

Next Scheduled General Meeting: April 18,2007

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	N 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	Y 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	N	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 –	
		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:** This was a quiet month, not much activity. We received \$128 from Spirit Wear. We were positive on income this month. Motion to approve:Ryan Krapf; second Cindy Boxberger; approved.
5. **Secretary’s Report/Minutes:** Amendment to minutes Disney Trip meeting will be held March 14 not March 16. Motion to approved amended minutes:Cindy Boxberger; second :Janet Petrick; approved.
6. **Directors’ Reports:**
Band

Ryan explains his resignation. He will go back to school next year to get his Master's Degree at University of Il. This was a good time for him to do this. Wind Symphony will be going to Northwestern U for a clinic. There are 45 kids –this is a day trip and we will need chaperones. April 19th Jazz I and Jazz II will perform at opening of Bolingbrook Macy's. Joe, Janet, and Cindy volunteer to chaperone. The Hackney permission slips have gone out. Jazz I students will perform and need to provide own transportation. Discussion of opportunity to hold Solo Ensemble Competition at BHS for March 2009 This will have to be planned early because is a big undertaking, but would be very good for Music Dept. and the school. This is a big money maker. Nequa Valley people who already hosted this are willing to meet with us to discuss ideas. Committee would need to be formed to help organize this. Parents will be needed to help in all aspects. Symphonic Band will go to the Concert Band Festival in Plainfield on Sat. 4/21. Chaperones will be needed. It is an all day event. Heritage Fest will be held again at BHS. the week-end of 4/21. Students and parents help at this and it is pretty low key and easy. Ryan asks Boosters to buy locks for the pianos. Joe asked for more info on what exactly is needed. **Choir:** Larry says thanks to all who helped at Pop Concert. Getting ready for the musical Grease. Anticipating good amount of people attending.

7. **Vice Presidents Reports: Cindy reports that BHS set up new website and that affected ours for awhile. Good News Graduation will still be outdoors June 3 not in Field House. Jim reports we are still getting memberships-3 more recently.**
8. **President's Report:** Joe's letter to all the parents went out. Some response already. The letter will also be on the website. Ryan is leaving so we will need another caller for Bingo. Joe talked about BHS hosting Solo Ensemble and says he is interested in idea. Volunteers could pick time during the day. It is just one week-end and students can help too. The administration will need to approve this also. But this is good promotion for the school.
9. **Administration Report:** Nothing to report
10. **New or Old Business: See above for Solo Ensemble 2009 info**
11. **Committee Reports:**
 - A. Advertising –
 - B. Band Support/Property – nothing to report
 - C. Bingo –Joe's letter piqued some interest for Bingo volunteers. Asked if 18 year olds could help with service hours- No Bingo is form of gambling and cannot be used for service.
 - D. Chaperones – 4/19 Macy's need 4 total 4/21 Symphonic Band needs 7 total 4/21 Heritage Fest need 5 total 4/27 Women's Choir at Vandercook need 5 total
 - E. Madrigal Dinner – Nothing to report
 - F. Membership – Over projection
 - G. Photographer –Chuck Kurtz gave some to Cindy for the Senior Concert
 - H. Piano Competition – held May 5 We will need 10 chaperones Hours 8:30-3:00pm 85 students have signed up and Ryan requests help with scheduling, which would take about 2 nights to do. Hopefully we are getting 2 Steinway grand pianos. Mr. Mitchem is being asked to emcee.
 - I. Guest- no special report
 - J. Publicity – none
 - K. Spirit Wear- We will have someone new doing a presentation at April meeting. This would be a new vendor.
 - L. Trips- Disney Meeting March 14 Medical and permission forms due then

M. Uniforms- Disney uniform contract-must pay \$15 cleaning fee Kids will get their uniforms as they get on the bus for the trip. Black socks are mandatory for the Disney parade. If the student does not have black socks-he will not march.

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 8:35 pm