

DGN MUSIC BOOSTERS MINUTES
November 3, 2009

Call to Order: The meeting was called to order at 7:10 p.m. Introductions were made.

Agenda: Motion made, seconded and unanimously approved with the correction for Student Accounts chairperson from Allison Clemens to Sue Kovenk.

Minutes: The minutes were approved unanimously as written.

President's Report: Chuck Martin reported that Band-o-Rama was great, as was the choir concert. All student groups are travelling within the next year, 2 of them internationally and the expense could prove a concern to some. Therefore, a meeting to target fund raising information and ideas, particularly corporate sponsors, has been scheduled for November 23rd.

Secretary's Report: No report.

Financial Reports:

V.P. of Finance: Slightly over \$75,000, major input due to orchestra payments. Also, \$18,000 in choir tour checks were received.

Treasurer's Report: There is about \$16,500 in student accounts. Not too much activity yet, the band tour deposits are due in November. Spirit wear has spent the budget, and made several deposits to bring the account almost to even. No real expenses to date. And, no bill for the lighting yet.

Contributing Members Report: \$6130, less than last year. More has been received, but not yet deposited. Discussion was held as to whether it would be beneficial to write to past contributors. Dick said he would write some letters. The form to donate is included in all programs and in the directory. Louis Tailors was asked regarding their donation, which they said was sent. After investigation, it appeared that the total amount of contribution went to the Athletic boosters. Louis Tailors then issued a \$200 check for Music Boosters in an effort to "even the amount."

Fundraising Report and Updates:

Spirit wear: Made \$176 at choir concert, will sell at the next 2 concerts, Band & Mosaic

Market Day: we had 40 orders this month, up from recent months. \$304.11 this month.

Cheesecake sales: 2,213 cheesecakes sold for a profit of \$12,133 to Student accounts. Band students sold the most at \$7,700. Pick up could be tricky just due to the large amount of some of the orders. One order was for 113 cheesecakes, and not person will be called and asked to come early on pick up day, which is November 14th 9-10:30. One concern was the amount of cash received; even though it is clearly stated that no cash should be sent in.

Fannie Mae Candy sale: The sale will launch on Thursday, November 12th with a 3-5 minute talk to classes. All profit will go to student accounts. Samples will be offered at the band concert. Sale starts November 12, with turn in on December 1st. and delivery to students' homes December 14-18th.

Magazine Sales: Forms will go home on December 16th with 1st turn in January 8 and second January 21st.

Plant Sales: C. Giovanni and T. Smith to chair.

Student Accounts:

Orchestra accounts stayed same, with income of \$957 due to cheesecake sales. Nineteen students are going on the trip this summer.

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Band accounts currently \$8859.92, following a distribution. For the band trip to London, Margaret is organizing receipts and making copies of checks so that at any time records will be available for review.

Tom asked for a schedule of payments due from students and payments due to the organizers so that we are not holding large amounts of money nor are we paying out funds that have not arrived into our accounts yet.

Choir account is currently \$5,147.21.

Volunteer Coordinator: supplies are stored by group bin and going well.

V.P. of Volunteers: The next thing is the solo ensemble day. We need 2 people per room, 80 volunteers plus those for food. It was recommended to ask for National Honor Society students, but generally can only count on 30 students.

Joan mentioned getting a sub-group together to run this event. Hopefully, we can provide food, as Mr. Teague would really rather not have an outside food company provide this service – it is such a good fund raiser. South High hosted last year so a contact will be made as to hints and helps. Also, e-mails and newsletters will be sent out asking for help. Gwen to get with Brayer and Patti to brainstorm.

Volunteer Coordinator: The list has been published; do all present have one?

Publicity Report:

Newsletter: Cut off for articles was October 29th. Again positive feedback was received for the electronic receipt of the newsletter. The form for listing and/or correcting e-mail information was given during the band concert and henceforth will appear in all programs.

Directory: Complete and distributed.

Website: Getting up to date quickly. Reminder to send minutes to Burke and Chuck.

Director's Report: Mr. Miller stated he was finishing up on the concerts so as to begin working on the Mosaic and musical.

New Business: How can we contact those current 8th grade students going on the London trip as to information regarding fund raising? After discussion, we can develop a list of names and e-mail addresses as listed on the letter of intent to travel. For student id numbers for right now, we can use “514 plus their initials.”

Further discussion was held as to the possibility of turning all profits to student accounts. Including plant sales. This needs to be carefully investigated, as not all students are travelling; even though it is acknowledged that all 3 groups are traveling. There was a stated concern of the possibility of limiting our General Fund.

Chuck reminded everyone about the London fund raising meeting on November 23rd mainly to solicit corporate contributions.

Old Business: During parent/teacher conferences no food was available for purchase, although many parents were in the school for quite a period of time and would have appreciated the availability of a snack and drink. Could we provide this service next year? It could be a good fund raiser. Chuck to discuss the possibility with Mr. Teague at a future date.

Adjournment: Motion was made and seconded to adjourn. Unanimously adjourned at 8:21 p.m.

Next meeting is Tuesday, January 5th, 7:00 p.m.

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Members in attendance: Darlene Landstrom, Tom Walser, Joan Ralph, Chuck Martin, Dick Weil, Jennifer Mullen, Dawn Johnson, Kari Shatzer, Sue Kovenko, Margaret Wilson, Patti DePeder, Andrea Barry, Tana Williams David Schieeweis, Tom Smith, Gwen Box and Lynn Neime.