

Next Scheduled General Meeting: May 8, 2007

Where: BHS Choral Room 7:00pm

Board Business:

1. **Call to Order:** The meeting was called to order at 7:05 pm
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	N	Bingo – Janet Petrick	Y
President – Joe Petrick	Y	Chaperones – Sherri Koehler Karen Walk	N N
Vice President – Jim McIntyre	Y	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	Y N
Guests –		Major Trips –	
Pat Claar	N	Uniforms – Debbie Chapman Leslie Swartz	Y Y
Annette Anderson	N	Ways & Means –	
		Administrative Liaison – Lelah Beasley Hedrick	N

3. **Approval of Agenda:** Motion to approve agenda as presented: Cindy Boxberger; second Janet Petrick; approved.
4. **Treasurer’s Report:** Ending balance is -\$57.36. Bingo funds will be moved into Booster account. Motion to approve: Aimee Rutkoski; second Ron Hoeller; approved.
5. **Secretary’s Report/Minutes:** Motion to approve: Cindy Boxberger; second Joe Petrick; approved.
6. **Directors’ Reports:**
 - Band**
 Symphonic Band will be going to Plainfield Band Fest on Sat 4/21. Hours are 7:30-3:00. Chaperones still needed. Heritage Fest is being held at BHS 4/20 and 4/21. Volunteers still

needed for this. We already have student helpers. Piano Competition is May 5. We need volunteers to help with this. It is an easy volunteer activity. Janet and Joe Petrick will do the concession (coffee, water, and snacks) Many May events. Awards night the Jazz combos will be playing. Ryan will need money to buy frames for awards. Two new awards will be given this year. May 17 is the Seniors Honor Band Concert and May 24 is the Senior Honor Chorus Concert. We will need roses for all seniors both nights. June 6 is Hackney's for Jazz 1. Must provide own transportation. May 2 Jazz II will play for the Rotary Club Dinner honoring top 10% of Senior Class. Christina Wiesen the color guard instructor needs help on 4/23 during the day for Operation Prom Night. Sunday May 6 the Chicago Youth Symphony Orchestra will be giving a concert at BHS. The tickets will be free, but donations are suggested. Disney was a great trip. Teacher chaperones said the students were wonderful.

Choir: Grease was a great success. Great turn-out.

7. **Vice Presidents Reports: Cindy has nothing to report. Jim's comments in Committee reports**
8. **President's Report:** Joe reminds us we are coming to the end of the year and some of the Booster board and committee members will be leaving. He will be emailing those involved to see what their intentions are. There will be some vacancies that will be needed to be filled. Joe asked about the hiring of a new band director to replace Ryan. Aimee says that applications are being reviewed now.
9. **Administration Report:** Nothing to report

10. **New or Old Business: Tonight we had a presentation by Norb Sobel of A&A Games about being our new spirit wear supplier. Norb brought samples of t-shirts, hats, and sweat shirts. Seems to be better quality. Also the time to fill the orders would be greatly reduced. That was a big problem with our current supplier. We will discuss further at June meeting. Discussed the Solo Ensemble of 2009 being held at BHS. Annette Anderson is interested in meeting with the Nequa Valley people about this.**

11. **Committee Reports:**
 - A. Advertising –
 - B. Band Support/Property – Ryan would like to do inventory of band property and fix some of the stands and other property.
 - C. Bingo- Still desperate for help. Operators needed. Janet has a couple of people to learn back room. Larry Fisher will call in the summer and hopefully Norm Gallant and Ken Horsley.
 - D. Chaperones- See Band reports for various opportunities
 - E. Membership – Over projection Jim suggests to raise membership to \$25 a year and ticket prices to \$5 a piece.
 - F. Photographer –nothing to report
 - G. Piano Competition – still need volunteers to help Concession is 8:30-2:30. Chaperones needed too-very easy to do. Beautiful Music is sending 2 grand pianos. Very important to have high quality pianos.
 - H. Guest- no special report
 - I. Publicity – none
 - J. Spirit Wear- We will have a sale to get rid of inventory. Flyers and on the website
 - K. Trips- nothing to report

- L. Uniforms- Wind Symphony members will return their tuxes at last Senior concert so need to bring street clothes with them. May 17 concert uniform moms will need volunteers to help check in the tuxes, Should go pretty fast.
- M. Ways & Means- we really need someone to take this over-probably could use 2-3 people
- N. Website-nothing to report
- O.

12. Adjournment: Meeting adjourned at 8:35 pm