

Sycamore Music Boosters

November 17, 2016

In attendance: Peggy Diemer, Laurie Emmer, Lisa Smith, Deb Loitz, Sarah Marsh, John McBride, Donna Engh, Debbie Baugus, Cathie Lohse, Cara Jovanovich, Kathy Reuter, Clare Dempsey, Jill Franke, Laura Hulsberg, John Hulsberg, Cindy Prebil, Scott Mertens, 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 Sarah, and seconded by Kathy R. the agenda was approved.
3. Approval of the Minutes from Oct 20, 2016 - On a motion by Sarah, seconded by Cathie L. the minutes were approved.
4. Mattress Fundraiser
 - Chris Sedlak from CFS Chicago presented on the mattress fundraiser.
 - The model used is 10% of population buys a mattress each year. This is based on community sales, that folks buy within their community so we don't need to worry too much about other sales in other districts.
 - This would be a one day event, 8:00am set-up with sales from 10:00am-5:00pm
 - CFS uses their own staff for sales no parents or students needed.
 - The costs to consumer costs are on par with other mattress companies because there is no advertising or retail space.
 - The prices range from \$229-\$3000 for Beauty Rest, Restonic and Maloof (Tempur-pedic competitor) brands. After 25 mattresses are sold there is a bonus. The profits are split with the organizing group.
 - Other groups in the area made \$5500 and \$5590.
 - Requirements are a space of 1000 – 1500 sq. ft. and about 8 students needed.
 - They will take care of publicity including a FB page and whatever the sponsoring group puts out.
 - Genoa-Kingston will be holding another sale in mid March and DeKalb early April, we are thinking of later April.
 - Scott Mertens needs to speak with the Music Department and Music Boosters need to look into other costs such as custodial, room rental, contact the School Board.
5. Treasurer's Report for October 21, 2016-November 17, 2016.

Miscellaneous Notes: DKC Make a Difference Cash Raffle tickets sold at the craft fair turned in and we should be receiving a check. Returned deposit from vendor check and service fee collected from vendor at craft fair. Received \$728 Dean Lundbeck memorial donations to go to the Bette Lundbeck scholarship account. Kirk Lundbeck had email me (Peggy) requesting the name change from the Bette Lundbeck Scholarship to the Dean and Bette Lundbeck scholarship.

Deposits: \$500 donation check from Ideal industries for the First Nat'l Bank challenge, \$728 in Dean Lundbeck Memorial donations, bank interest of \$2.44, Craft Fair vendor fees, admissions, concessions, donations, pies, and return of working funds deposits total \$26,000.35.

Expenses: \$771 to KSO for the 4th grades field trip, \$100 to Bob Atkins for reimbursement of Blumen Gardens deposit for A.N.T. R., \$300 to Ron Carter as Jazz Band guest clinician, \$700.00 to Kroll's South Loop for meal deposit for Orchestra Midwest Conference in Chicago, \$170 in returned vendor deposits and bank service fee and Craft Fair expenses of \$13,223.04. Craft fair total includes checks written for craft fair working funds, chairpersons contract pay, concessions food and supplies, reimbursement to Kathy Reuter for craft fair supplies, facility rental and advertising. .

Account Balances:

ICCU Savings: \$25.21

ICCU CD 1: \$10,139.57

ICCU CD 2: \$5,043.37

First Midwest Bank checking: \$106,870.22

Outstanding Deposits: Proceeds from cash raffle and parent donations.

Outstanding expenses: \$1500 to PumpkinFest Committee, disposal company for craft fair dumpster fees (last year ~\$425), balance of Orchestra Midwest Conference meal and school districts billing.

Questions, comments or concerns?

On a motion by Kathy R, seconded by Cathie L, the Treasurer's report was approved

6. Music Department

Scott Mertens-Music Department Update.

- Nov 17, SMS Orchestra
- Nov 19, ILMEA, DeKalb HS, 4:00pm Junior Band/Choir, 7:00pm Band/Choir
- 88 All-District Students from SMS/SHS
- Nov 20, All State Selections
- Dec 1, Notification of All State Selections
- Dec 5, SHS Orchestra
- Dec 7, SHS Band
- Dec 8, Elementary/SMS Choir and Jazz Band
- Dec 9, Eighth grade and SHS pizza
- Dec 15, 16 Madrigals, this will be desserts from Hillside instead of full dinner
- Dec 16, MidWest Clinic for SHS Orchestra, this will be great experience for the students
- Mar 8-11 ACDA, Minneapolis, MN
- MB Budget meeting, TBD (later was decided Dec 14, PJs in Sycamore)
- Sycamore School District just starting budgeting process. Concerns are after school elementary program, can the district assess a fee (transportation)? We are hopeful that staffing will be kept on par with similar districts.

7. Promoting Sycamore Music

- Boosters Published picture of Wurlitzer award and letter for Craft Fair
- Sent ILMEA info, MidWest Clinic,
- Working on information about Drayton Eggleston's singing, changing the name of the Lundbeck scholarship to the Bette and Dean Lundbeck Memorial Scholarship
- ANTR musicians confirmed and will get information updated, tickets to be sold at Dec concerts. Eric Montzka Trio and Craig Mathee.
- The Hulsbergs need help with the ANTR program
- Deb needs help with publicity

8. Fundraisers

a. Craft Fair

- Kris Ohman is the new vendor chair
- Cathie took care of "stuff" before the Craft Fair started
- John and John took care of the weird signage problems
- Everyone had a lot of fun
- Pie donations up, other donations down
- Peggy has breakdown of expenses
- Need to come up with a way to get more volunteers on Sunday

b. ANTR

- We need volunteers
- On Thurs Dec 1, 6:30pm to divide up work
- Different committees are looking for donations, clerical breakdown, letters are ready

- Some one is needed for ticket sales at Dec 8 concert.
 - c. Small fundraisers
 - Jamrah, Dec 13, 4-8pm no coupons needed
 - Portillos, Jan 12 5-8pm, flyer required
9. Scholarships – No report
10. Hall of Fame
- Three nominations, maybe one more coming.
 - Raise the budget a little for Hall of Fame committee
 - Committee will take over the program
 - Two tickets per nominee given.

Next general meeting January 19, 2017, 6:00pm SHS Library

Budget meeting Dec 14, 2016, 6:00pm Taxco, the meeting was changed to PJs.

On a motion by Kathy R and Sarah. The meeting was adjourned.