

DGN Music Boosters Minutes
Tuesday, March 4, 2008
7:00 p.m.

Meeting called to order by Dawn Johnson at 7:10 with introductions for new attendees.

Agenda: Approved

Minutes: Correction to student accounts total: \$36,800 rather than \$26, 800. Minutes at the meeting tonight had a few misspellings, etc. due to the non-corrected version being printed by accident. Minutes approved with corrections.

Presidents' Report: Busy month for fundraisers. Nominating committee is in need of new people who know younger families. Need 3-4 people to review by-laws.

Secretary's Report: Donna relayed that she can not continue as Secretary next year due to job commitments.

Finance Report:

Treasurer: Deposits totaled \$22,949.08; Checks written totaled \$28,585.77; \$3,820 deposit from football seat sales; Balance through 3/2/08: \$81,658.56.

V.P. Finance: Fundraiser revenues totaling approximately \$21,000; Expenses – Indy trip: paid \$17,000 more than collected; Germany, \$16,000 more than collected.

Contributing Members: 149 members, \$11,999, just under budget for year.

Fundraising:

Market Day: \$274.31, \$389.82 with Pea Pod and Sara Lee

Fannie May: No new information.

Cheesecake: No report.

Flowers: Presentations in classes last week; Laura needs volunteer list – Marianne will provide. Need person to man desk at concert next week to publicize.

Magazines: Kickoff went well with \$1,391.00 in so far. Hope to finish next week. \$556 profit so far. On-line orders can continue indefinitely. Discussed more notification to Boosters families about how kids' funds can be used and can be checked.

Student Accounts:

Orchestra: \$4,249.83

Band: \$19,078.48

Choir: \$10,699.95

Vice President of Volunteers: Need volunteers for outreach concert. Bill will get information to Sue A.S.A.P.

Volunteer Coordinator: Barb will continue next year but requested a co-chair.

Choir Hospitality: Kathleen Long is set for next year.

Orchestra Hospitality: no report

Band Hospitality: no report

Publicity:

Newsletter: Helene not present, but e-mailed 3/18/08 is April deadline.

Directory: no report

Web: Bill turning over web master job to Burke Broholm. Technical glitch: District will not allow access for outside staff on their server. Burke reported that for \$60/year with two domain names we would have ownership. Will discuss if payment can be deducted automatically. Joe feels it would not work. Decided we will use credit card from Music Booster member. Motion to fund for at least one year up to \$100.00 and review next month. Approved.

Directors:

N.I.U. Jazz Fest at DGN went well. Thanks to Boosters for support.

C.O.D. choir director visited today; great to have him.

Orchestra concert at DGS Thursday.

Sharing is Caring concert in April. Dana Hall of Chicago Jazz Ensemble will be artist in residence.

Approximately 162 Indy 500 trip sign-ups. Letter to come regarding rehearsal calendar for April.

District 99 Vocal Honors Show on 3/18 to be held at United Methodist in Hinsdale.

Pool party on Saturday from 4-7:30 for Band/Orchestra/Choir with *Happy Feet* on screen. Refreshments served.

Question brought up: Germany trip – Can students take out money for spending and do we need to cap the amount? \$500.00 cap decided. Pattie will make form. Students must be paid in full, no exceptions – May 1 – check to parents.

New Business:

Nominating: Need replacements for Sue K., Donna G. and Joe R. Need co-chair for Volunteer Coordinator and Fannie May Coordinator.

Old Business: n/a

Meeting adjourned at 8:30 p.m.

Members in attendance: Tom Walser, Marianne Moscato, Dawn Johnson, Burke Broholm, Linda Rush, Joe Rush, Frank Piekarz, Bill Younker, Laura Cozza, Bill Miller, Len Paruskiewicz, Mary Paruskiewicz, Dick Weil, Chuck Martin, Pattie DePeder, Rebecca Schumacher, Kimberly Wallace, Joan Ralph, Sue Knoebel, Kathleen Long, Donna Granback