BHS MUSIC BOOSTERS MEETING
Tuesday, November 18, 2014 – 7:00 p.m.
BHS Choir Room

1. Call to Order at 7:00 p.m.

   In Attendance: Nicki Fagust, Larry Fisher, Mary Nunez, John Harvey, Michael Niedziela, Joe Drajin, Mike Sterling, Kristin Klypchak, Kim Sterling, Roxi Adams, Carol Lucero, Kristine Wahlgren, Bob Hanerhoff, Sheryl Von Westernhagen, Aimee Rupsis, Joelle Pigors, Charles Worlton, Karina Worlton, Marge Kaminski, Patty Kennedy, Kim Tomei, Bill Spengler, Mary Anne Batara

2. Review/Approval of Agenda: Motion to approve – Deb Kupec; 2nd Joe Drajin

3. Secretary's Report – Approval of minutes from 9/9/14 Meeting: Motion to approve – Mike Sterling; 2nd Mike Niedziela

4. Directors' Report:
   Band – Aimee Rupsis
   - Auditions form due; audition schedule will be coming out next week
   - Pep Band has begun; all students participating must register through 8 to 18
   - Holiday concert is 60% sold; Diane Parro helping with seating and ticket orders
   - 12/9 daytime performance; volunteers needed; Roxy to volunteer
   - Thank you to Charles and crew for assisting with stage setup
   - Tailgaiters Jazz Band performance at 6:00 p.m
   - Wind Symphony trip for Mary Poppins on 12/11
   - Parent volunteers needed on 12/8 to finish decorating auditorium; students will start during school

   Band – Bob Hanerhoff – no updates to report at this time
   Choir – Larry Fisher
   - Thank you to the families who opened their home to the Butler students
   - Pizza lunch will be provided at Valley View Choral Festival
   - IMEA is scheduled for Saturday 11/22
   - 12/12 performance IKEA; performance from 5:30 p.m. to 8:30 p.m.; information is available on IKEA website
   - 12/15 performance at Morning Start Senior Care
   - Madrigal Dinner is sold out
   - Butterbraid delivery after school tomorrow

5. Vice President of Operation – Kristine Wahlgren
   a. Advertising / Publicity / Public Relations – no updates at this time
   b. Awards
      - Form is being reviewed; will be released in January
   c. Band Chaperones
      - Thank you to the parents that chaperoned at the playoff games
   d. Band Camp lunches – no updates to report at this time
   e. RMB Equipment / Property Support
      - Working on podium pins
   f. Choir Support

- Chaperones covered for Choral Festival
- Two volunteers needed for Womens Glee performance on 12/16

g. Madrigal Dinner
   - Few items need to be cleaned; decorations have been secured

h. Photo Historian
   - Pages have been created but not printed
   - Roxi needs someone to take pictures at the Jazz concert; Mike Sterling volunteered

i. Sr. Slide Show – no update to report at this time

j. Uniforms (WS / SR; RMB; WG)
   - Need to setup time for kids to bring in hats and for uniforms to get inspected; Kim and Marge to meet separately to discuss further and schedule

k. Website
   - Website updated within 24 hours of request

6. Vice President of Ways & Means (Karina Worlton)
   a. Membership
      - $800 collected during last two concerts at the box office
   b. Spirit Wear
      - $700 collected to date; Chantel to discuss posting order form on website
      - Processing time has taken four weeks at the Locker Room; need to look at a different vendor next year with faster service
   c. Concert Raffles
      - Volunteers needed for 50/50 raffle at the Jazz Concert
      - Currently have one gift card for each concert
   d. Plant Sale Update
      - Listing of band and choir students needed; Aimee and Larry to provide
      - Roxi to discuss online store with Mike; boosters were charged approximately $400 in fees during last plant sale from Paypal; Mike to research level of account needed to have online payment function; members agreed to table discussion until next months meeting
   e. Upcoming Restaurant Nights
      - Buffalo Wild Wing restaurant night scheduled for 11/24; flyers cannot be handed out at restaurant; Nicki to put out copies in teachers lounge at Salk and Humphrey; Aimee to send out district wide email
   f. Tag Day – no updates at this time

7. Treasurer's Report
   - Budget is on track
   - Sheryl to have discussion with Richard Atkins regarding 501c3 status; Mr. Atkins works with non-for-profit and does the books for the Lions; Frieda Karafotias also has contact information on individual who helped Pioneer Booster's 501c3 status.

8. President's Report
   a. Important Dates
      - 11/20 Jazz concert at Tailgaiters; 11/24 district MS Honors Band/District HS Jazz Band; 12/7 Madrigal Dinner; 12/11 Holiday Concerts
   b. Boosters need to look at new ways to increase revenue streams to ensure continued support of the music programs; some suggestions from members include expanding spirit wear selection and calendars
   c. No one has signed up from BCTV to record holiday concert; Nicki to send email to Mayor Claar regarding BCTV

9. Old Business – no updates to report at this time

10. New Business
    a. Next Meeting – 12/9/14 at 7:00 p.m.

11. Meeting adjourned at 8:00 p.m. – Motion to adjourn – Joe Drajin; 2nd Charles Worlton

Respectfully Submitted,
Mary Anne Batara
BHS Music Boosters Secretary