**MEETING Mintues**

**jANUARY 21, 2020**

1. **Call to Order**: 7:00 PM
2. **Attendees:**
   1. **Board Members:** Grant Collins, President; Renee Ryan, Treasurer; Linda Rhein, Secretary; Scott Boyd; Kindra Condon; Jennifer Malburg; Sue Robinson and Maria Villanueva
   2. **School Officials:** Molly Schack, Band Director
   3. General Members: Tino Trejo; Shannon & Bradley Akans
3. **Reading & Approval of Minutes from Board Meeting December 4, 2019:** A motion to approve the minutes as read was made by Renee Ryan and seconded by Scott Boyd. All were in favor and they were accepted as read.
4. **Reports of Officers:**
5. **Grant Collins, President:** Nothing to report at this time.
6. **Tina Steward, Vice President:** Tina was not in attendance, but Grant said that she had nothing to report.
7. **Renee Ryan, Treasurer:** Renee provided everyone with copies of the Reconciliation Report Ending January 19, 2020 and a Statement of Activity Detail through January 21st. She said that the Christmas Concert Bake Sale, Basket Raffle and 50/50 brought in $564.00 and that we had received another quarterly statement from Kroger for $339.00. She also reported that all of the Little Caesar’s Pizza Kits had been entered and our profit from this fundraiser was $756.00
8. **Linda Rhein, Secretary:** Nothing to report at this time.
9. **Old Business:**
   1. **By-Law Review:** A final review of the proposed by law changes was made. One more minor change was made to the wording for Article XII, Section B, Item a. The revised language reads: All monies must be counted by at least two booster members. This modified wording did not change the meaning of the item but only clarified it. A motion was made by Scott Boyd to submit the proposed By-Law changes to the general members for the 30 day review period and Sue Robinson seconded the motion. All were in favor and the motion passed. Linda will place the proposed changes on the website for review by general members and notify them by email. Molly said that she will also let all the parents know about the posting. These changes will be voted on at the next General Membership Meeting on April 21st.
   2. **Holiday Band Concert December 11th:** Molly said that everything went really well. She thanked all the parents for their help. Renee reported that we received $564.00 from the Bake Sale, Basket Raffle and 50/50.
   3. **Invoices for late Band Fees:** Molly said that she sent these out last week. She had already received several responses.
   4. **Committee Information and Planning Worksheets:** These were again discussed and it was decided that we would create a form and give it to each of the current committee chairpersons to fill out. They would list crucial information regarding the fundraiser and/or event. These would then be collected and typed up for future use.
   5. **Computers for the Treasurer and Secretary:** Renee reported that the computer donated to the band boosters works pretty good. The only problem noted was that the L key sticks sometimes. She said that she purchased a case and loaded Norton onto it. Molly said that she would check with Mr. Swanger about the L key to see if it could be fixed. Linda had everyone sign the thank you for Mr. Swanger and left it with Molly to give to him.
10. **New Business:**
    1. **Pre-Festival February 20th:** Molly said that she sent out information about Pre-Festival. She said that she would like to hire another clinician (Mr. Jon Carrothers) this year for $125. Sue Robinson made a motion to approved spending $125 for a clinician for Pre-Festival this year. Jennifer Malburg seconded the motion. All were in favor and the motion passed. Molly said that she would arrange this.
    2. **MSBOA Concert Band Festival MS February 27th and HS March 5th or 6th:** Molly said that she will need a driver for the trailer for both concerts. Renee said that Jeff could drive for the MS and Linda said that John could drive for the HS.
11. **Committee Reports:**
    1. **Fundraising Committee:**
12. **Pumpkin Sale & Craft Show 2020:** Linda said that she would like to finalize the dates for this so that she can update the Craft Show Registration and get it out to the crafters. It was discussed and Molly said that the sports calendar would be coming out soon and we would know when Homecoming was. Everyone agreed to table this for a month or two.

**ii. Little Caesar’s Pizza Kit Sale:** Renee reported that all of the Little Caesar’s Pizza Kits had been totaled and our profit from this fundraiser was $756.00. She would get a cashier’s check from the bank for $1,372 to pay for the kits which will be delivered on Tuesday. She will also talk to Carl about the delivery time.

**iii. Returnable Bottle and Can Drive February 8th**: Grant said that he had spoken with the manager at Kroger and gave him our written agreement and he signed it. Also, Scott Boyd said that he would be able to move the trailer over to the Kroger parking lot. Linda will update the flyers and send them to Molly. Grant will pick up the heavy drum liner garbage bags to line the carts with. Linda and Molly will send out email reminders about this fundraiser.

1. **Open Forum:**
   1. **Band Fees for 2020-2021:** The amount of the band fee for next year was discussed. It was decided that we should keep it the same at $110 per student.
   2. **Clinician for February 11th:** Molly also asked if the band boosters would pay the fee for another clinician for one hour on February 11th. A doctor from the University of Illinois was scheduled to be in the area and had time. She would pay him $100 for the hour. Sue Robinson made a motion to pay the clinician for February 11th $100. Maria Villanueva seconded the motion. All were in favor.
   3. **Clarinet Clinician**: Molly said that she would also like to get a special clarinet clinician, Ryan Schmidt, for a day to work with MS and HS clarinets. This could cost up to $300. Kindra Condon made a motion to pay up to $300 for the clarinet clinician. Renee Ryan seconded the motion. All were in favor. Molly will schedule this.
   4. **Music for Site Reading:** Molly said that she would like to make a library of special music for site reading practice for both the MS and HS. She said that she would like to purchase this music over the next few years until there was enough to rotate through. She said that this would be very beneficial for practicing for MSBOA Concert Festival each year. She asked the boosters to help her with this and needed $1,000.00 to get it started this year. This was discussed and Scott Boyd made a motion to spend the $1,000.00 for site reading music. Jennifer Malburg seconded the motion. All were in favor and the motion passed.
   5. **Cedar Point:** Molly said that she was planning another Cedar Point trip for the spring again this year with Mrs. Clore and the Choir. She said that the cost for a student would be $95 and the boosters chipped in last year to drop the cost. She said that this is still in the planning stage and she will discuss in detail next month.
   6. **Chicago Trip:** Molly said that she was also planning another trip. She said that she would like to take the band to Chicago. This also would be with Mrs. Clore and the Choir. She said that this is being planned for the fall, probably late October or November. There is a lot to see and do in Chicago and mentioned possibly seeing museums, Chicago Symphony, plays or possibly a music clinic. She will discuss this more at the meetings to come.
   7. **Band Trailer:** Molly said that the wrap on the trailer is beginning to split at the seams. She said that Print All fixed it once before. She will give them a call to see what they can do about it.
   8. **Spring Concert:** Molly said that she is beginning to plan the Spring Concert. She said that after some thought, she has decided to split the middle school and the high school concerts up. The MS will be on Wednesday, May 6th and the HS will be on Thursday, May 7th.
2. **Meeting Adjourned:** 8:22 PM