

Next Scheduled General Meeting: Dec. 12,2006 6:30 p.m.

Where: BHS Choral Room

Board Business:

1. **Call to Order:** The meeting was called to order at 6:40 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	N
Choral Director – Larry Fisher	Y	Bingo – Janet Petrick	N
President – Joe Petrick	N	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 – Chuck Kurtz	N
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
Frank Dvorak	Y		
		Administrative Liaison – Lelah Beasley Hedrick	N

3. **Approval of Agenda:** Motion to approve agenda as presented: Maryann Jozwiak;second Aimee Rutkoski; approved.
4. **Treasurer’s Report:** Membership has done very well. We have sold more than budgeted for. Still may scholarships to be redeemed. Deadline is 12/31/06. E-mail Maryann Jozwiak to get them redeemed. Transition to Marquette Bank, which took over Hemlock Bank. New checks have been ordered. Motion to approve: Linda Pawlowicz; second Larry Fisher; approved.
5. **Secretary’s Report/Minutes:** Amended the date of music scholarships to 12/31/06. Motion to approve subject to the amendment : Linda Pawlowicz; second Aimee Rutkoski; approved.
6. **Directors’ Reports:**

Band: Uniform turn-in tonight 11/14 and next Mon. 11/20. Wind Symphony needs to turn uniforms in and check for cleaning before getting their tuxes or blouse/skirt outfits. Pep band has had its first rehearsal. Jazz Concert coming up Thurs night 11/16. All three jazz bands will play. We need help with getting popcorn machine from West Suburban Bank. Also need help making popcorn and punch. Cindy Boxberger offers to make the popcorn. Annette Anderson will try to be early enough to make the punch. Other Boosters will arrive early to help. Thanks to Mr. Rutter who will be doing the lighting. He no longer has students at BHS, but still wants to help. Audition forms for Symphonic band, Wind Symphony, and the Jazz Bands are available. Auditions will be in January. If they do not auditions, they will be put in Concert Band. Transportation funds are very low. Special trips next semester (Northwestern, etc) will cost \$10 per student. Worst problem will be the Jazz Competition at WIU. Currently it has cost \$32. It would now be \$80 per student. Aimee proposes that if the Boosters could give some money, the cost could be \$42 per student. Holiday concert is coming up 12/14. We need parents to help selling tickets and taking tickets at the door. Ryan has a stage crew ready to help during the concert and also help at dress rehearsal. Also we want to decorate the auditorium for the holiday concert. Aimee asks if someone could go to couple of stores to ask for donations of decorations. Mrs. Rotunno offers to try to get donations.

Choir: Madrigal dinner has sold 202 tickets-hope to sell 220. Madrigals have had 2 recent performances: ISU Madrigal Fest and one at the Valley View District Office. On 11/17 Sunrise Singers and Madrigals will be at RHS for the Valley View Choral Fest. BHS and RHS will pay \$600 for pizza for the kids. Larry asks Boosters for \$100 towards the pizza. Motion to approve: Linda Pawlowicz; second Frank Dvorak; approved. Students should wear Black, white, and red. On 12/21 choir will have a Choralathon. Students will be stationed at various stores and will be singing to the shoppers such as Target, IKEA, etc. We will need chaperones and vehicles to transport the students.

7. **Vice Presidents Reports: 2nd VP Cindy Boxberger reports that our domain name will expire 6/07. If we sign up for 5 year renewal, we can save 47%. We would pay \$92.95 a year with this plan. Motion to approve: Larry Fisher; second: Linda Pawlowicz; approved. 1st VP Jim McIntyre reports that there were some complications in they switch over to Marquette Bank. Everything alright now.**
8. **President's Report:** Joe was scheduled out of town for this meeting.
9. **Administration Report:** Nothing to report
10. **New or Old Business: IMEA charges students \$5 per audition. Students have been paying this on their own. They also pay \$8 to perform if they make it into IMEA. Perhaps Boosters could pay the \$8 fee for the students since this is an honor for them. What about the initial \$5 fee? Should the Boosters pay that too? Boosters discussed the issues and decided to pay the performance fee, but not the audition fee. Most felt that \$5 was not much to audition and also the student may actually audition if they paid the fee themselves. (There are quite a few students who change their mind).**
11. **Committee Reports:**
 - A. Advertising – Ad in Bolingbrook Bugle for Madrigal Dinner. A reporter from the Bugle bought a ticket to the dinner and will cover the event.
 - B. Band Support/Property – Joe still needs help to paint and maintain some of the equipment used in marching band. This could be a fun night of male bonding!!

- C. Bingo – We still need help for New Year’s Eve. This will be a big night for us. We need callers and 20 people to work the floor.
- D. Chaperones – Nothing to report.
- E. Madrigal Dinner – See above.
- F. Membership – See treasurer’s report.
- 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- Nothing to report.
- L. Trips- Annette Anderson reports that 116 students going on Disney trip. She has the statements ready. Annette’s name will be added to website soon.
- M. Uniforms- Uniforms will be turned in 11/14 and 11/20. This is Debbie Chapman’s last year as her daughter is a senior. We will need more help. This is a good way to help out the band.
- 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 7:45 p.m.