MUSTANG BAND BOOSTERS MINUTES October 3, 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, Dorothy Daniele, Peggy Nuccio, Kelly Wygonski, Kathy Seitz, Barbara Rustik, Teri Azzarello, Christy Gergits, Amy Burrows, and Craig Roselieb. General Board members in attendance were Chris Arlt, Pat Tanabe, Gerry Piccoli, Mike Legel, and Samantha Guagliardo.

II. Student Band President (Samantha Guagliardo):

Samantha reported that there was much excitement for the start of the season. A mid-season assessment was done. Volunteers all signed up for the Music Bowl. Gretchen congratulated the band on their success so far. Diane reported that student email addresses were updated in Charms.

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

No changes were to be made to the September 12, 2016 meeting minutes.

Motion for Approval of September 12, 2016 minutes by: Christy Gergits

Motion seconded by: Linda Kozak

Time of Approval: 7:08pm.

IV. President's Report (Gretchen Shearer):

Gretchen reported that reservations have been made for BOA. Delivery of payment is pending. She thanked Pat Campbell, Jim Rustik, and the Pape family for handling the water coordinator duties this year. Going forth water purchase can be made thru Costco for delivery. Craig informed the board that the room list for BOA was done. Band will be leaving on Friday, November 4, 2016 at 6:00pm with arrival time just in time to go to bed. Performance time is 10:00 am on Saturday. Overall the band is in good shape for BOA.

V. Music Bowl (Peggy Nuccio):

Peggy reported that 21 Bands will compete at Music Bowl. Payments have not received from 2 bands, but Peggy has been in communication with the directors and one should be paid this week and the other after their October 10 board meeting. Numerous reminders have been sent to sign up to work at the Bowl in Charms, but we are still short. We will make it work, but with more than 140 members in the band and only 100 spots to fill (not counting the 38 parents on the committee) it's puzzling that we can't fill these spots. Many of the people signed up are spouses of the committee, husbands and wives of one student, people working double shifts, and some alumni and alumni parents. If 100 of the 140 band members had 1 person representing their family, we would have no trouble filling the spots. I don't think it is wrong to discuss volunteering again in future meetings to come up with a solution to make it easier to get people to sign up. Please spread the word that we still need to fill spots. This week is packed with Music Bowl preparations. Neighborhood Flyers were passed out after school today. Tomorrow (Tuesday, October 4) there will be a committee meeting from 6:00-7:15 and Volunteer

meeting from 7:15-8:45. Final walk through is at 6:30 on Thursday, October 6 for Unit Movement, Parking, Concessions, Stadium and Music bowl chairs and shadows. Music Bowl is Saturday! Kelly informed Linda that she would have to make payment to the Port-a-Potty company. Transfer of Music Bowl to shadows will officially occur on December 1, 2016.

VI. Treasurer's Report (Linda Kozak):

Linda reported that total cash receipts during the month of August were \$15,851 while total cash disbursements during the same month were \$26,768.33. The primary sources of cash were as follows: Deposits for Mustang Fees/Dues \$14,684; Music Bowl \$450; Spirit Wear \$422.25; Car Wash \$225. The primary disbursements were: Color Guard Costs \$1,368.49 \$; Activity Fee \$7,467; Music Bowl Judges \$5,766; Holy Cow Sports \$1,526.75; Music Bowl Advance \$7,000.00; R&S Marching \$1,192.

A motion was made for approval of the General Band Fund Budget.

Motion for approval of the General Band Fund Budget by: Peggy Nuccio

Seconded by: Amy Burrows Time of Approval: 7:33 pm.

VII. Jazz Report (Glen Williams via email):

Glenn reported on the following:

Homecoming Variety Show: Congratulations to the Lab Band and Ensemble for their fabulous performances at the 2016 Homecoming Variety Show. The department and the band program were well represented by both ensembles!

ILMEA Auditions: 11 students from DGS Jazz will audition for the ILMEA District 1 ensembles on Tuesday, October 11, 2016 at Sandburg High School.

Jazz Concert Slated for Monday, November 21, 2016: Our three curricular jazz ensembles are slated to perform on Monday, November 21, 2016 at 7:00 PM in the auditorium at South High School. This concert is an annual crowd favorite – be sure to put this concert on your calendars right now!

Purdue Jazz Festival Information Out Soon......

Registration for the 2017 Purdue Jazz Festival opened today. Over 70 bands from the Midwest will be participating in this, the 27th annual festival. Information will be mailed home to students and parents around the first week of November.

Gerry Piccoli also reported that a clinician, Carl Alan, will be having clinics with all 3 Jazz bands on October 28, 2016. This may be covered by sponsers and Gerry and Amy will be organizing for the clinics.

VIII. Band Director's Report (Craig Roselieb)

Craig reported on the following:

2016 Marching Mustangs

• Current overdue fees can be transferred to an online payment portal through the school. The parents would be charged an extra percentage as follows: "RevTrak's merchant fee is 3.49% of all transactions. The boosters can either charge a \$1.95 transaction fee to the customer or charge

- nothing. However, the boosters will be charged 3.49% on all transactions, billed on a monthly basis." After much debate, it was decided that this would not to be used for current overdue payments, but would be possible for future seasons.
- Rooming list has already been completed for BOA. Three coach busses for the trip will exceed the cost of 5 school busses by a total of \$1,192.20. The marching band budget will need to cover the difference not covered by the school, between Odyssey and the school busses. The total bill for Odyssey Transportation was \$7,275.00, and the marching band paid \$1919.70

Music Bowl Things To Do

- Trophies are here, scoresheets are completed,
- Digital recording devices are purchased and read to go via Greg Hensel
- Tentative Date for the 15th annual Music Bowl is October 21, 2017, which would be the same day as University Of Illinois competition. ISU competition would be earlier than this date.

Student Activities Office Info

- New DGS Spanish teacher, Melissa Deneufbourg, is a graduate of U of I, (marching Illini) and is now employed through the school as a special education aide to one of our students
- Ideas for how to fund a budget for the 2017 Winter Guard are now under discussion with the school as we would not be hosting a Winter Guard competition this time.

Outback Bowl Trip

- As of Today, we have 116 people signed up for the trip including 3 directors, 4 chaperones, and 109 students. We have one more student that will add late to make 117. This is 5 more people than can fit in two coach busses. We are looking into the cost of a 3rd bus. Rooming list will be put up soon.
- The Daniele's have volunteered to chaperone but will stay in a different location and help with room checks at night. Any other volunteers for this?

 The Band will be practicing for the Outback Bowl in December and the week before the trip.

Band Director To-Do List – Other Stuff

Concert's coming up on November 8, CB, SB, WS, and November 15, WE with O'Neill and Jefferson attending as well. Arrangements have to be made for snacks for this.

IX. Ways and Means Report (Amy Burrows):

Amy reported on the following:

Fundraisers:

- Schwan's: Fundraiser is now closed. \$987.07 was received July 27. \$1253 is final total. Money to be received some time during this week.
- Fasano's Pies: Fresh Pies, baked morning of delivery. November 1: contact Mr. Fasano; November 14- call with final orders. November 21 at 3:30: delivery. Pick-up scheduled for 4:30-6:30 pm. Volunteers would be needed to help with this. Pay at delivery. Profit \$5/pie. Pies will sell for \$10-15 each. Basic flavors: pecan, pumpkin, blueberry, apple, cherry. Fundraiser is confirmed with Mr. Fasano. Spoke with Jackie Prazak and she offered to help. 50% profit to band; 50% profit to student accounts. This fundraiser should be open to choir students as well.
- Savers: October 29 during October Mini-Camp. 8:00-12:00 only; they send truck. Need student and parent volunteers?! Need to confirm with Savers with signed forms.

Restaurant Fundraisers:

• Home Run Inn-20%: Confirmed for November 2 (Wednesday) once forms are received.

X. Student Accounts (Kathy Seitz)

Kathy reported that the balance of Student Accounts as of September 1, 2016 was \$12,424.39. Revenue in September includes: \$484.50 from the Car Wash; \$49.50 from Plant Sales-2016. Expenses in September include: \$350.00 for Reimbursement for Outback Bowl Payment. The balance in Student Accounts as of September 30, 2016 is \$12,608.39

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

Teri reported that as of the last meeting some students still needed to take their uniforms home to have them hemmed (old and new uniforms). 2 old uniform jackets tore at the seams at the football game. One of the students had to take it home and get it repaired and brought back to school by Friday, October 7, 2016 since he was goofing off when it happened. The other is in the loft and needs to be sent out for repairs since the rip occurred while the student was playing. The color guard has yet be be fitted and assigned raincoats. They still need a color guard mom/dad to help them at games and competitions. After one of the performances, at least 5 raincoats that the color guard used were left in the band room and not put away in the loft. 2 volunteers are needed to shadow as co-chairs and take over next year as 2 current co-chairs are senior parents. Uniforms need to be cleaned before BOA per Craig. Shelf in the loft has not been repaired yet. Uniforms for Outback Bowl will travel with student in the bus in garment bags.

XII. Comptroller's Report (Diane Ansah):

Diane reported that all student email addresses have been updated to the school email addresses. Color Guard has to be added.

XIII. Coordinator Report (Pat Tanabe)

Pat reported that the Fall Band Banquet is going to be on November 17, 2016. Caterer has been set. Jan Colip will be helping with the banquet along with Jana Vena and Amy Piccoli.

XIV. Misc.

For the Crosstown game, band is to dress in old uniforms and raincoats at school and go to North on bus.

XV. Hospitality Report (Theresa Herstowski via email):

Theresa reported that feeding the band is going great. Thanks to all the volunteers who came out Friday to feed the band. We are looking forward to ISU. I need to know the number of staff and chaperones we will be feeding, along with the time of the meal asap. Avanti's, the caterer, needs to know. We will need volunteers to feed the band in the parking lot! Music Bowl hospitality is going well. Panera is donating coffee and breakfast. Cozzi Corner is donating sandwiches for lunch. Al's is giving us a great discount on dinner. Shelly Quinn will be helping me.

XVI. Adjornment:8:48 pm