

Sycamore Music Boosters Meeting

January 16, 2014

In Attendance: Ken Olson, Bob Atkins, Lisa Smith, Deb Loitz, Les Hecht, Jim Dombek, Joe Godinsky, Glenna Godinsky, Tom Petit, Lisa Miller, Janet Olson, Kathy Lohse, Scott Mertens, Jan Englum

President Ken Olson thanked everyone for coming.

1. Approval of the Agenda – On a motion by Lisa Smith, seconded by Bob, the evening's agenda was approved.
2. Approval of the Minutes from the November, 2013 meeting – On a motion by Bob, seconded by Janet, the minutes of the November 21, 2013 meeting were approved as read.
3. Treasurer's Report – Ken presented Peggy's report.

Account Balances:

NB & T Checking : \$63,586.90

IL Credit Union Savings: \$25.21

IL Credit Union CD: \$5000.08 (24-month; held for uniform replacement)

- a. Discussion took place regarding the 2014 budget. A majority of the accounts remain the same as 2013. Increases were made to ANTR income and Craft Show income. Expense increases were made to ANTR facility (to \$1,100), Awards to \$1,500 & Student Activity to \$3,700. Hall of Fame reception cost was added in at \$500. Major purchase account of \$12,000(possibly for a band trailer) was added and Uniform expense of \$2,500 also was added. On a motion by Tom, seconded by Janet, the 2014 budget was approved.

Also, the general manager duties and pay for the Craft Show would be split - \$800 for Logistics, \$600 for Volunteer Chairman, \$200 for Publicity. \$1600 would be paid to the Vendor Chairman and \$1000 to Concession Chairman.

- b. A request has been made for funding a portion of the purchase of a camera for the high school auditorium. Ken is inviting David Olson to come to our February meeting to explain. A request of \$2000 is being made. We will vote in February or March.
4. Music Department – Scott told of upcoming concerts and events, including the Band Collage Concert on January 27th. Two faculty members, Ken Goodman and Kristine Mertens, will be presenting workshops at the ILMEA conference.
5. All-State Student Send-Off - Plans have been made for a send-off ceremony for the 15 students attending All-State next Wed., January 22nd. It will begin at 3:45 in the choir room. Each student receives \$50 from the Music Boosters to help with meal costs. Lori Grant is putting together goodie bags for each student.
6. Public Relations/Newsletter/Web – Deb will be working on the All-State announcement as well as a second round for ANTR. The Hall of Fame press release is ready to be submitted. Glenna said that someone had requested receiving the newsletter solely through Facebook. Deb will begin posting it to Facebook. An updated list of 4th and 5th grade music students is needed to add to the e-mail list.

The website is ongoing with Jen McCormick. Deb sends her press releases.

7. Music Hall of Fame – There will be 3 inductees this year – Lori Grant, Peter Benson, and Kara Eubanks. The recognition ceremony will take place at 2:30 PM on February 8, 2013 at the high school auditorium. Each inductee will perform or speak. A reception with light refreshments will follow. Recognition of the All-State students will also take place.
8. A Note to Remember – The committee has been meeting. Corporate sponsors are rolling in. Tickets are available at several locations besides the high school. Tom is in need of more volunteers. Deb discussed the printing of programs. Kathy L. said Kohl's employees may be able to help with assembly of the programs.
9. Craft Fair – No report
10. Scholarship Program – Lisa S. reported that the camp scholarship information will be out soon. She was wondering if applications should be submitted to teachers or mailed to the P.O. box.
11. Music Parent Mentoring Program – Discussion took place about this program. Parents seem to want to stand in line before concerts. Ideas suggested included speaking during concert transition times, at band parent night, at the band collage concert, or through a student video.
12. Nominating Committee Appointment – Lori Grant and Tom Petit will make the slate of officer nominations and run the election in May. Election of President, Vice President and Secretary will take place.
13. Next general meeting will be February 20, 2014 at 6:00 PM.
On a motion by Lisa S., seconded by Kathy L., the meeting was adjourned.