

**Next Scheduled General Meeting: Oct. 10, 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:**

| <b>Board Members</b>                           | Present | <b>Committee Chairs</b>                                 | Present |
|--|---------|---|---------|
|  |         | Advertising – Dan Jones                                 | N       |
| Band Directors – Aimee Rutkoski<br>Ryan Krapf  | Y<br>Y  | Band Support/Property – Joe Petrick                     | Y       |
| Choral Director – Larry Fisher                 | Y       | Bingo – Janet Petrick                                   | N       |
| President – Joe Petrick                        | Y       | Chaperones – Sherri Koehler<br>Karen Walk               | Y<br>N  |
| Vice President – Jim McIntyre                  | Y       | Madrigal Dinner – Lisa Dreveny                          | N       |
| 2 <sup>nd</sup> 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<br>Shauna Washburn | N<br>N  |
| Office Support – Linda Pawlowicz               | Y       | Publicity – Janet Petrick                               | N       |
|  |         | Spirit Wear – Ron Hoeller<br>Mary Anne Hoeller          | N<br>N  |
| Guests –                                       |         | Major Trips –   |         |
| Pat Claar                                      | N       | Uniforms – Debbie Chapman<br>Leslie Swartz              | N<br>N  |
| Alec Anderson<br>Annette Anderson              | Y<br>Y  | Ways & Means – Diane Daunis                             | Y       |
| <b>Mrs. Richardson</b>                         | Y       |   |         |
|  |         |   |         |
|  |         | Administrative Liaison –<br>Lelah Beasley Hedrick       | N       |

3. **Approval of Agenda:** Motion to approve agenda as presented: Maryann Jozwiak; second Jim McIntyre approved.
4. **Treasurer’s Report:** Ending balance is 5,006.86. Preliminary tally from Rehearsal Marathon is \$288 Freshman Band and \$2289 Raider Marching Band. This year most of the money will go to the kids’ Disney trip funds. Still quite a bit of scholarship money not redeemed yet. Parents please check on this. Maryann is happy with the new Quickbooks. Making the job easier.
5. **Secretary’s Report/Minutes:** Motion to approve: Linda Pawlowicz; second Sherri Koehler; approved.
6. **Directors’ Reports:**
  - Band:** Aimee reminds all that Homecoming Parade scheduled for Fri is cancelled. There will be a rehearsal instead 2:15-4:00p.m. They need to be back at the school at 6:00p.m. for the

football game. Sunday is the Romeoville parade. The call time for Freshman Band is 11:00. Marching Band call time is 12:00 p.m. Last week some Marching Band kids arrived an hour early-please check web site! We still need 2 chaperones for the parade.

We will be doing ISU competition on 10/21 instead of U of I. Also will not do 10/14 Lincoln-Way competition. Lincoln-Way was just a back-up in case other s fell through.

Ryan and Joe have been making the carts to move the instruments. They will be ready for the Competitions. WE need at least 10 people to help move the instruments for competitions.

Please sign up-the kids need you!! Pep band dates are on the calendar. Madrigal Brass sign Up too.

**Choir:** Larry discovered that there is no separate budget for choir transportation. He will try to rectify that for next year. That may be one reason transportation is over-budget. Madrigal singers will sing at powder puff game and at Open House 9/21. They have been invited to a vocal jazz even on 9/23 ,but we will see how many are interested. Also were invited to a Butler U Vocal Jazz event, but that will wait until next year since this was short notice. Some ideas for fundraising: a pasta dinner with entertainment and a carol-a-thon during the Holiday season. Carols could be sung in front of stores or door to door. Pop Concert has a new date-March 8. IMEA forms are due 9/14..

7. **Vice President's Report:** See Committee reports.
8. **President's Report:** Joe thanks everyone for help at band camp and at Rehearsal Marathon and Pathways Parade. Temperature will be high for Romeoville Parade so we will get extra water. Joe will get over 300 water bottles for both bands to be handed out after the parade.
9. **Administration Report:** Nothing to report
  
10. **New or Old Business: Joe will sit at the Music Table for Open House-any other Booster can join him!**  
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11. **Committee Reports:**
  - A. Advertising – Nothing to report
  - B. Band Support/Property – Position open and we really need volunteers to help with equipment . Trailer will be cleaned and shined for Sunday's parade. Diane Daunis knows someone who may paint the trailer for free next year.
  - C. Bingo – Doing very well. Our best fundraiser.We do need more operators. Keep New Year's Eve open-a big night for Bingo! Janet P and Jim will be making up a partnering calendar for next year-if any one knows of other organizations that want to do Bingo-let us know. A motion to continue Bingo as a fundraiser for Music Boosters:Aimee; all say aye. Motion approved.
  - D. Chaperones – Need 2 more chaperones for Romeoville Parade on Sunday. Many chaperones needed for the competitions. Please see calendars for dates and help out!!! Wheaton North Marengo ISU
  - E. Madrigal Dinner – Menu will be chicken kiev and also a vegetarian dinner. Will be held in cafeteria and the Art Dept. will help make a Renaissance atmosphere. Parent meeting 9/28 for Madrigals. Costumes should be ready by 10/15.
  - F. Membership – good amount so far 214 members
  - G. Photographer –Chuck Kurtz taking photos at Pathways. Hopefully he is back!! He does great job.

- H. Piano Competition – Stephanie Coates would like a committee started ASAP/ Piano teachers are already calling for details. Anyone with piano background can help. Sponsors are also needed.
- I. Guest- Alec Anderson, athletic director comes to meeting with a problem. Because of large crowds at football games and lack of seating-the band is asked to move out of the bleachers for the games. They could use temporary bleachers on the track or sit on visitors' side. There was much debate of the hurt to the band students who really want to be a part of the game and also to see the game. They do not want to be shuffled around and pushed aside. Linda P and Diane D had many good points about the lack of caring for the band. Aimee thought the seating at the Visitors' side would be best for the students and she took a poll of the band leaders to find out their opinions.
- J. Publicity – none
- K. Spirit Wear- Nothing to report.
- L. Trips- Disney meeting on 9/11 went well. Annette Anderson will help keep track of the students' funds. Commitment cards and first payment due 9/25
- M. Uniforms- We noticed many kids with long slacks that needed hemming. Next year we will ask anyone who sews to help us hem at uniform fitting. That will be a huge help. They cannot compete with hems hanging low. Also- no jewelry and earrings during competitions-we loose points right away for that!! No nail polish either.
- N. Ways & Means- we really need someone to take this over-probably could use 2-3 people
- O. Website-nothing to report.
- P.

12. **Adjournment:** Meeting adjourned at 8:30 p.m.