

Sycamore Music Boosters

August 14, 2014

In attendance: Lisa Miller, Peggy Diemer, Gail Anderson, Bob Atkins, Ken Olson, Kristine Mertens, Scott Mertens, Joe Godinsky, Glenna Godinsky, Brian Kowalski, Lisa Smith, Deb Loitz, Janet Olson, Kristine Selig, Les Hecht

President Ken Olson welcomed everyone to the meeting.

1. Approval of the Agenda – On motion by Bob, seconded by Lisa. The agenda was approved.
2. Approval of the Minutes from the May 2014 was deferred until Sept 18 meeting. No copies were available to review.
3. 2014/2015 Strategic Plan
 - Investigation of smaller fund raisers. The ideas will be to spread out over the year.
 - Culvers -Lisa will check on members serving on a concert night
 - Car Raffle – Ken will check
 - Local business - Deb with check with Ollie's, Buffalo Wild Wings donate a portion of their proceeds to the group, Glenna will check with Carmike.
 - Other activities and volunteers to complete them
 - Faculty involvement- Kristine M will help define the music faculty role when they meet
 - New member welcome and follow up – Bob, this will include giving new member opportunities to do small jobs for the group. If any committee member has a small job(s) please send it on to Bob.
 - Push the meeting minutes to everyone – Ken, Les, Glenna, Jenn McCormick and the website
 - Promote Music Boosters
 - Have the newsletter open directly into the emails (not a separate link), also have the newsletter open to mobile devices - Deb and Glenna
 - Web site Deb will follow up with Jennifer McCormick
 - Schedule Genie to make sign up easy for individuals to volunteer – Kathy Reuter
 - Facebook- Deb
 - Direct communications such as phone and face-to-face
 - Provide an annual report on donations and list of things Booster purchase or pay for through out the year- Peggy, Ken and Scott Mertens
 - Promote Boosters at every MS and HS concert and what boosters are doing – Ken, Bob
 - Video – Get the help of Spartan TV a video for parents, have alum tell how the program benefitted them – Gail A. will recruit alum, Ken will contact the tech advisor to see if they can help. A second video of current HS students and the impact of the music program
 - Booster Table display –Les what we do, who we are and photos of things we do
 - After concert reception
 - Inserts for programs – this was will be discussed further at the Sept meeting
4. Treasurers Report – Not a lot of thank you notes for the scholarships this year. We received the grant from Wurlitzer that Lisa Smith wrote for elementary school musical instruments.

- Not many checks for the Craft Fair have been deposited. Some one will check with Amy Cuthbert
 - Since the May meeting deposits to checking are: DCCF grant \$2,500, checking account interest May-July \$5.30. Illinois Credit Union dividends earned on CD total \$3.74 for April-June.
 - Expenses: \$2,104.64 Breakdown of total: College Scholarships of \$500 to Butler University & \$500 to Coe College, Hirshbein Trophies \$27.82, IL Charity Bureau Fund \$15.00, Lucy Wrenn (College Scholarship) \$500.00, Lisa Smith \$61.82 for picnic supplies and Thomas Bough (Orchestra guest clinician) \$500.00.
 - Outstanding deposits and expenses: Due to receive payments from vendors for booth rental at upcoming craft fair. Expenses from Sycamore School District for awards and bassoon for total of \$2,086.75.
 - There are a few checks that have not yet cleared the bank that I am checking on as well.
 - Account Balances:
 - IL Credit Unions Savings: \$25.21
 - IL Credit Union CD: \$5,007.51
 - NB&T Checking: \$57,255.65
5. Music Department- Scott Mertens welcomed the new music faculty, Gail Anderson at South Prairie and Brian Kolwaski at the MS directing the choir
- The Blue Devils Drum corps did not require funding. Ken Tonaki took care of most things so there was no charge.
 - The marching band trailer is at Rondo – Deb provided the logo to Ken Goodman and Scott Mertens.
 - Inquiries will be made about who can drive the trailer
 - Ken Goodman has Ashley Marcelli helping with the marching band.
 - The Band/Orchestra signups will be Wed Sept 10 and Thurs Sept 11.
6. Public Relations/Newsletter/Web- Articles were released on the College Scholarship winner, the Blue Devils and the Concerto winner Sarah Grant. Deb asked for the information on Wurlitzer for a future release.
- The Craft Fair poster was released on Facebook. A short discussion on having a limited number of posters printed. Le Print will do 50 for \$34.
 - Get the Craft Fair on the Invironments calendar and see if they will do a “comp” ad for ANTR. Ads for the Orange Peel Gazette were discussed.
 - The newsletter email list will be updated by Lisa, Joe and Glenna, they will follow up with Kathy Reuter
7. Craft Fair-No report
8. Scholarship program- The Lucy Wrenn scholarship is spent. Lisa provide Ken a more detailed report
9. Hall of Fame- No report
10. ANTR- No report, there will be a meeting in a few weeks the group will pick a date and location.
13. Next general meeting Sept 18, 2014. Motion to adjourn by Bob, seconded by Lisa. The meeting was adjourned.