

**DGN Music Boosters Meeting Minutes**  
**December 4, 2007**

- Meeting began 7:05 p.m. with Call to Order by Marianne Moscato.
- Approval of Agenda
- Approval of November minutes with correction in Spirit Wear financial info: 'Spirit Wear down \$1,100.00' instead of \$11,000.00.
- **Presidents' Report:** Band did great in the parade. Two concerts had wonderful hospitality help and goodies. Need to collect thoughts on Fannie May to pass on timelines and job descriptions for new chairpersons.
- **Secretary Report:** Thank you note for the audit sent to Mr. Witek.
- **Financial Reports:**
  - **Treasurer's Report:** Joe will begin calling on older outstanding checks. \$82,855.57 is balance through end of November.
  - **V.P. of Finance:** Tom reported of the \$82,800, \$59,000 in General, \$20,00 in Student. \$11,000 for Indy has been collected. No payments made other than \$2,000 deposit.
  - **Contributing Members:** Joan reported over \$11,000 with 144 members. Idea for next year: 'Golden Coupon' giving \$1 off at Booster booth or early admission to Mosaic Concert.
  - **Fundraising:**
    - **Spirit Wear:** \$150 from last two concerts.
    - **Market Day:** \$365.51 in November. Approximately \$500 YTD from other locations.
    - **Value Cards:** 45 cards still remain. Will be \$100 down from budgeted amount. Could be used for prizes.
    - **Fannie May:** Awesome outcome for this year's sales. Second highest year since Mary has been in charge. \$58,994.32 sold with \$17,698.38 profit. 172 students and 9 staff sold product. Thanks to husband Len for Excel knowledge and help. Dec. 2 is customer pickup.
    - **Chuck reported** about a meeting with Mary P., Dawn J., Dan C., Bill Y., and Joe R. The general feeling was that Value Cards should be dropped. Discussed magazine sale. All agreed it would be a good fundraiser and that it would be important to not compete with Herrick's magazine sale. Suggest 70/30 split. Regarding flower sale – suggest 70/30 split also, so students see they get something, thereby increasing sales. Proposal to Board: Do two magazine sales in 2008 then keep it in Oct/Nov following years. Concerns were voiced that Oct/Nov would conflict with Fannie May – February was suggested, giving more time between our sale and Herrick's. Discussion to drop cheesecake sale after this year.
    - **Motion :** We initiate 2/08 magazine drive with 70/30 split (Boosters/Student) and we also do 70/30 split on flowers; reserving right to revise split and what fundraisers to keep in 08/09. All in favor.
  - **Student Accounts Update:**
    - **Orchestra:** \$2,632.35
    - **Band:** \$11,732.77, not including Fannie May.
    - **Choir** \$5,164.07, not including Fannie May.Patti DePeder related story of mission trip to New Orleans and giving out band booster items and the gratitude they displayed.
  - **Vice President of Volunteers:** No report
  - **Publicity Report:** No report.
  - **Director's Reports:** Jennifer reported DGN & DGS at DGS 12/5 for strings rehearsal. Dec. 17/18 visiting conductor from Manhattan School of Music, now at Butler University. Late Feb./early Mar. – Barrage tickets on sale. Kids involved in 'Be The Cure' founded by DGS student. Approx. \$800 raised through t-shirt sales that Orchestra kids will wear. Giving Tree participation: 4 children's gifts bought by students.

**Brayer** reported IMEA exciting news: 18 musicians making all-state orchestra and of 80 schools we had highest number of kids and we placed 4<sup>th</sup> in state! We have a lead on a parent volunteer for web page.

- **New Business:** Chuck inquired about when to possibly do another Steak 'N Shake night. Get ideas for good days to Chuck. January 25 – Jazz Café – we will again request free will donations. Need to get people there to accept donated instruments. Instruments to New Trier on 2/9/08.

**Meeting adjourned** 8:20 p.m. **Next meeting:** Tuesday, January 8, 2008.

**Members present:** Jennifer Mullen, Linda Rush, Joe Rush, Tom Walser, Dawn Johnson, Chuck Martin, Rebecca Schumacher, Mary Paruszkiewicz, Len Paruszkiewicz, Dick Weil, Brayer Teague, Joan Ralph, Marianne Moscato, Patti DePeder, Donna Granback