

Sycamore Music Boosters

January 19, 2017

In attendance: Peggy Diemer, Laurie Emmer, Lisa Smith, Deb Loitz, John Hulseberg, Doris Hohertz, John F. McBride, Jill Franke, Debbie Baugus, Laura Hulseberg, Cindy Prebil, Scott Mertens, Kathy Reuter, Cara Jovanovich, Les Hecht

President Lisa Smith welcomed everyone to the meeting and introductions were made around the table.

2. Approval of the Agenda –On a motion by Deb, and seconded by Peggy, the agenda was approved.
3. Approval of the Minutes from Nov 17, 2016 – Two corrections were made:
 - In the attendance “Hulsberg” should be spelled “Hulseberg”.
 - Under Promoting Sycamore Music Boosters, “Mathee” should be spelled “Mathey”
 - On a motion by Deb, seconded by John Hulseberg the amended minutes were approved.
4. Treasurer’s Report for November 18, 2016-January 19, 2017.

Miscellaneous Notes: Received thank you for support of Orchestra students attending the Midwest Conference in Chicago. To avoid penalties ILCCU CD 1 was transferred to savings. CD was automatically renewing first part of this month. Holding off renewing until after budget is approved. Budget meeting held on the cold night of 12/15/16.

2016 budget reflects new income of \$24,602.26. Please keep in mind there is a large amount of (~21,550) expenses from 2016 to be paid in early 2017 to the school district. We have not year received the billing.

Deposits: Sports Boosters (Castle Challenge) \$34, Make a Difference Raffle \$160, parent donation of \$150, NTR sponsors \$1,100; NTR ticket sales \$630 & checking account interest of \$5.36. Total deposits to checking \$2,079.36
ILCCU CD 1 interest of \$19.34, CD 2 interest of \$15.86

Expenses: \$200 for working funds for ANTR tickets sales, \$430.60 to Northern IL Disposal for dumpster fees at craft fair, Pumpkin Festival \$1500 for 2016 craft fair and \$63.40 to LePrint Express for ANTR posters. Total expenses: \$2,194.00.

Account Balances:

ICCU Savings: \$10,184.12 (includes CD 1)

ICCU CD 1: \$0.00

ICCU CD 2: \$5,059.23

First Midwest Bank checking: \$106,755.98

Outstanding Deposits: ANTR income and proceeds from Jamrah and Protillo’s fundraisers.

Outstanding expenses: meal expenses for students attending All-State (13 students), school district billing for 2016&2017 and ANTR expenses.

Questions, comments or concerns?

On a motion by John M, seconded by Clare, the Treasurer’s report was approved

a. Budget Report

- Copies of the 2017 budget were handed out and the 2016 budget was reviewed.
- The 2016 budget was not balanced; recording equipment for the auditorium was budgeted but not purchased. The music department will work on this for 2017.
- Misc. money for CPA review of the budget \$1000-\$1200.
- Questions were asked about various items such as Craft Fair chair stipends, and what special projects include.

- A suggestion was made to get some one to help consult on the budget
- New accounting/budget software will be purchased to help with the budgeting
- There was a short discussion about the 5th grade after school music program. Costs include transportation and stipends for faculty. Potential funding sources such as grants (Wurlitzer will no longer give grant money for this purpose), user fees added by the school district, or Music Boosters funding part. The district meeting with the music dept. is Jan 31. If a user fees are added, what if families can't afford the fee? Another difficulty is that the district is talking about differential start and end times. This may cause a problem between student arrival time and when faculty may be available.

On a motion by Kathy R, seconded by Deb the budget was approved with 2 abstentions

5. Music Department

Scott Mertens-Music Department Update. Due to the Collage Concert no other report was given.

Jazz band at the House this Sunday, will be selling tickets for ANTR

Two budget requests.

1. This is the first request. Up to \$425 to provide a meal for the 8th grade/SHS choir workshop on Monday, Jan 23.

With the short time frame, a motion was made by Lori, seconded by Kathy to suspend the rules for budget requests being read at the meeting before. The motion to suspend the rules was passed.

The request for up to \$425 to provide a meal from Italian Dreams for the 8th grade/SHS choir workshop on Monday Jan 23 was made. On a motion by Lori, seconded by Les up to \$425 was approved.

A short discussion was held after the vote to remind faculty to make their budget requests in a timely fashion, as this was a planned event, listed in prior meeting minutes.

2. First request to provide up to \$600 for 4 nights of room stay for the National Honor Choir in Minneapolis. This would be for Jacob Jovanovich. The formal request will be made the Feb meeting.

6. Promoting Sycamore Music

- Press releases:
 - ANTR- Invironments, Chronicle, the Mid Week, social media push, donations
 - Article on Drayton's trip to Texas
 - Orchestra at the MidWest Conference
 - Article on Noelle Sharp's donation
- Send off the All-State Musicians, choir room 1/25/17, 3:45, an email blast was sent and it was in the Newsletter. We will ask for the police escort, Clare is decorating lockers on Monday morning, and Lisa is working on Goody bags

7. Fundraisers

- a. Craft Fair no report
- b. ANTR
 - Deb B things are coming along
 - Meeting next week
 - Cindy put up flyers in windows
 - Food coming along
- c. Small fundraisers-The Portillo's fund raiser broke the records in DeKalb for money raised.

8. Scholarships – Applications to the music teachers. Next meeting we need to discuss raising the continuing scholarships to \$750

9. Hall of Fame

- There will be a small program from 2:30 – 4:00 in the auditorium
- Three nominations, the choices have been made and will be announced shortly.
- All State students will be invited

- Someone will need to get the key for after hours.
- The trophy case is running out of room. We may need to get smaller tiles.
- We would like the trophy case to highlight HoF and Sycamore students
- Sound check at Noon for the students

Next general meeting February 16, 2017, 6:00pm SHS Library

On a motion by John H., seconded by Deb. The meeting was adjourned.