

Next Scheduled General Meeting: Jan. 9,2007 at 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 Y	Band Support/Property – Joe Petrick	Y
Choral Director – Larry Fisher	Y	Bingo – Janet Petrick	Y
President – Joe Petrick	Y	Chaperones – Sherri Koehler Karen Walk	Y 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	Y
		Spirit Wear – Ron Hoeller Mary Anne Hoeller	N N
Guests –		Major Trips –	
Pat Claar	N	Uniforms – Debbie Chapman Leslie Swartz	N N
Annette Anderson	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:** More scholarships are being redeemed. Cut off date is 12/31/06. Our new checks have arrived form Marquette Bank. Motion to approve: Ryan Krapf; second Cindy Boxberger; approved.
5. **Secretary’s Report/Minutes:** Motion to approve: Ryan Krapf; second Linda Pawlowicz; approved.
6. **Directors’ Reports:**
 - Band:** Ryan said Pep Band has started and is doing well. Fifty students are in Pep Band. Thirty kids are selling candy as a fundraiser for Disney Trip. This was announced to all

students who wanted to fundraise. Copier for music dept. will need to be repaired-the copies are streaked. Aimee said the chaperone chairs are getting parents to help at the concert rehearsals and at the concert. The Winter Concert should be very nice. A lot of work done by many. Joe's stage crew man helped at rehearsals too. People helped with decorations. We still need help with ticket selling and programs. Hobby Lobby donated the beautiful white tree. Some news about Hackney's jazz performance. It has been the highlight for Jazz 1 for years. This year we were not able to get the date we need. We need to think of another venue for Jazz 1 to play at. Hopefully we can find another restaurant or place that gives a feeling of playing professionally. Need this for Mid-May. North Shore Jazz Fest is Jan 20. We will need vehicles to transport the instruments. There will be a price increase for competitions for jazz and choir starting in Jan 2007. WE do not have enough in transportation budget. The hardest hit will be WIU competition-it could jump from \$36 to \$86 per student. We need \$2000 more to transport students. Boosters are asked if they could provide the \$2000. We put the request to a vote –Motion to approve \$2000 donation: Mariann Jozwiak; second Cindy Boxberger; approved. Please note that there will still be a \$10 cost for students to go to these competitions, even with the donation.

Choir: Madrigal dinner was a success. It was a great evening. Also 260 tickets were sold-Larry Fisher was hoping to sell 220 tickets. Madrigals also sang at the Live Nativity on 12/10. Pay to Leave sing will take place this Sat-12/16 with Madrigals. On 12/20 Sunrise and Madrigals will do a Carol-a-Thon different locales in Bolingbrook. Then a pizza party afterwards. Choir auditions will be held after break.

7. **Vice Presidents Reports: 2nd VP Cindy Boxberger is working on our website. The home page was down 2 days recently. Cindy is refining the home page because not much can be put on there without causing a problem. She will add new easy links so people can find categories they need: such as Disney Trip or Jazz Band. First VP Jim McIntyre has been working on calendar for Bingo . Linda P mentions Pack 131 would like to see the calendar so they can choose some dates. We did very well with Music Booster memberships-we went over target. Bingo still needs more operators.**
8. **President's Report:** Joe thanks Cindy for standing in for him at last meeting. Stage crew for the concert still needs 1 or 2 people to help at the end. Karen Walk has suggested band/choir window cling-ons as a fundraiser. They are about \$3 each. Hopefully, we can see samples.
9. **Administration Report:** Nothing to report
10. **New or Old Business: See above : Booster donation to transportation budget.**
11. **Committee Reports:**
 - A. Advertising – Nothing to report.
 - B. Band Support/Property – Joe said his group of volunteers painted stands and packed up the trailer-ready for next year's marching band. Still looking for someone to paint the trailer.
 - 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. We are expecting 200 people. Free buffet dinner for all who volunteer.
 - D. Chaperones – Need chaperones for Wed rehearsal 2-6. Also will need some for Carol-a-Thon on Thurs 5-7.
 - E. Madrigal Dinner – See above.
 - F. Membership – See VP's Report
 - G. Photographer –Chuck Kurtz doing a great job.

- H. Piano Competition – Ryan and Stephanie will need help with this event. WE need 3-2 people to help with paperwork. Then day of event (in May) we will need people as chaperones and helping with snacks. Stephanie is trying to get better pianos donated for this competition.
- I. Guest- no special report
- J. Publicity – none
- K. Spirit Wear- Spirit wear will be sold at the Winter Concert.
- L. Trips- Next payment is due 12/18. That is a very important payment –student will be at 80% of payments by then. We need to pay the tour operator at this time. If students miss this payment- they could be dropped from the trip.
- M. Uniforms- Nothing to report.
- 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 7:55 p.m.