

MUSTANG BAND BOOSTERS

Meeting Minutes

August 3, 2015

Present: *Executive Board* members in attendance included: John Quinn, Danielle McDaniels, Linda Kozak, Gretchen Shearer, Theresa Herstowski, Dorothy Daniele, Joann Wiechec, Peggy Nuccio, Tom Roth, Kathy Seitz, Lynn Filla-Clark, Amy Burrows.

General Board members in attendance included: Chris Arlt, Amy Piccoli, Gerry Piccoli, Galinda Tunney, Christina Wiseman, Renee Hyzy, Mike Legel

Also in attendance:

Call to Order – President (John Quinn):

The meeting was called to order at 7:08 p.m.

Student Report - Student Band President/Vice President (Kevin Camp/Olivia Porcaro)

Since Last Meeting

Bryce workouts and sectional rehearsals have been taking place during the month of August

Upcoming Events

Band Camp – August 10th – 14th

Anything for us?

Students must make up workouts during Band Camp week.

Parents and student volunteers still needed for Car Wash. Please contact Mrs. Shearer or sign up in Charms.

Approval of Minutes – Recording Secretary (Danielle N. McDaniels):

Motion for Approval of the June 1, 2015 minutes by: Dorothy Daniele
Seconded by: Theresa Herstowski
Time of Approval: 7:14 p.m.

Treasurer's Report – (Linda Kozak):

Linda reported the following:

Total cash receipts during the month of June were \$9,335 while total cash disbursements during the same month were \$15,656.

The primary sources of cash were as follows:

MM Fees	\$9,120
Jazz in the Park/late check for Jazz concert	215

The major categories of payments during the Period were:

Staff payments	\$10,287
Wrist bands	330
Cleaners	2,689
Two mini camp dinners	863
Scholarship/Staff caps/Misc.	1,186
Letters 2015/General Band	300

Total Cash On Hand at June 30 = \$100,832

✓ **Video Coordinator Report (Mike Legel):**

Band Director's Report – (Craig Roselieb):

Craig reported on the following:

2015 Marching Mustangs

- Registration currently sits at 129 and with all the drops, we must not refund anyone, even if they complain loudly.
- BOA Trip – Performance time: Saturday between 3:00 and 4:45 pm.
Sunday clinic time: 10 or 11 am
Schedule will allow for a 7 am CDS departure, back to the hotel by 11:00 pm EDS (15 hour max bus time per driver)
- Current Color Guard and Percussion Purchases update

- Contract payments due again on Friday, August 14 at the picnic
- Patrick Hunninghake has moved to Nebraska
- Choir Student Additions - Drum

Music Bowl Things To Do

- Mark Samel – SMF Music Bowl Sponsorship for the 501-3C benefits – Samels met with Jim Rustik and Peggy Nuccio –up follow up with Mark, then Jim, then Dan O’Toole

Student Activities Office Info

- 2016 Winter Guard Contest at DGS –Date is Sunday, February 28. Schedule has been confirmed with MWCGC
- Market Day is permanently cancelled
- Profits for 2014-15 complete? – Spreadsheet must be updated get Chills amount \$324.50
- 2015-16 fundraisers must be submitted for approval

Band Director To-Do List – Other Stuff

- Fine Arts Performance Calendar is now public online for all future concert dates, etc
- Ongoing website development for the Department.

President's Report – (John Quinn):

John reported on the following:

John thanked those who have been actively contributing their time and talent during the summer months:

- Uniform moms (Barb Rustic, Leah Gurnic, Blake Murry, Kerri Atwood) - July fittings
- Hospitality Marching Band (Theresa Herstowski, Marty Wronkiewicz, and meal volunteers) – mini camp meals
- Parade volunteers – walk with band, rope off parking lot
- VP membership (JoAnn Wiechec) – careful membership and payment tracking
- Merchandise (Renee Hyzy) – managing orders
- Gretchen Shearer and Amy Piccoli for organizing car wash

- Peggy Nuccio for organizing Kane County Cougars event as an excellent replacement for candy sales
- Tom Roth and others including Steve Vena – work on props

John also thanked all board members for what they do to keep Mustang Bands strong.

Parade - Supplied all parade water (at parade start and parade finish) in 2014 (and perhaps also in 2013?) for the D99 band. DGN provided all water this year, and director Bill Miller has suggested alternating years.

Open Positions – mostly good news:

- VP Uniform (wanted 1 more) – taken by Kerri Atwood
- Guard Coordinator (wanted 1 more) – taken by Chris Roth
- Marching Band picture coordinator – taken by Samantha Torres
- Restaurant fundraiser coordinator – taken by Amy Burrows
- Medical coordinator – taken by Christina Wiseman
- Shadow for VP Membership – OPEN

The Charms End of the Year process took place in June. JoAnn Wiechec, Carol Tedeschi, and John accomplished it without mishap, and took good notes for next year.

According to the bylaws, members of the Executive Board (and General Board???) are expected to contribute “booster dues” which go toward scholarships, so John strongly encourages all to participate and be a “contributing member” of the Boosters.

Vice President of Ways & Means (Lynn Filla-Clark):

1. Market Day

- a. June: *(Waiting on final report from Multi Needs, but for now: Total estimated profit \$328.17; Band: \$216.88; Student Accounts \$111.29*
- b. Market Day was bought out by World’s Finest, which then discontinued the fundraiser at the end of June

2. Restaurant Fundraiser

- a. Chili’s fundraiser raised \$324.50

3. Car Wash this Saturday, August 8 from 10 am – 2 pm at Cozzi Corner/Advanced Auto Parts (Gretchen Shearer)
 - a. Opportunity to earn money for student accounts – distribute flyers to family and friends – students get 50% of donations included on flyers turned in with their names on flyers
 - b. Cozzi Corners will again donate 20% to the Mustang Band Boosters
 - c. Parent and student volunteers still needed for second shift. Please sign up in Charms.
 - d. Set-up will begin at 9:00 a.m.
 - e. Two-three more hoses, connectors, splitters are still needed.
4. Kane County Cougars Game (Peggy Nuccio)
 - a. Sunday after band camp (8/16) 85 Marching Mustangs will be performing the National Anthem at the game.
 - b. There were 435 tickets sold. Tickets are ready for distribution.
 - c. \$4,330 collected. \$1,785 paid to the Cougars and \$2,165 distributed into student accounts. \$300 will be issued among 15 students for raffle prizes of \$20 each.
5. Merchandise (Renee Hyzy)
 - a. Show shirts have been ordered.
 - b.

Vice President of Membership– (JoAnn Wiechec):

JoAnn reported on the following:

Marching Band 2015-2016

To-date, the marching band roster is at 131 students. However, 4 of those students (2 band and 2 color guard) have not yet made any payment.

Assuming there are no further changes in the roster, a breakdown is as follows:

Freshman	35	-	32 Marching Band	3 Color Guard
Sophomore	29	-	27 Marching Band	2 Color Guard
Junior	40	-	29 Marching	11 Color Guard

			Band	
Senior	27	-	23 Marching	4 Color
			Band	Guard
TOTALS	131		111 MARCHING	20 COLOR
			BAND	GUARD

We currently have \$4,700 in marching band fees that are past due. Individual emails continue to be sent out in an attempt to get student's accounts current.

The final payment of \$100 is due on August 4th.

The challenge of collecting marching band forms continues. Individual emails continue to be sent out in an attempt to get all forms submitted.

To-date, we have had 5 students who have dropped after the June 1 refund deadline. A total of \$850 was collected from these students but has not been refunded since they have dropped after the refund date.

Financial activity for marching band fees:

\$33,700.00	Beginning balance 5/30/15
	Deposits
10,600.00	
155.72	Deposits – given to Treasurer at Booster meeting
50.00	Marching fee adjustment – NSF check resubmitted and cleared
594.28	Transfers from student accounts for marching fees
<u>\$45,100.00</u>	Balance as of 8/2/15

General Band 2015-2016

Membership Dues:

We currently have 18 families that have become contributing members of the Band Boosters for the upcoming 2015-2016 school year.

\$ 550.00	Beginning balance 5/30/15
250.00	Deposits

50.00	Transfer from student account for booster dues
50.00	Deposits given to Treasurer at Booster meeting
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\$ 900.00	Balance as of 8/2/15

Vice President of Music Bowl– (Peggy Nuccio/Tom Roth):

Tom and Peggy reported on the following:

There are currently 18 bands signed up for the Bowl. New since the last meeting is Lincoln-Way West and dropping out of the competition is Greendale from Wisconsin due to a dance competition that will take half of their guard from their band that day, plus other sporting conflicts.

Lynn and Danielle met with Tom and Peggy to discuss moving warm-ups to the DGS campus. Tom measured, drew up a plan, and the team will meet again during band camp to work out the logistics. The team believes that keeping the competition on the DGS campus will create a more exciting atmosphere for the bands involved. The new location, along the east wall of the fieldhouse, should not be any major concern for sound bleed unless bands do not follow the specific warm-up instructions listed in the information packet. The team will get final approval from Mr. Roselieb and Mr. Hensel, and will update information on the website and in director’s packets.

Tom and Peggy will also be meeting within the next week to see what exactly needs to be done during the month of August. They will then send emails to the committee members to inquire where each committee member is with their responsibilities to date. Other committee meetings will be held in August, September and October. In addition, two volunteer meetings, and a committee final walk through meeting will be held closer to the day of the competition.

Vice President of Student Accounts– (Kathy Seitz):

Kathy reported on the following:

The balance of Students Accounts as of June 1, 2015 was \$10,508.03.

Revenue in June and July includes:

\$93.57 from April Market Day sales

\$ 117.34 from senior balances transferred to sibling accounts

Expenses in June and July include:

\$2,194.28 for Marching Mustang payments

\$50.00 for Booster Dues

\$117.34 for senior balances transferred to sibling accounts

\$1,069.24 for senior balances withdrawn to Scholarship acct

The balance in Student Accounts as of July 31, 2015 is \$7,288.08.

Vice President of Uniforms (Barb Rustik, Leah Gurnic, Blake Murry, Kerri Atwood)

Uniforms were returned from the cleaners on Monday, June 8.

- ✓ The uniform team met in the loft 16 times (in excess of 211 hours spent in the loft) cleaning, sorting, tagging, and organizing.
- ✓ 130 time slots were made available via Charms to students for uniform fittings. Six students still have not signed up.
- ✓ No contact has been made to the committee or to Christy regarding Charms difficulties.
- ✓ August 4, is the last day for student fittings.
- ✓ Numerous emails between the committee and Christy Gergits have taken place to answer questions, accommodate special requests or amend the fitting schedule.

Saturday, July 4 – A uniform table was set up at North. Community District 99 polo shirts were distributed to South students. All polo shirts were washed and a special thank you to Dorothy Daniele for taking a load home to wash. Polo shirts have been returned and are in the loft.

**Vice President of Hospitality/Marching Band
(Theresa Herstowski/Marty Wronkiewicz):**

Theresa asked the following questions...

How many staff members will be held for Band Camp? – *About 12.*

What time? *Craig will check and get back to her.*

What time are students being fed each night? *4:30*

Announcements (John Quinn):

The next meeting is scheduled for September 14, 2015 – Room D180 – 7:00 p.m.

Adjournment (John Quinn):

The meeting was adjourned at 8:45 p.m.