

DGN Music Boosters Meeting Minutes October 2, 2007

- ~ Meeting began 7:05 p.m. with Call to Order by Dawn Johnson
- ~ Approval of Agenda, with Finance addition of Mary P. (Fannie May)
- ~ Approval of September Minutes
- ~ **President's Report:** Dawn requested checking for inaccuracies on Parent Club list.
- ~ **Secretary's Report:** No report
- ~ **Financial Reports:**
 - **VP Finance:** Contributing Member money collected. Checks for Batman volunteers totaled \$4,030.00
 - **Contributing Members:** 132 members with over \$10,000 in account. Lists have been given to Brayer and Bill for website.
 - **Fundraising:** New Spirit Wear products moving well. Market Day brought in \$264.58. Value Cards end of sale is 10/12 with cards getting to students one week later. Fannie May incentives received. Three large treasure chests, 12 piggy banks, seven \$10 gift cards. November 26 will be end of sale date with December 8 pick up.
 - **Student Accounts:** Orchestra balance same since close of last year: \$2,587.85. Band account is at \$11,230.09. Money is coming in, with 33 checks for Germany and 37 for Indy 500. Choir is at \$5,532.62.
 - **Treasurer:** Incoming deposits total \$9,937.72. Thank you card sent to Dr. O'Hara. Checks this month totaled \$2,140.00. Book Balance: \$66,082.51. Bank Balance: \$68,568.88. Audit done by Mr. Witek. We passed, with suggestions made for next year, including: Get monthly student account balance printout and, for fundraisers, original invoices for product should be in Treasurer's books. Give all to Joe and keep copies if you need them. Donna will send Thank You card to Mr. Witek for his services. Louis Tailors called to say they don't give money until April. Last time we show on record was 12/12/05 for \$220. Joe went there and got flyers to give to Polly for spirit tent. Tailor has to be told 'Music Boosters' when ordering coats. Helene put a notice in current newsletter.
- ~ **Hospitality:** No reports.
- ~ **Volunteers:** Barb reported all is well and thanked Sue Knoebel for forms she made with volunteer names under the proper activity.
- ~ **Publicity:** Newsletter in mail on Thursday morning. Next one will come out the week before Thanksgiving with an October 31st deadline. Submitting a Word document is fine – Helene uses Publisher. Alison reported no information yet on Directory.
- ~ **Directors:** Orchestra having rehearsals for concert and a field trip on Oct. 17. First time pizza party with both DGN and DGS will happen this week. Jennifer thanked all volunteers. Cost for pizza from Skuttlebutts \$293.10 (less than \$3/student, not including drinks). DGN will pay for this one, DGS will pay for next one. Requesting financial assistance from Boosters – All in favor. Working with Barrage from Canada on April 14 – (non-classical strings) will do a day workshop and perform with the orchestra that evening. Choir reported large volunteer assistance for robe and shoe fitting. Frank is in contact with Jefferson & Herrick schools about a January 2008 Jr. High Choral Festival. IMEA auditions at new venue – South Suburban College in South Holland. About 109 total participants from here. Band-O-Rama and Choir Concert next week.

~ **New Business:** Choral Fest in January 2008 discussed. Frank stated that there is a need to work on getting Junior High students interested in Chorus. Ideas for Fest from 4-8 p.m. with 120 Jefferson & 105-110 Herrick students: snack, t-shirt, dinner, with our students singing with the Jr. High students in a 7pm concert. DGS retention rates have improved since they began doing this. Requested Booster support up to \$750 – much less if no bus transport needed. Motion to support this event with \$500 – All in favor.

~ **Old Business:** None

Meeting adjourned: 8:10 p.m.

Next meeting: Tuesday, November 6, 2007

Members present: Laura Poad, Alison Clemens, Rebecca Schumacher, Helene Nogle, Dick Weil, Jennifer Mullen, Frank Piekarz, Deb Stevenson, Joan Ralph, Barb Mech, Laura Cozza, Chuck Martin, Tom Walzer, Joe Rush, Pattie DePeder, Dawn Johnson, Mary Paruszkiewicz, Sue Knoebel, Diana Karge, Lynn Niemi, Marianne Moscato