

DGN Music Boosters Minutes
January 8, 2008

- I. Meeting called to order by Dawn Johnson at 7:03 p.m.
 - II. Agenda: Date should read January 8, 2008 instead of January 9. Approved.
 - III. Minutes approved.
 - IV. President's Report: Dawn reported for Marianne who was not in attendance: Concerts went well. Applauded Mary for Fannie May work and a thank you for all parent and student help.
 - V. Secretary's Report: Wording correction from last month's Fannie May report was forgotten. From Nov. 6 Minutes, Mary requested the following: 3 Treasure Chests, 12 Piggy Banks and (7) \$10 gift cards are incentives for Fannie May sale. Found additional treasure chest to be donated, along with banks, to Jazz Café.
 - VI. Financial Reports:
 - A. Treasurer: Joe reported \$56,137.07 Fannie May and total deposits of \$84,841.55. Checks written total \$162.11. One check for Indy deposit came back – call made to family who said they will cover it. Discussed three old outstanding checks, which he will follow up on. Balance as of 12/31/07 was \$164,522.12
 - B. VP Finance: Tom reported the Student Account Balance on his report does not reflect Fannie May sales. Close to \$17,000 fronted for Germany trip so far. Budget on target.
 - C. Contributing Members: No report
 - D. Fundraising
 - i. Spirit Wear – Chuck reported \$550 in sales from Mosaic Concert.
 - ii. Market Day – Dawn reported \$1,635.13 profit Sept. through Dec. Down from last year.
 - iii. Value Cards – Dick reported \$100 in red. He passed leftover cards to Bill for Jazz Café.
 - iv. Fannie May – Mary reported on her disappointment with Fannie May. Wonderful parent support helped her through a very difficult time with the sales and family crisis. More product damage than usual, shorted on Pixies, case counts incorrect, non-marked items, 110 of 180 orders had missing items, unsatisfactory help from customer service. Everyone who ordered now has either the candy or their money (except Dawn Johnson who spoke up). \$5.56/hour was promised to 12 students who helped. Mary will give Board the amounts to be put into these students' accounts. Mary has treasure chest and gift tower for Jazz Café.
- Discussion on Flower sale – need to get info to Helene for next newsletter by end of January. Bill Miller gave okay to pass out sale order forms at Spring Concert. Chuck received go-ahead from Dr. Sorensen for magazine sales. Chuck will contact company tomorrow and begin ball rolling for February sale.
- E. Student Accounts
 - i. Orchestra: Linda reported \$4,117.11 including F. May
 - ii. Band: Pattie reported \$10,651.56 which includes F. May and \$705.87 for inactive students
 - iii. Choir: Lynn reported \$21,764.16 with \$11,276.39 from F. May
- VII. VP of Volunteer: Barb reported all going well.
- VIII. Publicity: No report (Helene ill)

IX. Directors

Frank reported on Orchestra front: While Teague and Miller were at Orchestra clinic Barrage was viewed and Teague forwarded an email saying that the group is 'not to be missed' which makes it very exciting to look forward to the April 14th date for the show.

On Choir front: December Mosaic went well and there was new energy since two faculty had not experienced it before. Looking forward to January when the first DGN Choral Festival takes place with 180 Jr. High kids plus our students, totaling 240 kids.

IX. New Business: Discussion on what we do about Fannie May sale for future. Chuck will be contacting the company to ask some pointed questions and we will discuss again next month.

X. Old Business: n/a

Meeting adjourned at 7:45 p.m. Next meeting Tuesday, February 5, 2008.

Members Present: Tom Walzer, Barb Mech, Mary Paruskiewicz, Dawn Johnson, Dick Weil, Chuck Martin, Pattie DePeder, Joe Rush, Linda Rush, Bill Miller, Frank Piekarz, Lynn Niemi, Rebecca Schumacher, Dan Cozza, Laura Cozza