

**CENTRAL MUSIC BOOSTERS**

**MEETING MINUTES**

**Secretary's Report for 4-3-18**

**Board Attendees:**

**President: Jeff Wray – present**

**VP: Stephanie Hulke - present**

**Treasurer: Mari Kaye Rath - present**

**Secretary: Jennifer Malecki – present**

**Communications – Meg Bingham – Present**

**Concessions – Kris Kovari**

**In attendance: Jim Struyk, Matt Haug, Carole Lyon, Kathy Quinn**

Meeting called to order at 7:00pm by Jeff Wray, and 2<sup>nd</sup> by MKR

**Secretary's Report:** All reviewed the Secretary's report Stephanie Hulke approved, and MKR 2<sup>nd</sup> and all approved.

**Treasurer's Report:** All reviewed the Treasurer's report. Stephanie Hulke approved, Jennifer Malecki 2<sup>nd</sup> and all approved.

Checkbook ending balance	\$21,126.53
Savings	\$ 4,501.12
PayPal	0
Total	\$25,627.65
Unpaid Expenses Total	0
Net	\$25,627.65

**Principle Reports:**

- PKMS – High Testing Mode right now. We have a happy problem of having too many band students, we need to get creative and figure how to accommodate so many students. Working on a band recruitment for 4<sup>th</sup>/5<sup>th</sup> grade. (pizza party) for 2018/1019 Season for the students that help with this at each school.

## Committee Reports:

- **Muirhead/FLW Fundraiser** – On line Store is now open \$25.00 per ticket. Tickets will be sold and event will take place as a first come first serve event. Event will take place on May 20<sup>th</sup>, 2018 which is a Sunday.
  - For Students Contest - May 9<sup>th</sup> through 23<sup>rd</sup> there will be a contest to see who can sell the most tickets, they will receive the Amazon Gift Card (4 cards will be awarded)
  - We will have kids performing, and solo ensemble time slots with directors – Jazz Band to play from 1:00PM to 2:00PM – there will be a sign up of times to fill in.
  - Who will be there to help, need a sig-up genius. Kelly will be calling everyone to help.
  - Sheri handling the baked goods
  - Will there be electric? Stephanie has extension cords.
  - Tables and Chairs (8 tables and 20 chairs)
  - Coffee/drinks – Sheri to follow-up with Stephanie
  - Posters are being placed around town
  - Tent – What size? Affordable – MKR to look into cost for each
  - Pop-up tent for check in.
  
- **Concessions-** Kris Kovari to take over concessions for 2019, any issues Meg will be around to help. For the 2018/2019 school year – directors will come to Meg with dates when concessions are needed.
  - Money Box – not at PKMS – a parent took home, we will have to hunt them down.
  
- **Communications -**
  - May meeting to present interest in open board positions – Secretary and VP as well as President and Treasurer.
  
- **Scholarships-** Carole Lyon
  - 5<sup>th</sup> – 8<sup>th</sup> Band or Choir is available – Middle School criteria will be same as before, for next year.
  - We will need to add to budget in July for amount.
  - Remove private tutor – submit in May for students to know about it over this summer. Also, remove box topps for source. Carol will set up a doc – Meg will post.

### New Biz:

- Lexi Rath – Girl Scouts – Gold Award Presentation – December 15<sup>th</sup> 2018 (proposed date)  
A way to replace Fine Art Festival that has been discontinued. Would like to proposed a music extravaganza – Music Festival – Free @ Hemmens Cultural Center in downtown Elgin, IL  
-This would also replace the Winter/Fall concert for High School  
- It would inspire 5<sup>th</sup> graders to stay in band and chorus

Music Boosters would be asked to help with:

- Concessions
- Vendor fair

### Director's Reports:-

HS Band and Chorus : – Jazz Night – Wednesday, April 11<sup>th</sup> includes the Jazz Band from CMS, PKMS not participating.

5-7 Choir Concert

5-8 Band/Senior Night

5-24 Graduation

CMS Chorus: - Not present

CMS Band – Not present – Completed concerts – directors were pleased with their performance and effort.

PKMS Band:- Not Present – Annaleise requested a Bass Drum to be purchased. Jim Struyk has an excess of bass drums and will talk with her.

PKMS Chorus: Not Present

**Next Meeting: May 1<sup>st</sup> 6:30pm Board followed by 7:00pm Boosters Meeting**

Future Meetings: June 5th

Motion to adjourn the meeting by Stephanie Hulke, 2nd by Kathy Quinn and then all approved.

Meeting adjourned at 9:00PM