

Next Scheduled General Meeting: Tuesday, July 11,2006 at 6:30p.m.
Where: BHS Choral Room

Board Business:

1. **Call to Order:** The meeting was called to order at 6:35 p.m.
2. **Roll Call:**

Board Members	Present	Committee Chairs	Present
		Advertising – Dan Jones	N
Band Directors – Aimee Rutkoski Ryan Krapf	N N	Band Support/Property – Joe Petrick	Y
Choral Director – Scott Loughrige	N	Bingo – Janet Petrick	Y
		Chaperones – Sherri Koehler Karen Walk	Y N
President – Joe Petrick	Y	Madrigal Dinner – Lisa Dreveny	N
Vice President – Jim McIntyre	Y	Membership – Diane McIntyre	N
Secretary – Deanna Cinco	Y	Photographer/Photo Historian – Joe Petrick	Y
Treasurer – Maryann Jozwiak	Y	Piano Competition – Stephanie Coates Shauna Washburn	N N
Office Support – Linda Pawlowicz	Y	Publicity – Janet Petrick	Y
		Spirit Wear – Ron Hoeller Mary Anne Hoeller	N N
Guests –		Major Trips – Mark Rupsis	N
Pat Claar	N	Uniforms – Debbie Chapman Leslie Swartz	N N
		Ways & Means – Diane Daunis	N
		Website – Cindy Boxberger	Y
		Administrative Liaison – Lelah Beasley Hedrick	N

3. **Approval of Agenda:** Motion to approve agenda as presented: Linda Pawlowicz; second Cindy Boxberger; approved.
4. **Treasurer’s Report:** Scholarship re-imbusement checks are coming in. Paid last installment to Colorburst for the Spirit Wear. Maryann would like to get new editions of Quickbooks to make the job of Treasurer more efficient. Motion to approve:Cindy Boxberger; second Linda Pawlowicz; approved.
5. **Secretary’s Report/Minutes:** Motion to approve: Jim McIntyre;second: Linda Pawlowicz; approved.
6. **Directors’ Reports:**
Band: Directors were unable to attend this meeting. Aimee sent some topics and info to Joe Petrick to present in her absence. She thanks Cindy B for the great slide show Cindy did for the Seniors at Awards Night. Reminds everyone that if not already paid-band fees are due July 7. Wind Symphony members need to bring in all tuxes and long skirts if they have not done so.

They should be dry cleaned. School registration for band students is 8/8. That is also a band camp day. We will have a gap in the time for camp so all can attend registration. We need volunteers to water kids at band camp. This is very important to the kids. We also need donations of printer cartridges.

Choir: Scott L did not attend the meeting.

7. **Vice President's Report:** VP's comments will be covered under Bingo.
8. **President's Report:** This is our first meeting with our new President, Joe Petrick. He will meet with Aimee in July to determine upcoming year's budget. Joe will have other comments in committee reports
9. **Administration Report:** Pat Claar sent the registration schedule. Band students register 8/8 at 8 a.m.-11 a.m. She would appreciate any help anyone could give her for this registration time. Please call or e-mail Pat.
10. **New or Old Business:**
 - . The position of 2nd VP is discussed. Joe P. has the by-laws for the Music Booster Organization. Joe P reads the job description of the 2nd VP. One of the main responsibilities is to maintain the Music Booster website. Motion to create 2nd VP position: Maryann Jozwiak; second Janet Petrick; approved. Cindy Boxberger is nominated to the 2nd VP position by Janet Petrick; approved. Vote is held and Cindy Boxberger is elected to 2nd VP of Music Boosters.

Tupperware fundraiser is ready to go. Indra Singh has books to give all music students. We have to give her a list of the students because the books are only good thru Aug. This would be a good fundraiser for both the Disney Trip and music dept.

11. **Committee Reports:**

- A. Advertising – Janet Petrick reminds us that we will merge this dept. with publicity. This position is also open.
- B. Band Support/Property – Another open position. Good for someone who goes to the games and also of course the competitions. Also we will probably be renting trucks for the competitions again-one is for the uniforms. The uniforms look much better hung up than in the bus on the seats with the kids. We could use a bigger trailer for the instruments, but there is a problem with pulling a really big trailer.
- C. Bingo – We have 2 nights to work Bingo in July 7/2 and 7/9. Bingo is a great money maker for the Boosters but we need help. We need a back up for Annette Anderson as a pull-tab operator. Jim Patula and George Scott expressed interest in learning calling. Without Bingo we would have to use other fundraising like selling candy.
- D. Chaperones – new Chairs found. Karen Walk and Sherri Koeller Deanna Cinco and Maryann Jozwiak will e-mail them some tips on this committee.
- E. Madrigal Dinner – None
- F. Membership – Fees are remaining the same at \$20. That is a great deal for families-in free for all the concerts. At the 7/31 Parents Night-forms will be available.
- G. Photographer –None
- H. Piano Competition – None
- I. Publicity – This will be merged with advertising. Position open. Duties are to make calls and send info to local papers about music events. Also getting the word out on signs in the village.
- J. Spirit Wear – Have quite a bit left. Hopefully, some can be sold during Parents Night.

- K. Trips – Aimee sent Fan Package info to us to look over. There are 2 options-with transportation and one without transportation. The committee thinks the package with separate transportation would be better. Gives the fans more time on their own and eliminates 24 hr bus ride!
- L. Uniforms – None
- M. Ways & Means – None
- N. Website – Cindy Boxberger is thinking about including a “Parents Page” on our website. This would be a place people could post their tips for other parents of music students. Also Cindy informed us district site may go down this summer. Our home page would still be there and our calendar would be available.

12. Adjournment: Meeting adjourned at 8:29 p.m.