

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 2nd by MKR

Secretary's Report: All reviewed the Secretary's report Stephanie Hulke approved, and MKR 2nd and all approved.

Treasurer's Report: All reviewed the Treasurer's report. Stephanie Hulke approved, Jennifer Malecki 2nd 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 4th/5th 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 20th, 2018 which is a Sunday.
 - For Students Contest - May 9th through 23rd 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
 - 5th – 8th 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 15th 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 5th 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 11th 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 1st 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