

Sycamore Music Boosters Meeting
May 15, 2014

In Attendance: Lisa Smith, Kristine Mertens, Jeanne Flaherty, Scott Mertens, Les Hecht, Tom Petit, Peggy Diemer, Brian Jungmann, Lisa Miller, Deb Loitz, Lori Grant, Cathy Lohse, Jan Englum

In President Ken Olson's absence, Lisa Smith welcomed everyone to the meeting.

1. Approval of the Agenda – On a motion by Jeanne, seconded by Tom, the agenda was approved.
2. Approval of the April 2014 Minutes – On a motion by Jeanne, seconded by Deb, the minutes of the April 17, 2014 meeting were approved.
3. Treasurer's Report – Peggy reported that the federal tax return has been filed electronically. There are no taxes or fees due. State filing of the AG990 IL form will be mailed by June 30 and \$15 to the IL Charity Bureau Fund is due.
Account Balances:
 - IL Credit Union: \$25.21
 - IL Credit Union CD: \$5003.77
 - NB & T Checking: \$56,854.99On a motion by Tom, seconded by Deb, the Treasurer's report was approved.
4. Music Department – Scott told of upcoming, end-of-the year concerts and activities. Progress is being made on the new band trailer. Ken Goodman is looking at options. There is 6-8 weeks lead time before receiving. We may need board approval for the purchase. Scott announced that the high school music department received the Illinois runner-up trophy for Class A.
On a motion by Jeanne, seconded by Deb, we approved \$500 for clinicians for a fall leadership clinic. Also, on a motion by Jeanne, seconded by Tom, we approved up to \$1200 in order to host a drum & bugle corps at SHS in July. There is not school district approval yet.
On a motion by Tom, seconded by Peg, we approved up to \$500 for piano movers.
5. PR/Newsletter/Web – Deb invited local reporters to come for the orchestra anniversary concert this evening. She will be submitting articles on the camp scholarship winners, the college scholarship winners, IHSA runner-up trophy, Casey Bunge's orchestral composition, Baylie Petit's best-of-day award, and Sarah Grant's concerto performance.
Jenn McCormick puts all information on our website.
Deb made us aware of DeKalb-Sycamore Chevrolet's facebook contest. They will be awarding a not-for-profit organization with \$2,000.
6. Craft Fair - Brian reported that there was a craft fair meeting. Set-up will be Friday of Pumpkinfest weekend. Possibly might use the sign-up genie to obtain volunteers.
7. Scholarship program and Senior recognition – Lisa Smith reported that the camp scholarships are done. Two senior scholarships will be presented, one being funded by Kirk Lundbeck. The Wurlitzer grant will be submitted the end of May, requesting \$2,000 for elementary school instruments.
8. Music Hall of Fame – No report.

9. A Note to Remember – No report.
10. Music Parent Mentoring program – It was again brought up that parents want their spots in line, so presenting in the cafeteria is not the best. Maybe try doing a presentation at the 5th/8th/HS band concert.
11. Nominating Committee –Lori and Tom presented ballots for the open officer positions. No further nominations were taken from the floor. The officers starting new terms are President Ken Olson, Vice President Bob Atkins, and Secretary Les Hecht.
12. Future meetings
 - a. Board/Committee Chair meeting at Ken’s house, Tuesday, June 24 at 6:30 PM
 - b. Next general meeting/cookout August 21 at 6 PM at Lisa Smith’s house

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