

## Sycamore Music Boosters Meeting

September 19, 2013

In Attendance: Ken Olson, Bob Atkins, Peggy Diemer, Kristine Mertens, Scott Mertens, Deb Loitz, Brian Jungmann, Kathy Reuter, Jim Dombek, Les Hecht, Caly Crouch, Cathie Lohse, Jan Englum

President Ken Olson welcomed everyone to tonight's meeting.

1. Approval of the Agenda – On a motion by Bob, seconded by Peggy, the agenda was approved.
2. Approval of the Minutes from the August 2013 meeting – On a motion by Bob, seconded by Deb, the minutes of the August, 2013 meeting were approved as read.
3. Treasurer's Report – Peggy reported that the 2012 IL AG990 form was mailed along with the \$15 payment. Lisa Smith is contacting parents regarding outstanding scholarship checks. A thank you note for a camp scholarship was passed around to read.

Account Balances –

Checking - \$55,683.66

Savings - \$25.21

Outstanding invoices/deposits include miscellaneous craft fair expenses and vendor checks to be deposited. Expected booth rental is to be around \$30,000 (\$150 booth fee this year).

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

4. Craft Fair – Ken Olson reported that we are taking part in the Feed My Starving Children car raffle. We will have 500 tickets to sell during the craft fair. Ten thousand tickets total are being sold at \$20 each. We will receive \$8 for each ticket we sell. We will try to get a car from DeKalb-Sycamore Chevrolet to be on display with our exhibit. Signage is needed and we will keep this money separate from other craft show money.

Ken O. e-mailed Kirk Lundbeck regarding the use of golf carts. Peggy will check to see if her husband can transport them. Taping of the fieldhouse floor will be Thursday at 5 PM.

Custodians are to be contacted.

We need dock workers for Friday and Sunday.

Soccer regional will be Friday – traffic will be controlled.

Some employees from Kohl's may work Sunday afternoon during parade time.

Kathy R. will send the craft show mass mailing for volunteers next Tuesday. She announced there will be a final push for donations for the Wally Thurow statue. There will be a donation bucket as well as sales of shirts and books.

Deb announced the craft show signs will be put up October 5<sup>th</sup> at 7:30 AM. Bob has a truck to haul them. Better stakes are needed for the signs. New stickers are ready for the signs.

Brian reported that Suter's is donating the chicken salad, Lori Grant is supplying the donuts, and Marianne Vogel will be making the chili.

5. Music Department – Scott introduced his student teacher, Caly Crouch. He announced the Israeli music group will do assemblies for high school and middle school students. The concert will be September 26 at DeKalb High School. Scott told of upcoming music department events, including marching band events, ILMEA auditions, concerts, Homecoming parade, and the

Elementary Choir Festival (Lori Grant conducting). Someone asked if something special is being planned for the 100<sup>th</sup> anniversary of the orchestra.

Kristine is presenting during the ILMEA All-State convention. Thirty students will accompany her there. A request of \$300 had been made for the Music Boosters to pay for one meal for the students. On a motion by Kathy R., seconded by Bob, the request for \$300 was approved.

The new marching band uniforms look good!

6. Scholarship Program – No report from Lisa.
7. Public Relations/Newsletter/Web – Deb sent out the release about the craft show again. It will also be reposted on Facebook. The marching band uniform photo has been in the Chronicle. Glenna put out a newsletter and Jen posts everything Deb sends her for our website.
8. Music Hall of Fame – Nothing new.
9. A Note to Remember – The committee met on September 3<sup>rd</sup>. Scott announced the main performer for the evening will be guitarist Jim Kanas. Also, the closing act will be Jazz in Progress, featuring Sycamore musicians.  
Bob reported the venue price will be up a little this year. Tom Petit will be in charge of volunteers. Deb will do public relations. Ken O. will be in charge of sponsors. We are in need of a ticket sales coordinator. Also, raffle basket coordinators are needed. Lori Grant is looking for a co-chair to take over next year. The next committee meeting will be October 7<sup>th</sup>, at 7 PM, at Lori's house.
10. Music Parent Mentoring program – Bob sent a script for a video to Scott, for Scott and Garth to work on. The goal is to have it ready for the November 19<sup>th</sup> concert.
11. Nominating committee – Election of President, Vice President and Secretary will take place in May, 2014.
12. Next general meeting of the Music Boosters will be on October 17, 2013 at 6 PM.  
On a motion by Bob, seconded by Peggy, the meeting adjourned.