

## GENERAL MEETING MINTUES

November 09<sup>th</sup>, 2010

The meeting was called to order by Kim Jiracek at 7:08PM. Attendance was taken. NIU Jazz Fest was added under new business. 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 Mary Schoenfen. Seconded by Ron Lullo. Motion carried.

**Treasurer's Report:** Liz Sands reviewed the October report. Lots of activity was seen during October. Brat sales money is in. Car raffle completed and done, we did great on the car raffle this year. Waiting for ISU tail gate receipts to come in. MP tech payroll finished. We are ahead 4000.00 / made up short falls in other areas. \$75.00 SIAM – into general fund / deposited incorrectly – needs to be transferred. Madrigal money deposited into IBA account – needs to be transferred to Choir account. Ron Lullo - \$5,875.00 transfer amount – what is this ? Transfer not budgeted – late June receipts from May money into IBA accounts. IMEA – it not in yet – we are ahead of budget. We are ahead on 2010 cost design. Over on trips - #4 Ann Arbor – should have been Stagg trip – not in budget, over budget by a couple of thousand. Dan Jiracek – bottom line – under by 914.00 for entire year – we are down 4,000 for NASCAR / Parades, down 2,000 for SIAM sales. Winter Guard fund is not adjusted yet – planned on only LWN paying costs by now split into four schools – costs will be lower than budget amount. Savings on web site – planned outside hire and Steve Hastings is doing the work. A motion to accept the October report was made by Dan Jiracek. Seconded by Dawn Graf. Motion carried.

### **Ways & Means:**

**IMEA** – Kim thanked everyone for giving time for IMEA – all help was greatly appreciated. Sue Beekman stated – IMEA not all invoices in yet, we have 800.00 kitchen bill. Heather Miller sold 52 bears and 250 flowers. Kathy Ramirez sold a lot in the concessions booths in the cafeteria and gym. We will make a little more

than last year. Thanked kitchen help / cafeteria help / traffic help / Phoenix Hall help. Hats off to everyone for a great job.

**TIPS:** Tips is ongoing, check web site for opportunities – take advantage to make money for your IBA account.

**CAR RAFFLE:** 1<sup>st</sup> place price was \$2,656.50 / our split amount \$2,656.60. Congrats to Dennis Reis for selling 75 tickets. \$100.00 into his IBA account. Four people sold 40 tickets each. Went well considering the economy.

**SIAM** – Liz is asking for help.

**FUDDRUCKERS:** Sue Beekman – reminder that 20% of total bill will go to the music boosters. Coupon can be printed on line. Party room will be set aside for our group from 6-8PM. Date is – December 15<sup>th</sup> – Wednesday

**WREATHS:** Sue Beekman – signup sheets are on the table

**ISU TAILGATE:** Ron Lullo – thought it was a great time, good spot, Dennis & Tom did a good job – but does not understand why we had to pay for the kids to eat since we already had paid – why does staff eat for free ? Band kids should eat for free.

Kim – Tickets were \$15.00 last year for parents and guests. Kids and staff were free. But we paid for the kids in the higher ticket price. There was lots of discussion about ticket pricing. Final decision was a lower ticket price of \$10.00.

We will evaluate when we have all the receipts in hand to see how we did.

A big thank you to the Schmidt's and Dennis Reis for going down on Friday to reserve our spot. The spot was good and we had toilets.

Tom & Dennis thought \$5.00 per person would cover costs but cost per person is higher. We do have supplier for next year left over. We did not waste anything.

Paul Anderson – we should calculate reusable supplies in a separate category from food – this will give better cost analysis.

**WEBSITE:** Steve reported that he is tugging and pulling Tammy & Lisa into the electronic age. Is trying to set up Winter Guard site.

## **OTHER BUSINESS:**

**JAZZ FEST:** – Kim gave details – NIU Jazz Fest Field Trip will be on 11/18/10 – leaving LWN at 5:00PM – taking school bus. Will stop to eat fast food on the way to NIU. Nuggets will be had sometime during the evening. Concert starts at 8:00, should be home around 11:30PM. Bus will be kept quiet for sleeping on the way home. Talk to Mr. Hickman if you have any questions.

**ALUMNI CLUB:** - Kim gave update – MaryEllen and John Fiocca approached the Music Boosters Board and Mr. Johnson about a Alumni Club. Parents will set up and run the club until the kids can take over. Fund raisers out of school – maybe spring time. Not yet up and running. Another idea was to have a newsletter about the kids who have graduated – what they are doing etc. Any funds raised will go to the general booster fund – maybe scholar ship fund, sponsor a family who cannot afford the band fees. Hope with each class that graduates the club will be bigger.

**CHORAL DEPT:** - Kim reminder everyone of the upcoming Madrigal set up on November 27<sup>th</sup> and 28<sup>th</sup> – this is mandatory for each student in Madrigal and one MAD parent. Choir is planning a movie night at school on November 19<sup>th</sup>.

**SPRING 2011 TRIP:** - Mr. and Mrs. Kruetz – has had discussion with Mr. Johnson about a spring 2011 trip for Marching Band students. Mr. Johnson told them that any future trip will be open to the entire Music Department – The Kruetz's do not like this idea. They want to know “who makes decision about a trip”, “if open to all can we have a trip for sure” ?

LIZ – decision is made by staff not music boosters – if you have a child in both choir and band then two trips = two expenses – then we should have 1 combined trip for music students. At this time there is not approval on a trip – trip needs to be approved by school board – Booster board has no idea if a trip will happen.

DAWN: Liz (Dawn's daughter) did not go on choir trip – too expensive for MB trip and choir trip –

KIM: if a trip did happen it would be at the end of the school year – Band runs May – October / Madrigal's is December / Spring Musical practice etc runs January / April – only time end of school year

PAUL : if trip is made after school year – what happens to the seniors ? No control over them as they are already out of school

KIM: travel is a privilege not a given – maybe not two trips for upcoming Senior class – combined trip allows kids to go on one big trip with their friends. We need to wait for Mr. Johnson to ask questions about a trip.

A motion to adjourn was made by Jan Gotz. Seconded by Ron Lullo. Motion carried. Meeting adjourned by 7:50 PM.

Submitted:

Kathy Ramirez

For Dianne Cranston