

Sycamore Music Boosters

March 16, 2017

In attendance: Laurie Emmer, Sarah Marsh, John McBride, Lisa Smith, Cindy Prebil, Peggy Diemer, Les Hecht Scott Mertens, Cara Jovanovich, John Hulseberg, Laura Hulseberg, Jill Franke, Debbie Baugus

President Lisa Smith welcomed everyone to the meeting.

2. Approval of the Agenda –On a motion by Sarah and seconded by John M, the agenda was approved.
3. Approval of the Minutes from Feb 16, 2016 – Two corrections was made:
Dana Engh, Dana should be Donna, John Cordis should be spelled John Cordes.
On a motion by Lori and seconded by John M, the amended minutes were approved.
4. Treasurer’s Report for February 17, 2017-Marh 16, 2017

Deposits: ANTR Ticket Sales \$30 (Shawn forwarded misplaced check), ANTR auction \$991, ANTR donations \$325, Portillo’s fundraiser \$835.77 and bank interest of \$2.49.
Grand total deposit \$2,184.26

Expenses: Secretary of State \$10, reimbursement of \$87.45 to Lisa Smith for All-State student goody bags, reimbursement to Cindy Prebil for \$28.42 and 102.14 to Donna Engh for ANTR basket and auction supplies, Whitman’s Party Rental \$120 for ANTR table rental, OC Creative \$965 for Hall of Fame awards and reimbursement of \$924.92 to Prairie Aikikai (Jeff Hecht) for ANTR food, supplies and health department permit. Grand Total expenses: \$2,237.93.

Account Balances:

ILCCU Savings: \$10,184.12

ILCCU CD #2: \$5,059.23

First Midwest Bank checking: \$98,828.22

Outstanding Deposits: ANTR auction proceeds, Taxco \$350 ATNR, Lori \$100 donation.

Outstanding Expenses: school district billing and scholarships.

Questions, comments or concerns?

Other Notes

- Peggy has a breakdown of ANTR
- Met with SEF treasurer, we are doing the same thing to keep the books.

On a motion by Sarah, seconded by Lori, the Treasurer’s report was approved

5. Music Department

Scott Mertens-Music Department Update

Check needed for the musical

- Mar 18, Solo ensemble at SMS
- Mar 21, SHS band concert
- Mar 23, SHS orchestra concert
- Apr 4, SHS Jazz band concert at Grand Victorian
- Apr 8, Jazz Band at the Naperville Jazz at North Central College. Will get ticket information.
- Apr 10, SMS Jazz night
- Apr 12, Elementary Choral Festival
- Apr 21/22, IHSA Organization Festival

Scott made an initial request for up to \$200 for the Naperville Jazz Festival to pay for tickets if needed.

- Currently we are in fourth place in the IHSA Festival.
- Orchestra received 3rd in State for Class A

Additional report by Scott-

- There are no FTE cuts for music.
 - The district wants to offer theory and music appreciation. What can be cut to offer this class or who covers the class? This is an unknown until the end of year whether or not theory/music appreciation will be held.
 - Students are coming in to music program with basic knowledge from elementary general music. This is an investment for High School
 - The fees for the after school elementary program were not decided upon at the Feb 28 board meeting. They are looking at \$20-25 fee related to personnel – no transport charges.
- a. A motion was made by Sarah, seconded by Lori for up to \$350 for Fine Arts night at SMS. The motion was passed.

6. Promoting Sycamore Music

- Deb was out sick but she sent a report.
- Publicity was sent about IHSA, Jacob Jovanovich, ANTR, the Jamrah special to benefit music boosters.
- The newsletter was sent out.
- We need to get some help for Deb and publicity.
- Lisa will write up something the teachers can send out to the parents.
- We can divide up the jobs and have some one do the Newsletter or help Deb with the little fundraisers.
- Give Local DeKalb will have to wait until next year.
- We need to recruit come new volunteers to join the group.

7. Fundraisers

- c. 1. Chris Sedlak. Mattress fundraiser May 6, 2017
- Make it easy, one-day event, start at 8:00am, sell mattresses 10-5pm out by 5:45-6:00pm.
 - Some one from MB needs there, we can do shift work
 - Parent meeting-invite all music parents, Chris will do the invitations
 - We have the meeting immediately prior to the meet MB meeting for 20 minutes.
 - Each parent that attends will get \$5
 - There will be signs to put around town, we need to get permission to put them around town. Lisa will get the information on whom to contact in town.
 - MB will need to forward the email to the parents.
 - Someone from MB will need to meet and greet.

MB has to get someone to reserve the SMS gym and find out the costs (janitors).

- a. Craft Fair - no report.
Some one will contact Cathie to find out when to meet.
- b. ANTR
- The meeting was held to talk about potential changes for next time.
 - New ideas to get folks to come and volunteer
 - Ability to buy tickets at the door rather than just in advance.
 - Clean up Sign up Genius to delineate jobs better.

8. Scholarships –

- Everything is out.
 - The publicity is done.
 - The applications need to state whether they are a day camp or week camp.
 - The 2018 application has already been updated.
- a. Revisited the tabled motion to increase the continuing music scholarship from the last meeting.

- There are two continuing scholarships and a discussion was started to increase them to \$750.
- A proposal to raise the two scholarships to \$750 was tabled at the Jan meeting.
- A new discussion was started and there was a concern about raising the money because a 1099 form must be completed if someone is being paid more than \$600.
- Jill will be looking in to the 1099 form.
- The proposal was table again.

9. Hall of Fame - No report

10. Nominating committee for Treasurer and Scholarship Chair

- Purpose of the nominating committee is to speak with potential nominees.
- John M., Jill, and John H, as chair.

Follow up to the music stand issue. They are being damaged by outside groups and the music staff is unhappy.

Next general meeting April 20, 2017, 6:00pm SHS Library

On a motion by Les, seconded by Peggy, the meeting was adjourned.