

Sycamore Music Boosters

January 21, 2016

In attendance: Ken Olson, Peggy Diemer, Kathy Reuter, Les Hecht, Jeanne Flaherty, Bob Atkins, Deb Loitz, Scott Mertens, Cathy Lohse, Madelyn Anderson, Janet Olson

President Ken Olson welcomed everyone to the meeting and introductions were made around the table.

2. Approval of the Agenda –On motion by Bob, and seconded by Madelyn the agenda was approved.
3. Approval of the Minutes from Nov 2015- on a motion by Kathy, seconded by Janet the minutes were approved.
4. Treasurer's Report - November 20, 2015-January 21, 2016.
 - Notes: The budget meeting was held in December. Two memorial donation checks were received in honor of John "Ole" Brown. Two scholarship checks that were never returned or cashed were voided and \$500 was credited back to the scholarship account. Proceeds from the FMSC raffle were received and deposited after January 1. There were two checks received from the raffle as there an error in the forwarding of the proceeds.
 - Deposits: Total for checking \$4,988.50. \$240 check from Luther College for a camp scholarship, a student was unable to attend and the college had already cashed the check. FMSC raffle proceeds of \$264, Spiritwear and window decals \$1,500 (a \$483.17 profit was made on the spiritwear, ANTR sponsors \$1,750, ticket sales \$630, Memorial donation \$600 and checking account interest of \$4.50. Illinois credit union cd interest for October thru December of \$19.04.
 - Checks written: Total 10,335.45. \$210 to Western IL University for student attending a different camp, Cindy Prebil \$62.47 for reimbursement for spiritwear expenses, Bob Atkins \$152.31 for reimbursement for craft fair general supplies and ANTR facility deposit, \$250 cash for working funds for selling ANTR tickets, \$74.25 LePrint Express ANTR expense, 63.56 NB&T stop payment fees, \$922.86 Printing Etc for Spiritwear expense, \$1,500 Middle School music and \$1,500 to PumpkinFest Committee for 2015 craft fair, \$5,000 transfer of funds to credit union cd and \$600 to Chocolate Shivers for ANTR food.
 - Account Balances:
 - IL Credit Unions Savings: \$25.21
 - IL Credit Union CD: \$10,082.81
 - IL Credit Union CD: \$5,000 ***** CD fund not deposited yet
 - NB&T Checking: \$82,040.84
 - Outstanding deposits: ANTR income.
 - Outstanding Expenses: School District invoice (instruments, uniforms, transportation to KSO) Scott Mertens will check on these items, and ANTR expenses.

On a motion by Bob, seconded by Jeanne the Treasurer's report was approved.

Budget Major Purchase

- MB will purchase good quality recording equipment, for the music department
- This in-house unit will be good for everyone.
- An estimate of cost will be available in February as ~\$12,000
- On a motion by Kathy, seconded by Madelyn up to \$12,000 was allocated for audio recording equipment

2016 Budget

- The budget was based on last year's budget with an overall income of \$8,500 and overall expenses of \$16,500
- It was tweaked a little from last year (as copy was given to all present)

- There was a short discussion about the money from the grant for the new sousaphone, since this is a “pass-through” (the music department orders the instruments directly) a modification to the budget was made.

On a motion by Jeanne, seconded by Bob the 2016 Budget was approved.

5. Music Department

Scott Mertens-Music Department Update.

The orchestra concert originally scheduled for Mon. Mar 21 has been moved to Tues. Mar 22

- Jan 24, SHS Jazz Band at The House, 3:00PM
- All-State Jan 27-29
- Feb 1, SMS Orchestra
- Feb 2, 6/7 band
- Sat Feb 13, ANTR
- Feb 22, SMS Choir
- Student recognition for those leaving for All-State is 3:45pm on Wed Jan 27. There are 17 students going. Mr. Goodman emailed about this today (Jan 21), there will be pep band, lockers have been decorated, and Krista Mulligan. The money for the students will be given to Mr. Tonaki or Mr. Eggleston.
- Letters were sent for the Hall of Fame reception to the All-State students.
- We will have a piano at Blumen Gardens for ANTR

6. Promote Sycamore Music Boosters

- The video will be available tonight at the Collage concert and the poster was put out for folks entering the concert to see.
- There is a Valentine’s Day fundraiser at the fundraiser benefitting MB on Sat Feb 6. It will be 10am-3pm at the VFW in Sycamore. There will be a small craft fair and raffles put together by Stacy Kurowski.
- We now have an Instagram page.

7. Fundraisers

ANTR-

- Everything is coming together, food, equipment, bar, venue, and entertainment.
- Next meeting is Feb 7, 2pm at the Selig’s house
- Another email will sent asking for donations and reminding folks of ticket sales.
- St. Mary’s parking is OK.
- The chocolate foundation needs plates and napkins.

8. Hall of Fame

- Bob Abel, Dan Andree, Jim Hendricks, and Marilyn Montzka were elected to the Hall of Fame
- Two of the four nominees will be at the ceremony. Hope to get someone to accept the award for those that cannot be present.
- Bob Abel is putting a narrative together, as he cannot make it to the ceremony. We will ask tech if they have it streamed that day. Scott Mertens would want to speak on Bob’s behalf.
- Comp tickets and a table for the inductees and their family will be provided at ANTR.
- There was short discussion on how to get more nominations.
- Press releases in the papers and social media are coming out for the Hall of Fame.
- Janet is in charge of the small reception after the ceremony.
- Everything is falling into place.

9. All-State recognition

- All the right groups have been contacted.
- Will take place at the Hall of Fame ceremony

10. Scholarships

- The updated forms are in the works.

- Applications will open Feb 1,
11. Elections May 2016 - President, Vice President, and Secretary.
 - A nomination committee will be formed the Feb meeting.
 - The slate of candidates will be set up in March
 - Elections at the May meeting
 - Transition at the June meeting.
 12. Next general meeting February 18, 2016, To be lead by Bob.
On a motion by Deb, seconded by Bob, the meeting was adjourned.