

GENERAL MEETING MINUTES

April 14, 2011

The meeting was called to order by Kim Jiracek at 7:07pm. Attendance was taken.

Secretary Minutes: A motion to accept the minutes for March was made by Andy Hooper; seconded by Cathy Rehm. Motion carried.

Treasurer Report: Liz Sands presented the March report and the 2011-2012 budget report.

One change was made from the previous report regarding additional \$150 surplus for the audition judges' meals. Motion to accept the report was made by Andy Hooper; seconded by Larry Liva. Motion to accept the 2011-2012 budget report was made by Cathy Rehm; seconded by Andy Hooper.

Ways and Means:

- Fish Fry – Larry Liva and Dennis Reis reported the entire event ran smoothly. They sold out of most items with the kitchen buying back other items. The kitchen bill should be low. Last week's fish fry reported \$3010 sold at the door alone. Alumni parents were very helpful and appreciated. Patty Sherman did a very good job with advertising. Grilled cheese and all-you-can-eat were new this year; very successful. Discussion of possibly renting fryers for serving more people was brought up; however, it won't happen due to a "venting" issue. Next year, a chairperson is needed to manage the student helpers. Possibly use comment cards next year like it was done the first year.
- Drama Party – Cathy Rehm reported 145 kids participated and made \$1100. She can look into borrowing other dresses from LWC after their production of "Beauty and the Beast" this year. Cathy also collected email suggestions from her adult station workers to make it even better next year.
- Cheesecake Sales – Dawn Gaertig reported 205 cheesecakes were sold. The order was placed on April 11th and will be delivered to the school on Wednesday, April 20, 2011. A total of \$1230 will be placed in students' IBAs. All sample cakes were sold at the bake sales for two slices per plate for \$1.00 which was a big hit.
- Flower Sale – Cathy Rehm reported 29 families placed orders and \$3,128 was entered into IBAs. She really likes the new grower being used and expects the delivery to be very smooth. Pick up will be on Thursday, May 6, 2011, at the pole barn between 4-6pm.
- Easter Bunny Lunch – Our fundraiser at this event will be the donut sales. Dawn Gaertig will collect the money for this. Lunch will be served including chicken nuggets, macaroni & cheese, and apple slices. This will be the last year we take part in this event; we haven't made any money from it in the past. Therefore, 1-2 people from the park district will also be in the kitchen so they can see how everything runs. There will be a sign-up sheet in the music hall for student volunteers (service hours).
- SIAM – Liz Sands asked for businesses to sign up. Ed Stanuch will take over SIAM after this year's street sales.
- Car Wash – Sue Beekman stated a chair is still needed for this event. We have the connectors and rags; we still need car wash solution and hoses donated. This is a mandatory event for all band students. See Patty Sherman regarding car wash questions.
- Miscellaneous –
 - Cathy Rehm inquired about the trellis/arch. Kim Coughlin is looking for one for this year's SHJH Musical Revue. If she still needs one, she can sign it out and borrow it.
 - Questions regarding IBA Concessions were asked. An interest survey will be taken to see if training sessions need to be done.
 - Check to see if the Winter Guard props and costumes were sold.
 - A request for senior Marching Phoenix donated "gold shoes" has been made by Kathy Ramirez.
 - Karl would like to recruit freshman dads to help; but when is a good/appropriate time? Possibly at the coffeehouse?

Website: A record number of hits have been made on the website...over 900. Steve Hastings is very happy to see it being used more. We are not, unfortunately, able to post Winter Guard performances on the website due to certain legalities.

Choral Department: Upcoming concert is on May 9th. The musical was a great success.

Other Business:

- Jazz Showcase is on April 19th. A dessert and coffee bar will be part of this event. See Sue Beekman for any questions.
- All 2010-2011 Marching Phoenix are asked to be part of the Sunday, May 1, 2011, New Lenox Loyalty Parade. It will step-off at 2pm. Students are expected to wear their summer band uniforms.
- President-Elect, Patty Sherman; Ways & Means-Elect, Andy Hooper; and Treasurer-Elect, Dianne Cranston were all voted in. All motions passed.
- There are still three marching band chair positions open for 2011-2012: Water, ISU Tailgate, and Props. Dawn Gaertig will chair the Mentors.
- A communications person is also needed. One of the main duties for this job is keeping student forms and information updated.
- Music Awards pot luck will be divided up alphabetically. This event is scheduled for May 21st.
- Mandatory Band Parent Meeting is May22, 2011, at 3 pm in the Auditorium. Freshman will continue to stay for the Code of Conduct meeting while upper classmen will proceed to the cafeteria for measuring and payments. (Phoenix Hall will not be used like last year.)

A motion to adjourn the meeting was made by Karl; seconded by Larry Liva. The meeting was adjourned at 8:09pm.

Respectfully submitted,

Dawn Gaertig
Secretary Substitute