

Sycamore Music Boosters

May 21, 2015

In attendance: Ken Olson, Brian Jungmann, Bob Atkins, Scott Mertens, Janet Olson, Jeanne Flaherty, Peggy Diemer, Lisa Smith, Julie Kruskol, 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 Apr 2015. On a motion by Bob, seconded by Lisa. The minutes were approved.
3. Treasurer's Report – April 17-May 21, 2015.
 - Deposits: \$1.92 in Bank interest from NB&T and \$300 check from Kirk Lundbeck. There is another new check from Kirk to be deposited.
 - Expenses: \$2,024.00, HyVee for senior flowers \$282.00, three college scholarships totaling \$1,500.00, reimbursement to Ken Goodman for Carmine's Subs \$242.00 (part of the expenses for Symphonic Band attending SuperState).
 - Account Balances:
 - IL Credit Unions Savings: \$25.21
 - IL Credit Union CD: \$10,026.21
 - NB&T Checking: \$68,740.02
 - Outstanding deposit/Expenses: Hope to receive a check from Carmine's Subs for the fundraiser held on 4/28/15. Expenses: Hirschbein Trophies ~\$117.00, NI Big 12 Choir Festival, invoices from school district- and additional expenses from the Symphonic Band trip to SuperState (coach buses), Scott will check on the invoices. One voided check for a scholarship (the student changed from over night to a day camp).

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

4. Music Department
 - Scott Mertens-Music Department Update.
 - Next faculty presentation will be at the Aug meeting.
 - SHS was 4th in the State IHSA competition; SHS will try again next year.
 - SuperState performance was online and the group played very well.
 - Graduation is Sunday May 24, at 2:00pm
 - SMS will march in the Memorial Day parade weather permitting.
 - Drum Corp proposal
 - No new information at this time.
 - The Drum Corp will be named as we get closer to the competition
 - On a motion by Lisa, seconded by Bob support for up to \$300 for a Drum Corp at SHS in July 12, 2015 was approved.
 - Choir Clinician
 - Brent Goad a choir clinician will work with SHS students and elementary students.
 - On a motion by Jeanne, seconded by Les support for up to \$300 for Brent Goad was approved.
 - Craft Fair- No report.
 - The committee will meet over the summer.
 - Promotional Activities-
 - Dave Olson will work more on the promotional video
 - Flyers were placed in the final SHS Orchestra and Band concerts
 - Need to get more folks involved.
 - What else?

- Newsletter/PR/website/social media-
 - Deb has press releases for the Concerto Competition- Baylie Petit and Jordyn Schultz were the winners.
 - There will be a press release for SuperState
 - No newsletter this month, this is busy time to Glenna.
 - The website keeps going.
 - Carmine's fundraiser
 - The amount made is unknown but Carmine's will send a check.
 - Scholarship program
 - Three seniors funded for the senior scholarship.
Jordyn Schultz, Matthew Johnson, and Baylie Petit
 - July 15 deadline for College Scholarship
 - Summer Camp Scholarships –everyone was funded this year.
11. Senior Recognition
 - Flowers from HyVee worked out well.
 12. ANTR No report
 - Have the venue and the date Feb 13, 2016
 - Price unknown at this time.
 - Bob will check to see if everything is ready. And will check with Kris to see how things are going.
 13. Hall of Fame No report
 - Will ask for nominees starting Aug, 2015
 14. Nominating Committee-
 - Elections were held for Treasurer and Scholarship chair
 - Results Peggy Diemer retained as Treasurer and Lisa Smith retained as Scholarship Chair
 15. Summer Board Meeting
 - The summer meeting will be June 18, 2015 at 6:00pm at Ken and Janet Olson's house.
 - There will be another follow-up email for discussion items (the Strategic Plan and an auditorium update)
 17. Next general meeting Aug 20, 2015-picnic at Lisa Smith's house 1364 Acel Lane
 18. On a motion by Jeanne, seconded by Peggy. The meeting was adjourned.