

MUSTANG BAND BOOSTERS MINUTES
December 5, 2016

I. Call to Order (Gretchen Shearer): 7:04 pm

The meeting was called to order by Gretchen Shearer. Executive Board members in attendance included Gretchen Shearer, Arvinda Patel, Linda Kozak, Diane Ansah, Robert Brandt, Kelly Wygonski, Kathy Seitz, Teri Azzarello, Jamie Nolan, Christy Gergits, Craig Roselieb and Greg Hensel. General Board member in attendance was Samantha Guagliardo.

II. Student Band President (Samantha Guagliardo):

Samantha reported that the 2 concerts were successful including the Jazz concert. December is going to be just as eventful with the Holiday Concert this week and rehearsals for the Outback Bowl. Terri asked Sam to seek volunteers to bring the bags full of uniforms down from the loft so that they may be sent to the cleaners. Sam was also told to remind everyone about the fundraiser at Menchie's from December 11-13.

III. Approval Minutes – Recording Secretary (Arvinda Patel):

Gretchen sought a motion for approval of the minutes from the October 3rd, 2016 and the November 7th, 2016 minutes.

Motion for Approval of the October 3rd, 2016 and November 7th, 2016 minutes by: Terri

Seconded by: Linda Kozak

Time of Approval: 7:08 pm

IV. Band Director's Report (Craig Roselieb):

Craig reported on the following:

2016 Marching Mustangs

- Tentative 2017 Schedule – Includes a July 1st Chicago Parade - \$1,400 income. Thanks to Mr Jankowski.
- Still waiting on BOA dates to determine the end of our season.
- I have the updated list of overdue payments, will be contacting parents personally. Will insist Color guard members to pay up first before participation in the winter guard.
- Brent Turner is scheduled for 1 workshop only next season thereby saving \$3000. Leader workshop will be after the season kickoff meeting so leaders will be determined then. Leaders will not be announced at the kickoff meeting.
- Craig also announced some other savings, which include drill being written next season by Tyler; Music licensing consortium cost is half this year.

Music Bowl Things To Do

- Firm date for the 15th annual Music Bowl is October 21, 2017. Kelly asked if directors would have the option of making payments online for the Music Bowl. Craig would look into it.
- Mark Ponzo has already inquired – ok to start gathering judge commitments.
- U of I conflict is something we have had before, will not negatively affect registration.
- August booster meeting to be considered for July 31st due to Band Camp being scheduled on August 7th.

Student Activities Office Info

- Winter Guard Schedule is being entered into the school facilities calendar
- Winter Guard budget – depends upon funds from the 2016 Music Bowl: rationale due to the fact that the school will not permit us hosting an annual MWCGC show. This can become a permanent solution to our Winter Guard funding issue (this is how the school administration sees the issue).

Craig proposed a motion that a clause be added to the bylaws for a permanent subsidy of \$3000 from the Music Bowl profits every other year (when the Winter Guard is unable to host a competition) to take care of the Winter Guard season.

Motion seconded by: Diane Ansah

Time of approval: 8:00 pm (with 8 yays and 1 nay).

Outback Bowl Trip

- Trip forms have been distributed, due on Tuesday, Dec. 13 at rehearsal
- Trip parent meeting scheduled for 7:15 pm on Tuesday, Dec. 27 (after rehearsal)
- Extra expenses for directors to come from discretionary director budget, approx. \$600.

Band Director To-Do List – Other Stuff

Holiday Concert – Thursday evening, December 7th (no refreshments after, but help needed with poinsettia set-up and distribution)

Other: Greg reported that the Pep Band Alumni Night is scheduled for December 16th, 2016. RSVPs are quite low compared to last year. He also reported that Custom Ink will be sending in a refund check in the amount of \$100 for what happened with the pullovers. New pullover will be delivered by Thursday before the 16th.

V. Music Bowl (Kelly Wygonski & Dorothy Daniele):

Kelly reported that she and Dorothy Daniele are now the co-chairs for the 2017 Music Bowl. Currently they have no news or activities that we are aware of. Once Craig lets them know the 2017 date is a firm go they will begin inviting the bands to participate. Kelly asked Craig if we will be able to accept online credit card payments for the fee this year. This was talked about last year as a possibility and Kelly remembers that several bands asked about this. Kelly and Dorothy have been able to secure or recruit some volunteers for the Music Bowl including to chair some of the Music Bowl committees.

VI. Treasurer's Report (Linda Kozak):

Linda reported that the total cash receipts during the month of November were \$9,945.05 while total cash disbursements during the same month were \$4,189.72. The primary sources of cash were as follows: Deposits for fees \$3,050; Savers \$1,242.05; Raffle \$1,284; Al's rebate \$764; Dues \$400. The primary disbursements were: truck rental \$864; Al's \$553; Fasano pies \$1,750.

VII. Ways and Means Report (Amy Burrows):

Amy reported the following:

Fundraising:

1. Restaurant Fundraisers

-**Menchie's:** Liz Prazak works at Menchie's and put us in touch with the manager. They have offered 20% for a 3 day fundraiser, December 11-13

-**Fasano's Pies:** Made \$5/pie - 50% student accounts, 50% band. Sold 172 pies—took in \$2580; \$860 profit (\$430-student accounts; \$430-band). Huge thank you to Gerry Piccoli, Jackie Prazak, Dorothy Daniele, Sue Seelander, Mary Spears, Christy Gergits

2. Kane County Cougars: Possible fundraiser: we buy tickets for \$4/person, sell for \$10/person. Possibly play the National Anthem; Talking about date options - spring? August?

3. Plant Sale: May 6, 2017 date for the calendar

VIII. President's Report (Gretchen Shearer):

Gretchen thanked the Fall Banquet Committee for a well-organized event. She also did a special shout out for Dorothy Daniele for volunteering at the concerts.

IX. Student Accounts Report (Kathy Seitz):

Kathy reported that the balance of Student Accounts as of November 1, 2016 was \$12,435.87. Revenue in November includes: \$425.00 from Pie Sales. Expenses in November include: \$768.62 for Marching Mustang Fees; \$441.24 for Marching Band Banquet Payments; and \$100.00 for Band Booster Dues. The balance in Student Accounts as of November 30, 2016 is \$11,551.01

X. Uniform Report (Barb Rustik, Kerri Atwood, Teri Azzarello, Jamie Nolan):

Terri reported that as discussed new plume cases were purchased and received. Due to the size of the current plumes they were not able to get the case that held 105 plumes so 2 of the smaller cases holding 63 plumes each were purchased. All the uniforms have been prepped for cleaning and the cleaners will be at school at 11:45am (5A) on December 8th to pick up all the bags. Help will be needed to get all the bags downstairs. The uniforms will be back from the cleaners on Tuesday, Dec 13th, at 11:45am (5A). Help will be needed from the students to put them all back in the loft. After the uniforms are returned on Dec 13th, volunteers will be needed to sort and redistribute uniforms back to their garment bags on Tuesday, Thursday and Friday (Dec 13th, 15th, and 16th) around 6pm to redistribute uniforms. After the holiday break the uniforms will be cleaned again so we will let you know when in Jan we will be doing this again. Non marching band students need to be fitted for uniforms. This will be done on December 12th and 13th. Times are still to be determined (probably starting at 6:00pm). Signup sheets will be put up so that they can sign up to be fitted

XI. Jazz Report (Glenn Williams via email):

Glenn reported on the following:

2017 PURDUE UNIVERSITY JAZZ FESTIVAL: Letters will be sent home this week about the 2017 Purdue University Jazz Festival. This weekend is a complete jazz immersion experience – from the Friday evening concert in Loeb Playhouse to the clinics and performances on Saturday, each and every student musician will return a changed jazz listener and performer. Friday night our students will be able to hear the world-renowned artist Arturo O'Farrill and the Afro Cuban Latin Jazz Orchestra. Our

students will perform in festival venues with more than 70 jazz ensembles from Michigan, Illinois and Indiana. Each group will play for a panel of adjudicators and get a short clinic after their performance. Additionally, each judge will provide written and recorded comments and a score for each band that performs. In the past several years, the Jazz Ensemble and Jazz Workshop have both earned “Outstanding Band” awards in their perspective competitive classes. The cost of the trip is \$80 per student, which will include the Friday night concert ticket and one night’s stay at the Purdue Union Club (located inside the Purdue Memorial Union). District 99 pays the contest entry fee and motor coach transportation for the trip. Meals during the trip are the responsibility of each student.

OTHER COMING JAZZ EVENTS

- Thursday, January 12, 2017 – The Jazz Café, featuring jazz groups from South HS, O’Neill MS, Jefferson JHS, Eisenhower JHS and Lakeview JHS. Start time is 6:00 PM in the cafetorium.
- Monday, January 16, 2017 – Jazz Ensemble opens at the Jazz Showcase for Mark Colby Quartet
- January 20-21, 2017 – Purdue Jazz Festival
- Tuesday, February 7, 2017 – D99/NIU Jazz Festival - 7:00 PM @ Tivoli Theatre

VOLUNTEERS NEEDED: Volunteers are needed for Jazz Café and for the NIU Concert hospitality. Please contact Amy or Gerry Piccoli if you are available and interested.

ALL-STATE JAZZ MUSICIANS: Please join me in congratulating Brianna Imgruet (12) trumpet and Adam Zlotnicki (12) trumpet on being selected as an All-State performers in jazz.

XII. Fall Banquet Coordinator’s report:

Pat reported that the Fall Banquet was a huge success this year with a record number of 374 attendees including 20 walk-ins. Total collected was \$2,222. Expense and reimbursement requests are to be submitted so final numbers will be forthcoming.

XIII. Adjournment:8:41 pm