

Next Scheduled General Meeting: Feb. 13, 2007

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	Y N	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	N	Madrigal Dinner –	
2 nd Vice President-Cindy Boxberger	Y	Membership – Diane McIntyre	N
Secretary – Deanna Cinco	Y	Photographer/Photo Historian – Chuck Kurtz	N
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 –	
Pat Claar	N	Uniforms – Debbie Chapman Leslie Swartz	Y Y
Annette Anderson	Y	Ways & Means –	
		Administrative Liaison – Lelah Beasley Hedrick	N

3. **Approval of Agenda:** Motion to approve agenda as presented: Linda Pawlowicz; second Maryann Jozwiak; approved.
4. **Treasurer’s Report:** Ending balance is \$4397.00. Jim McIntyre moved \$4,000.00 of funds over from Bingo. We received another \$100 from membership. More scholarships were redeemed by deadline. Motion to approve:Linda Pawlowicz; second Cindy Boxberger; approved.
5. **Secretary’s Report/Minutes:** Motion to approve: Aimee Rutkowski; second :Linda Pawlowicz; approved.
6. **Directors’ Reports:**
 - Band:** Ryan has the ISHA form available. Aimee reminds seniors and their parents that forms with questions need to be in for Senior Concert by 1/21. Also need pictures for the slide show

and program. Big thanks to all who helped make the Winter Concert such a success. The stage crew and those who decorated are appreciated very much. Discussion about our Booster members and concert tickets. May change the membership to include tickets for immediate family instead of extended family. Still discussing this –not decided yet. Jazz 1 did get a date to play at Hackeney's/. It is 6/6/07. Decided to do this even though the seniors will already be graduated on 6/3. Students happy they can play there. Jazz 1 will be playing 1/10 for 8th grad orientation. North Shore Jazz is 1/20 Time has changed-it will be later-check web site. Jazz in the Meadows in Feb is also later –please check web site for that info.

Choir: Nothing to report.

7. **Vice Presidents Reports:** 2nd VP Cindy Boxberger noted that the new links she tried for the site did not work as planned. After discussing with the Boosters, she decided to go back to the old set up for the site.
8. **President's Report:** Joe was hoping we would have samples for the band cling-ons to show us. Unfortunately, they are not ready. We hope to see them next meeting so we can decide if they would be a good fundraiser.
9. **Administration Report:** Nothing to report
10. **New or Old Business:** 8th grade orientation is 1/10. We will have a membership table and also Spirit Wear there to sell. Jazz 1 will play at 6:45.
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11. **Committee Reports:**
 - A. Advertising – Received the bill for the Madrigal Dinner ad
 - B. Band Support/Property – nothing to report
 - C. Bingo –Thanks to the volunteers who helped on New Year's Eve. We did very well that night.. We had 193 players. This is definitely our biggest fundraiser. We need more helpers to keep it going.
 - D. Chaperones – Need chaperones for North Shore Jazz 1/20. Also need vehicles to take the instruments.
 - E. Madrigal Dinner – Nothing to report
 - F. Membership – Over projection
 - G. Photographer –Chuck Kurtz doing a great job.
 - H. Piano Competition – nothing to report
 - I. Guest- no special report
 - J. Publicity – none
 - K. Spirit Wear- Spirit wear will be sold at orientation
 - L. Trips- Last payment is due 1/19/07
 - M. Uniforms- Most are turned in and were cleaned. Some uniforms still need to be turned in.
 - N. Ways & Means- we really need someone to take this over-probably could use 2-3 people
 - O. Website-see above.
 - P.
12. **Adjournment:** Meeting adjourned at 7:28 p.m.