MUSTANG BAND BOOSTERS MINUTES July 31, 2017

I. Call to Order (Gretchen Shearer): 7:03 pm

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

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

Motion for Approval of June 12, 2017 minutes by: Kelly Wygonski Motion seconded by: Christy Gergits Time of Approval: 7:03 pm

III. President's Report (Gretchen Shearer)

Gretchen reported the following:

- Car wash scheduled for August 4, 2017 from 10:00am 2:00pm at DGS. Email has been sent out with all information. More volunteers are needed as only 4 signed up.
- Senior Night Signs: Carol Tedeschi will help along with Christy who has a Cricut Machine also.
- Thanks to all volunteers that helped with the Lion's Club parade.
- Thanks to all volunteers for the July 4th parade.
- Received a Thank You note from Allie Brandt for the scholarship she received from the boosters which gave her an opportunity to attend summer camp.

IV. Band President's Report (Samantha Guagliardo):

Samantha reported that sectionals were held during the summer. The new horns are great and play really nice. Samantha was asked to remind band members about the car wash and to sign up to volunteer for the car wash and to circulate flyers around the neighborhood. Drill learning is different this year according to Samantha. Sam, Joe, and Ryan attended a tuba/euphonium 5 day camp in the city. The last night of training with Bryce is Wednesday, August 2, 2017. All make-ups are to be done by then.

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

Craig reported the following:

2017 Marching Mustangs

- Jeff Johnson, class of 2005 will be joining the marching band staff as a woodwind instructor and saxophone private lesson teacher.
- July 1, 2017 Lions Club parade in Chicago was a good success and both checks have been received and deposited, totaling \$1,350. All band members in attendance were real troopers.
- Other contests have been notified that we will be competing in 2017 as a class AA band
- Kane County Cougars Game Sign-up finalized
- Car Wash Volunteers

Music Bowl Things To Do

• Lakeview is scheduled for the SSB on Oct 14

Student Activities Office Info

- New bookkeeper, Samia Khouri has been hired as of last Friday. She provided the report for tonight and will be conducting our requests through Eileen Moroney when school starts.
- Winter Guard Show for 2018 Date priorities are: 1st, Feb 4, March 11, or Feb 25. We will mostly likely end up with Feb 4, but may also get Feb 25. Info coming next month.

Jazz Band Info

• Jazz auditions are scheduled for the week of August 21 as indicated on the booster website.

Concert Band Info

Wind Ensemble was not accepted to the BOA Concert Band Festival, so we will apply to the U of I Superstate Festival, May 5, 2018 instead. Wind Ensemble has also been invited to spend a day on campus at Northern IL University as a guest of Tom Bough for a day of rehearsals and clinics on stage in the music dept.

Wind Ensemble and Wind Symphony will compete in the Midwest Music Festival on Saturday, Feb 24, 2018.

Concert Band and Symphonic Band will participate in a Plainfield Concert Band Festival on Saturday, March 3, 2018.

Band Director To-Do List – Other Stuff

- Show shirt design finalized and orders already placed.
- Next Year's philanthropy project will be "Lungeivity" and in order to support this effort, will it be possible for the band to wear white gloves for the homecoming game, September 29, and pink gloves for the Oct 13 game?
- Will turn in work order for band camp and the car wash.

VI. VP of Music Bowl's Report (Kelly Wygonski and Dorothy Daniele):

Kelly reported that all chair positions have been filled except for the Volunteer chair. The total number of registered bands for Music Bowl is 21. Of the 21 bands, 11 have paid and 10 remain unpaid. Reminders went out July 14, 2017. Naperville North will be Class 1A. Odyssey Travel sent in a sponsorship check in the amount of \$500. Chair meetings will be held on September 5, September 23, and October 5. Two volunteer meetings have been scheduled on October 7 and October 10, 2017 at 7:00 pm. Music Bowl setup will be on October 13, 2017 after the football game.

VII. Treasurer's Report (Linda Kozak via email):

Linda reported that she does not have a report as such. Linda did however request to setup a petty cash fund in the amount of \$200 to make last minute payments and other payments that would not otherwise be approved by school.

Motion to start a petty cash account of \$200 by: Kelly Wygonski.

Seconded by: Kathy Seitz.

Motion was passed with all yes votes.

Linda also reported that this year the boosters will have approx. \$7000 less than budgeted due to low enrollment.

VIII. VP of Ways and Mean's (Amy Burrows):

Gretchen reported the following on behalf of Amy:

• Kane County Cougars: The minimum number of tickets required has been met.

IX. Membership:

Gretchen reported that all checks and online payments are being tracked by Craig. Gretchen will be sending out general reminders for payments

X. VP of Student Accounts Report(Kathy Seitz):

Kathy reported that the balance of Student Accounts as of June 1, 2017 was \$10,839.25. Revenue in June and July includes: \$107 from deposit of a Marching Band payment made but not sure of entire payment amount. Expenses in June and July include: \$850.00 for Marching Band payments; \$20 for Senior Balances Withdrawn to Scholarship Account. The balance in Student Accounts as of July 31, 2017 is \$10,076.25. Kathy was reminded to move a deposit amount of \$107 to Marching Band fees as the student withdrew.

XI. Coordinator's report (Christy Gergits):

Christy reported that she was able to collect \$400 from the sale of old show shirts and other merchandise at the parent social. She also collected \$500 from the sale of Marching Band Spirit wear. Staff shirts have been ordered. Show shirts will come by next week to be distributed on Friday of band camp. Nicole will be doing the next Marching Band, General Band and Jazz Band spirit wear sale. Craig asked Christy to make sure to order 4 additional show shirts for the drum majors at North High School for the cross-town game.

XII. Announcements: Next meeting is scheduled for September 11, 2017 at 7:00pm.

XIII. Adjournment: 8:06 pm