

GENERAL MEETING MINUTES

August 10, 2010

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

Secretary Minutes: A motion to accept the minutes for July was made by Sandy Reis. Seconded by Dawn Grah. Motion carried.

Treasurer Report: The June and July report were reviewed. Liz Sands reported that Marching Phoenix payments continue to be collected as well as payments from Liquid Concessions. Most outflows are tech payments. We have stayed well under budget in tech payments. School policy and budgeting have changed this year. A motion to accept the reports was made by Dan Jiracek. Seconded by Sandy Reis.

Ways and Means: Car Raffle-Bob Beekman reported that raffle ticket sales started at school registration. We are looking for other opportunities to sell tickets. Currie Motors will be selling tickets at the dealership. A mailing will be sent to each Marching Phoenix and Madrigal family before Black and Gold Night. Each family will be asked to sell or buy \$50 worth of tickets. Sue Beekman-volunteers are still needed to sell tickets at football games and other venues. These opportunities will be posted on the website.

Fall Mum Sale-Sue Beekman reported that forms for the mum sale has been distributed. For each 9-inch plant sold, \$4 will go towards IBA, for each 12-inch plant sold, \$7.75 will go to IBA. The form is on the website.

SIAM-Liz Sands reported that this is the 25th anniversary of SIAM. Liz is looking for someone to help with SIAM next year, please contact her if interested. The new books are being sold at registration. Drivers are needed for 8/22 and 8/29 from 12-4pm.

Spirit Wear-Sue Beekman reported that Show Shirt orders are due by Saturday 8/14. Forms were given out after Mondays practice. The shirts will be in before the first show. Contact Sue Schlomas or Heather Miller if you have questions. Thanks to Bill Rehm for designing the shirt. There is also a new Music Department shirt. Order forms are available on the website.

Tips & Liquid Concessions-Bob Beekman reported that there might be another TIPS training session soon. There are opportunities coming up for those that aren't TIPS trained. 2 Speedway events are coming up and events are available at the Midwest. Over \$5,000 has been made for IBA's. Call Bob Beekman with any questions.

Kim Jiracek reported that she has invited Mrs. Shoemaker to attend the general booster meetings. The itineraries for the Momence Parades were reviewed.

Booster Membership cards are available for pick up at the booster table at registration.

Props-Paul Anderson and Carl Zetterman reported that props construction is almost complete.

Thanks to all the volunteers who have come to help. Prop building will continue and will be done within 2 weeks. New wheels have been bought that should last at least 5 years. Kim Jiracek told those new to the program that there are 2 stages to props. Construction of props and helping to get props on and off the field.

Kim invited everyone to come support the Madrigals at their concert Thursday at 7pm with reception to follow in the green room.

Bev Gratkowski has booked a block of 35 rooms at the Louisville Residence Inn for BOA. An email will go out shortly. It is also a scrip hotel.

On Mr. Johnson's behalf, Kim thanked everyone for their support during band camp.

Sue Beekman-thank you to all the parents that helped out during band camp.

Dawn Grah-volunteers are still needed to chaperone each practice, 8 for each trip and registration.

A motion to adjourn was made by Andy Hooper. Seconded by Beth Steck. The meeting was adjourned at 7:58pm.

Respectfully submitted,
Dianne Cranston