. Please notify Glen Drafke if you have pictures of music events that can be added.

Ways & Means: Fish Fry tickets went out. There are 2 different dates. March 6th and 20th from 5-8PM. Each music student is responsible to sell 10 tickets (\$10 ea.). The Jazz Band will perform. FSPD will advertise on the marquis. Volunteers are needed. Please contact Dennis Reis for information.

Scrip Cards-Sheri Bradley is chairman. The application is done; there will be information on the website.

Flower Sale-order forms have been mailed out. They are due back by March 6th. This is an IBA fundraiser.

Lunch with the Easter Bunny is March 28th. It is combined with the Frankfort Square Park District. They will take the money for their expenses only, letting the boosters have the profits. There are 2 different seatings, 10:30AM and 12:30PM. Tickets are available at FSPD, and will be available at school. They are \$7.50/residents and \$10.00/non-residents. Donations are needed for decorations, and raffle prizes.

IPO Concessions-The January 17th concert concession made \$110.00. March 14th is the next concert. Dave Geekie is looking for 3-4 volunteers. Please wear black pants/shoes and a white shirt.

Carson Community Days-February 28th, we can sell coupon books at the store for 2 hours. \$5 books with a \$10 off coupon in it. It is all IBA. Any books that are out need be returned or money in by February 20th. Contact Sue Ann for information.

Meet and Greet Cinderella-more information to come. It will be a party to give children a chance to come and meet Cinderella and the Prince. The cast of the musical will also be there.

The following have been nominated for elect positions: Kim Jiracek-president, Liz Sands-treasurer, and Sue Beekman-Ways & Means. Voting takes place at the April meeting. They will shadow the board next year, and assume their positions for the 2010-2011 school year.

We need shadows for uniforms, tuxes and gowns, and spirit wear also.

We received a thank you note from Dr. Gardner for the donation of a music dept bag filled with spirit wear for the LW Foundation silent auction.

Mr. Johnson announced that music auditions for next year will be April 6th. All students, including incoming freshman will be auditioning that day. The music will be distributed by Friday.

March 7th is the IHSA Solo and Ensemble Contest. 15 entries (solo and ensemble) will be performing at Seneca High School.

The Winter Concert is March 19th. Please bring canned goods for a local food pantry.

The Choral auditions will be in March 25th at LWE.

March 21st-LWE is hosting a WGI competition. All 3 guards will perform that day.

The Disney Trip for the marching band is set. It will be from December 27th-31st. There will be a parent travel package available. More information to follow.

A motion to adjourn was made by Bill Greybill, seconded by Sue Beekman. Motion carried.

The meeting was adjourned at 8:30PM.

Respectfully submitted,

Mary Ellyn Fiocca