

Whitnall Band Boosters Meeting Agenda

November 2, 2011 – WHS Band Room

Call To Order: 7:04pm
Welcome-Jennifer Pratt-

Minutes approved, October-with changes from Gail. Entertainment was Sue and Marcus tickets are Tom. Motion to approve and any changes Tom Scherbert-first, Tom Grosser-second

Reports-

Financial Report-John Kasper

- A. Ended the band and have a lot of expenses. We have a balance of over \$41,000 but a lot of these funds belong to the wrestling team. Approximately, one or two more checks are still coming in. Most of the expenses are taken care of and there will be a more accurate account next month.

Band Director Report-Chris Nowak

- B. Final score was a 68.2.
- C. Could not do all of this without all of the parents.
- D. One applicant so far for the drumline position and will keep you posted
- E. Board has asked for a deadline date, as to when the district will make a decision. The district will hire a qualified candidate; certain age and experience are required.
- F. The job descriptions and qualifications are listed on WECAN. Typically require that it not the candidate not have an education degree, hopefully have someone older than 23. Position posted for 2 rehearsals a week and what months January through April at \$900 salary.
- G. December 6-concert band and December 8 is the Sinfionetta
- H. Bake sale for the concert will be taken care of from Jill Kasper and Rochelle Van Inthoudt.
- I. If you eat at Griddler's Café-10% of the profits will be donated to the music programs at Whitnall. Mondays in November 7, 14, 21, and 28.

Old Business

A. Talent Show-Jennifer Pratt

Tracey Wunrow had volunteered in the past but do to work and personal commitments became a priority and she had to step down. John Kasper has graciously agreed to take on this role. John will be the point person and has volunteer positions. John will take this over and the show will go on. The kids and school love it. January 28 is the talent show. Many volunteers are needed but we hope to have the ushers from Kohl's and possibly see a \$500 donation. The biggest challenge will be the rehearsal with a full rehearsal on Saturday. The type of rehearsals will need to occur in the auditorium and

they have to determine if it is for the boosters or Fund 60. If it is Fund 60 than it is there is no charge for the auditorium costs. We want it to benefit the kids but the boosters need to take care of the. Drama director would possibly volunteer their time if not we would have to pay for sound checks. If it is fund 60 do we have to designate where it is going it has to be for students. We have to determine what Fund 60 will pay for but will the boosters pay for i.e. gas, insurance. Based on how much control do we want to have control over and do we have enough to cover the other costs.

B. Fundraiser Info-Jennifer Pratt/ Lyn Moomey

Cannot and do not require any student to participate in fund raisers.

Lyn Moomey has a standard letter, general form, what is the fundraiser, what it is and what will the money be used for i.e. trip, food, Alice Chester, Lyn has a template that she will have on the website under forms. The next fundraiser coordinator will take the form, fill it out, and give to Lyn for approval. Lyn will then approve and send a copy of the approved activity to administration, Mr. Nowak, and band booster board.

C. Fundraiser Updates:

- Scrip-Ann Meyer
 - Need more people to jump on board especially Pick and Save. Make a motion to have \$5,000 John Kasper motioned and Tom Scherbert second, passed unanimously
 - We can have a table at the talent show to sell Kohl's and Pick and Save
 - Forms are available on the web-site. Always has Kohl's and Pick and Save at her home
 - Lyn will check with the school district to see if we can put the information in teacher's mail box.
- Miller Park- John Hushek
 - John Hushek not here but John Kasper feels that we are a bit less than last year. We are still waiting to see how much
- Citrus Sale-Gail Hodkiewicz
 - Turn in your forms by Nov. 10 in the white box
- Stadium Chairs -Jim Moomey
 - Need to pay the boosters for what we pay them, we have sold 10 chairs and if you accidently took one and did not pay. Was the profit \$18 or \$17 Move the payment of up to \$18 a piece to be determined by the discussion-Tom Scherbert motioned and Ann Meyer seconded? Passed unanimously. We have 1 chair remaining and made \$70.
- Entertainment Books-Sue Scherbert
 - As of now we sold books and made \$966. If the school as a whole sells a large amount than the boosters may make more if the school does a fabulous job.
- Marcus Tickets-Tom Scherbert
 - Tom passed out information. We can send out the platinum or gold. If you sell a platinum ticket you will get %15 profit. If you sell gold you get a %8 profit. Special attractions have restrictions, the gold and platinum has no restrictions. Previously, we talked about having silver on hand at the talent show but that was negated by the previous athletic directors.

- HCE is selling the gold and platinum. Tom has order forms for silver/gold and we have a packet that has not changed. Are we going to purchase a block at the talent show or what is the profit? We have to wait until HCE is done selling them.
- Could we start during the winter concert and keeping the sales from December 1 through end of January?
- John Kasper will make a motion to buy 100 gold/50 silver Marcus tickets to be sold at the winter concert and talent show by parents and orders for additional tickets will be taken starting November 14 and continuing through December 9. Jim Moomey seconded pending school district approval. Approved with one abstention. Order forms will be sent to marching band members via mail. Lisa Kujawa will help out for a year.

D. State Tailgate-Scherbert(s)

- Worked out well and took in enough money to cover the costs. People were appreciative of the food. Did not have a lot of left overs, and some were used for the after party? Kids had a lot of fun and thanks to the Kaspers for the after state party at their house.

IV. New Business

1. Mr. Nowak will collect information from the students to do Papa Murphy fundraisers. Wednesday nights used to be the night that Tom Grosser will check to the information
2. Tom Meyer said the air conditioner on the truck was not working and we will wait until spring to determine if this is going to be fixed. Discussion occurred that we may have it looked into prior to the fourth of July.

V. Meeting Adjourned:

Adjourn at 8:11 p.m. Tom Scherbert motioned, Tom Grosser seconded, approved unanimously