

## Sycamore Music Boosters Meeting

February 21, 2014

In Attendance: Ken Olson, Bob Atkins, Peggy Diemer, Madelyn Anderson, Scott Mertens, Les Hecht, Lisa Smith, Brian Jungmann, Deb Loitz, David Olson, Lori Grant, Kristine Mertens, Lisa Miller, Jan Englum

President Ken Olson welcomed everyone to the meeting.

1. Approval of the Agenda – On a motion by Lisa, seconded by Peggy, the agenda was approved with one change.
2. Approval of the Minutes from the January 2014 meeting – On a motion by Bob, seconded by Deb, the minutes of the January 16, 2014 meeting were approved as read.

4.a. Request for camera purchase for the auditorium – David Olson spoke to us about the original request of \$2000 for an auditorium camera purchase. The original goal of \$20,000 has been met. A new request is being made to fund a monitor to be placed outside the auditorium. This would allow viewing of concerts from outside the auditorium, a digital display for information before/after concerts, special promotions, etc. A vote will take place at the March meeting. We requested a Music Boosters plaque to be placed on the monitor if we fund it.

3. Treasurer's Report – Peggy reported she mailed the General Not for Profit Annual Report and payment fee to the state. The first application and payment from a craft fair vendor for this year has been received!

Account Balances:

NB & T Checking: \$71,058.41

IL Credit Union Savings: \$25.21

IL Credit Union CD: \$5000.08

There may be an additional deposit from Kohl's of \$1,000. Net profit, so far, from ANTR is \$10,332.16. This is an increase of \$2,945.93 from 2013.

Possible ideas of a large purchase to fund are an English horn, a marching band trailer, or an extra set of risers.

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

4. Music Department – There was discussion about the Wurlitzer grant, due March 31<sup>st</sup>. Scott told about the request of \$1,250 to fund the Arts Midwest visiting musical groups. A vote will be taken in March.

Scott told of upcoming music department events/concerts. Kristine informed us that the Kishwaukee Symphony Orchestra program for 4<sup>th</sup> graders has been changed to a Saturday instead of during the school day. She told of other symphonies that travel to perform at schools.

5. Public Relations/Newsletter/Web – Deb is preparing a letter to the editor as a follow-up to A Note to Remember and the Hall of Fame program. She has submitted All-State and Music Booster scholarship information. Another newsletter will probably go out in early March.
6. Music Hall of Fame – Madelyn thanked Ken O. for his help at ANTR, Deb for the program, Scott for organizing, and Ken Tonaki for speaking at the reception.  
She met with Tim Carlson about Hall of Fame ideas. He said with the future choir room transformation, the large 3' x 4' posters could go up on the walls. She mentioned the All-State photos need more visibility.
7. A Note to Remember – Lori thanked everyone for this great event. The 2015 event has been booked for February 14<sup>th</sup>, 2015. She mentioned sponsorship grew this year. Possible performers for next year are being planned. Chris Selig will be chairman for 2015. Lori will assist with raffle baskets. Committee members will return except Marianne Vogel.
8. Craft Fair – Brian mentioned promotion of our event at other local craft shows to increase attendance. He asked if there is an on-line craft show calendar. Kathy Lohse will take on the general manager (logistics) position. Ken plans to have a craft show meeting in late March.
9. Scholarship Program – All information is out about camp and college scholarships. Applications for camps are to be submitted to teachers and are due April 4<sup>th</sup>. Senior Awards night is May 22<sup>nd</sup> for presentation of the college scholarships.
10. Music Parent Mentoring Program – One possible use of the monitor outside the auditorium would be for parents to view student-produced videos prior to concerts.
11. Nominating Committee –
  - i. Election of President, Vice President, and Secretary in May 2014  
Lori is in charge of the election in May. Ken Olson will return as President is no one else comes forward. Bob Atkins will also return as Vice President and Leslie Hecht will run for Secretary. We need to keep inviting parents to our meetings.  
“Sign-up Genius” was mentioned to use for scheduling Craft Show volunteers.
12. Next general meeting will be March 20, 2014 at 6:00 PM.  
On a motion by Bob, seconded by Lisa S., the meeting was adjourned.