

Sycamore Music Boosters Meeting

November 21, 2013

In Attendance: Ken Olson, Bob Atkins, Peggy Diemer, Kristine Mertens, Amy Cuthbert, Lisa Smith, Les Hecht, Austin Shoupe, Deb Loitz, Brian Jungmann, Lori Grant, Scott Mertens, Kathy Reuter, Lisa Miller, Jan Englum

President Ken Olson welcomed everyone to tonight's meeting.

1. Approval of the Agenda – On a motion by Jan, seconded by Bob, the evening's agenda was approved.
2. Approval of the Minutes from the October 2013 meeting – On a motion by Lisa Smith, seconded by Peggy, the minutes of the October 17, 2013 meeting were approved as read.
3. Treasurer's Report – Peggy reported that 2 summer camp scholarship checks were voided totaling \$500. We should receive a check of \$904 from the Feed My Starving Children car raffle ticket sales (113 tickets sold, \$8 each).

Account Balances:

NB & T Checking: \$73,299.43

IL Credit Union Savings: \$25.21

Outstanding invoices include a school district invoice, misc. craft fair expenses, printing expenses.

On a motion by Kathy, seconded by Deb, the Treasurer's report was approved.

4. Craft Fair - Peggy made craft fair deposits. Income was \$49,732. Expenses will total around \$11,000. There was some discussion on vendor fees. Vendor fees were up about \$5,000. Admissions were down a little this year. Amy and Brian were thanked for all their hard work this year, as well as Kathy and Deb. It was noted that we need to pay the Pumpkinfest committee \$1500. A decision will need to be made about having a general manager or to continue splitting the duties.
5. Music Department – Scott told of upcoming holiday concert dates. ILMEA concerts went well and the All-State announcement will be Dec. 2nd. The elementary GEM concert included 30 students from Sycamore. Scott is working with David Olsen to get the concert program printing worked out.
6. Scholarship Program – No report.
7. Public Relations/Newsletter/Web – Deb did a press release on Music Boosters College scholarship awardees. She also reported on the ILMEA participants and a Craft Fair thank you. ANTR publicity will be coming.
8. Music Hall of Fame – Ken and Bob met with Madelyn Anderson prior to tonight's meeting. There will be two recipients this year. Possible plans would be an afternoon reception, prior to A Note to Remember. Madelyn plans to meet about this in early December.
9. A Note to Remember – Lori told of the entertainment planned for the event. Headlining will be jazz guitarist Jim Kanas. Sycamore High School jazz band will perform, as well as Jazz in Progress, starring local musicians Jim Selig and Paul Watson. Chris and Jim Selig are taking over

as new chairmen. Ticket chairman is Clare Dempsey. Lori is working on getting someone to do the raffle baskets. Next committee meeting will be January 7th at 6:30 PM.

10. Music Parent Mentoring Program – Scott and Garth are still working on this.

Scott introduced his student teacher from NIU, here through December.

Ken Olson mentioned having a send-off for the All-State students on Wed., January 22.

11. Nominating Committee – Lori Grant will be in charge. Election of President, Vice President and Secretary will take place in May, 2014.

12. Next general meeting will be January 16, 2014 at 6:00 PM.

On a motion by Bob, seconded by Lisa S., the meeting adjourned.