

Next Scheduled General Meeting: Nov. 14, 2006 6:30 p.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 Y	Band Support/Property – Joe Petrick	Y
Choral Director – Larry Fisher	N	Bingo – Janet Petrick	Y
President – Joe Petrick	Y	Chaperones – Sherri Koehler Karen Walk	N N
Vice President – Jim McIntyre	Y	Madrigal Dinner – Lisa Dreveny	N
2 nd Vice President-Cindy Boxberger	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	N
		Spirit Wear – Ron Hoeller Mary Anne Hoeller	N N
Guests –		Major Trips –	
Pat Claar	N	Uniforms – Debbie Chapman Leslie Swartz	Y Y
Mrs. Rotumno Annette Anderson	Y Y	Ways & Means – Diane Daunis	N
		Administrative Liaison – Lelah Beasley Hedrick	N

3. **Approval of Agenda:** Motion to approve agenda as presented: Cindy Boxberger; second Linda Pawlowicz; approved.
4. **Treasurer’s Report:** Most of Rehearsal Marathon money is in. There are still many scholarships not redeemed. The deadline is Dec. 31, 2006. Motion to approve: Ryan Krapf; second Cindy Boxberger; approved.
5. **Secretary’s Report/Minutes:** Motion to approve: Linda Pawlowicz; second Cindy Boxberger; approved.
6. **Directors’ Reports:**
 - Band:** Ryan thanks Boosters for the money to build the instrument carts for the competitions. Marengo was a great competition and the kids were very well-behaved. Many complaints though about the long lines to get food. Maybe next year we will get Subways ahead of time

and pass them out to the kids before we arrive at Marengo. ISU is coming up soon. We will feed them lunch before we leave. We have plenty of chaperones, but need help with equipment. We will have to be in Top 10 to make Finals. If we do not make Finals, it will be an earlier evening. We will leave around 9:45 p.m. Ryan says he is very proud of the students- they have done very well this year. The Marching Band Concert is 10/26 in Field House and is free. Pep Band is coming up- it is voluntary and lots of fun. On Friday nights they stay the whole game. On school nights the band leaves after half-time. Jazz Night in Nov. We need help with set up and snacks. Last football game the Senior band members will be given roses after half-time show. They will be announced along with their parents. Fundraiser starting this Friday- Express catalogs will be coming home with the students. Good for the kids going to Disney- half the proceeds will go to their acct. All students can participate- the turn in is in 2 weeks.

Choir: Six students made IMEA choir and 1 made IMEA Jazz. Fall Choir Concert is Thurs. WE need 4 adults to take tickets and 2 to sell tickets. Boosters will take care of that. Madrigal Dinner is coming up on 12/2. They will do the skit written by Stephanie Trotter, who was killed this summer. Her parents will be invited to the dinner. Madrigals are invited to sing at a nursing home and at a Live Nativity. Madrigals will do a Pay to Leave fundraiser. They sing until someone pays them to leave!

7. **Vice Presidents Reports:** 2nd VP Cindy Boxberger- nothing to report. VP Jim McIntyre reports that he is sending list of choir students and parents out soon. The outside marquee has the choral concert info on it. Hope to get Jazz Night on there too. We will push for choir membership at the concert.
8. **President's Report:** Joe says parents and Boosters doing great job helping at all events. He asks how the wooden hangers are doing. They are much better than the wire hangers, but some are breaking. Will need to get stronger ones next year. It looks like we have been under budget on competition transportation. We got good deal with Penske trucks and now gas is cheaper too. But some expenses will be reported for the metal, wheels, etc for the new band carts.
9. **Administration Report:** Nothing to report
10. **New or Old Business: nothing to report**
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11. **Committee Reports:**
 - A. Advertising – Nothing to report
 - B. Band Support/Property – A night after marching band season when equipment can be painted, etc. Will need several parents to help with this.
 - C. Bingo – Jim Patula training to be new operator. Jim and Janet will be getting together to create schedule for next year. We still need pull-tab volunteers.
 - D. Chaperones – Doing very well.
 - E. Madrigal Dinner – Madrigal parents will meet with Mr. Fisher at the Seven Bridges location to view the new venue. Students will join the and check out the acoustics. Invitations going out shortly. 12/2-\$30 per person.
 - F. Membership – still a little over 200- we will try to sell more at the choral concert
 - G. Photographer – Chuck Kurtz doing a great job.
 - H. Piano Competition – Ryan and Stephanie are meeting to plan the event. We need 2 better pianos for this competition. We need better quality pianos. Still need a committee to help with clerical details. Would not meet much now, but would meet weekly after Feb.
 - I. Guest- no special report

- J. Publicity – none
- K. Spirit Wear- Nothing to report.
- L. Trips- Annette Anderson has money from students, but no commitment forms. Please make sure forms handed in if going on the trip. Next payment coming up 10/21.
- M. Uniforms- Uniforms will be turned in soon. There will be 2 times in Nov. and we will need help with this. Those students going to Disney will pay an additional cleaning fee because they will be using their uniforms again.
- N. Ways & Means- we really need someone to take this over-probably could use 2-3 people
- O. Website-nothing to report.
- P. Next meeting Joe Petrick will be unable to attend. VP Cindy Boxberger will lead the meeting.

12. Adjournment: Meeting adjourned at 8:00 p.m.