

## GENERAL MEETING MINTUES

December 14<sup>th</sup>, 2010

The meeting was called to order by Kim Jiracek at 7:04PM. Attendance was taken. A thank you to Kathy Ramirez for doing the secretary minutes for Dianne Cranston.

**Secretary Minutes:** A motion to accept the minutes for October was made by Jan Gorz. Seconded by Joe Toman. Motion carried.

**Treasurer's Report:** Liz Sands reviewed the November report. Liz stated that she has been doing the report for six months. Report has been done same way for several years and is wondering is anyone wants a change made to the report. Cathy Rehm – the report is fine the way it is. Kathy Ramirez would like a change made to the report to make it more transparent. She would like to see details for each event, total incoming / total spent / profit. A motion to accept the November report was made by Patty Sherman. Seconded by Cathy Rehm. Motion carried.

### **Ways & Means:**

**PIE SALE** – Sue Beekman reported: \$260.20 into IBA accounts, \$4.10 into general fund. Total of 65 pieces sold.

**MARCUS MOVIE TICKETS** – Patty Sherman reported: Total sales \$1,904.00. \$285.60 into IBA accounts. Tickets should be available next week as payment was made by credit card to expedite the order.

**WREATH SALE** - Cathy Rehm reported: \$5,358.00 total sold. \$1,378.81 into IBA accounts. \$123.69 into general fund. Kim asked: how did the sale compare to last year. Cathy replied: Prices of product and shipping cost were up compared to last year. Same number of families participated this year compared to last year. Lyn Merrick stated – she will discuss with Mike Gardner about advertising to the teachers about wreath sale and others. Maybe distribution of sale info could be made in teacher lunch room or teacher mail boxes.

**FUDDRUCKERS** - Sue Beekman reported: \$154.00 into general fund from November fund raiser. November night was also P/T conference night. December fundraiser night is December 15<sup>th</sup> Wednesday – 20% of entire bill will be to general fund. They are running two specials for us - \$7.00 burger and a family of four can eat for \$20.00. Coupon is good from 5-9 PM.

**NEW BUSINESS:**

**PROM RESALE** – Patty Sherman reported that email has gone out regarding the prom dress sale. No replies received as of yet. The sale will be held March 5<sup>th</sup> in the cafeteria between 11-3:30PM. We are looking for donations of gently used prom dresses for the sale.

**DRAMA PARTY** – Will be held Saturday March 26<sup>th</sup>, 2011 – details to follow

**WINTER GUARD** – Sandy & Dennis Reis are chairing the Winter Guard Competition to be held at LWN on Saturday February 12<sup>th</sup>, 2011. They need all the help we can give them. More details will follow.

**BOWL OF ARTS** – We will not be doing Bowl of Arts this year. There was no open date and we cannot combine this with the Drama Party. We need to find a fundraiser for this project where it is not “us” buying the bowls. All ideas are welcome.

**EASTER BUNNY LUNCH** – Sue Beekman reported that we will not be hosting the Easter Bunny lunch this year. The Park District will run the event. We are asking for 10 adult volunteers to help with the luncheon. Kids that need service hours can work in the field. We did not make any money last year and spent too many hours working. 150 people attended the luncheon, 2,000 attended the Easter Egg hunt. We can sell concessions in the field during the hunt.

**WEBSITE** – No need info.

**CHORAL** - Kim Jiracek reported that Madrigals was a great success. Every show was sold out. Musical auditions for Sound of Music will be held this week.

**OTHER BUSINESS:**

**ADVERTISING:** Cathy Rehm noted that we need to advertise early the dates for our Fish Fry. The dates are 3/11 – 3/25 and 4/8.

A motion to adjourn was made by Patty Sherman. Seconded by Jan Gorz. Motion carried. Meeting adjourned by 7:25 PM.

Submitted:

Kathy Ramirez

For Dianne Cranston