

DGN MUSIC BOOSTERS MINUTES
MARCH 3, 2009

Call to Order: Dawn and Marianne were both absent at the beginning of the meeting, therefore Chuck Martin called the meeting to order at 7:07 p.m.

Agenda: Motion made, seconded and unanimously approved as written.

Minutes: The minutes were approved unanimously as written.

President's Report: Dawn was in attendance by this time and mentioned that the trip to Florida was a success and a good time was had by all. She also mentioned the positions that are open on the board and that if anyone knew of prospective volunteers to report to the nominating committee

Secretary's Report: No report.

Financial Reports:

V.P. of Finance: Due to Tom's absence, no report was given.

Treasurer's Report: Report as attached. An updated report for January was issued. Quite a lot of checks were written in the month of February, predominately for student account payments. Balance is approximately \$84,800. Trip bills have almost all been paid and monies disbursed. Should have a total of trip income and expenses by next month.

Contributing Members Report: No changes to report.

Fundraising Report:

Market Day: a total of \$257.69 was received in February sales.

Cheesecake sales: No report.

Fannie Mae Candy sale: No report.

Magazine Sales: no report

Flower Sales: Kick off to be March 10. The sales information will be on-line and Dan and Laura will send out an e-mail blast. Unfortunately, it was reported that the link is broken on the blog to music boosters site, so one would have to go directly to the music boosters site. Orders are due on March 27; a firm delivery date has not been set. There has been no price increase. No one has stepped up to chair the flower sales for next year.

Student Accounts: Choir accounts are currently at \$6,042.44. No other report was available.

Volunteer Coordinator: All volunteers are in place for upcoming events and concerts.

Publicity Report:

Newsletter: Deadline is March 20th, hope to distribute by April 6 or 7.

Directory: Complete and distributed.

Website: no report

V.P. of Volunteers: No report..

Director's Report: Mr. Miller reported a successful trip all around; thanks in a very large part to Marianne as head chaperone. The meeting of chaperones from each group was genial and very informative, allowing the chaperones to do their job successfully. He mentioned the students' behavior was great and a testament to all parents.

He also made mention of the tremendous work of Mr. Teague, without his tireless contributions the trip would not have been as successful.

Mr. Piekarz restated the pleasure of working with great colleagues, chaperones and students. We received many compliments on our students' behavior.

As always, thanks to the music boosters for the support given. March will be a busy month, upcoming events were reviewed.

New Business: Review of by-laws was conducted:

Article 1: address inclusion – P.O. box

Article II – Membership, Section B: Vice President of Finance: release budget earlier for review, if possible. This was a question, not a recommendation at this time.

Article II – Membership, Section D – Treasurer: Add the responsibility of the p.o. box keys to the Treasurer's duties.

Article VII – Funds and Accounts, Section 11- Student Fund: unused funds go back to budget, change for funds to revert back to student for possible use: to currently enrolled sibling; for donation to music boosters, to special fund for families for events; or a check to the family.

New Section V – Expenses: use of reimbursement form

New Article X – Public Relations: adding to include budget line items for spirit sales and web site to promote programs as “not for profit.”

Discussion following mention of changes/additions: change some of the wording to show all three factions of the music boosters in Section II, student funds, i.e. choir, band and orchestra. Further request that the director help in directing the fund of unclaimed monies of graduating students.

Motion was made to accept the changes/additions, as presented, with changes as indicated, so that a vote can be held during the April meeting to approve and accept the new by-laws. Motion was seconded and carried unanimously.

Mr. Miller mentioned that the football team appreciates the contribution of the marching band, and of course, would welcome the band's attendance at all games. Please know, Mr. Miller stated, that the attendance of all students to any and all events are closely monitored and reviewed to ensure the integrity of North High. Further, it is the goal of all administrators to schedule events that enhance the academic and overall experience of students, without causing undue demands upon students' time, work, home or extra-curricular activities.

Old Business: We continue to need a music boosters logo. No drawings were turned in by students who traveled to Florida yet; hopefully within the week. This is tabled until next meeting.

Adjournment: Motion was made and seconded to adjourn the meeting. Meeting was unanimously adjourned at 7:50 p.m.

Next meeting is Tuesday, April 7th at 7:00 p.m.

Members in attendance: Darlene Landstrom, Joan Ralph, John Katrenak, Lynn Niemi, Bill Miller, Chuck Martin, Dawn Johnson, Frank Piekarz, Dan Cozza, Laura Cozza, Rebecca Schumacher and Dick Weil.