



MEETING MINUTES

Band Boosters of Lake Zurich Board of Directors Meeting Tuesday, August 16, 2016

1. **Call to Order:** The meeting was called to order by Lori Schwartz at 7:03 pm.

2. **Attendees:**

Lori Schwartz , Lynne Recktenwald, Tom Ketchum, Dennis Byrd, Jenni Witt, Josh Thompson, Kelly Brodeur, Mary Madsen, Mary Kalafut, Sheri Conover, Marleen Barrett, Jill Polites, Nancy Gallagher, Jennifer Beck, Marilen Krause, Maureen Buti, Karen Houghton, Julie Snyder, Gina Enk, Barb Antonoff, Norm Kammor, Marilea Trebac, Donna Young, Kathy Fitzpatrick, Laura Hurley, Joann Niermeyer, Linda Glave,

3. **Old Business**

- Positions still open for this year ... If you have any questions please reach out to Lori Schwartz, or Josh, or Sheri
 - Car Wash Chair
 - Treasurer - **shadow**
 - Band Spirit Wear
 - Poinsettia **shadows** needed
 - Volunteer coordinator – (currently Marleen)
 - Finance – keeping track of all the money (currently Renee)
- Getting Marching Band Uniforms ready for use ...
- Please make sure to let Lori know if you have changed your email or what phone number you want to be shown on the committee listing -

4. **New Business**

- **New Fundraiser Possibility**
 - Snap Raise
 - Designed for groups to obtain donations

4. **Approval of Minutes:**

- Minutes were approved from last month

5. Band Director's Report

- **First Night Rehearsal:** Tuesday August 23 (7:00 pm – 9:00 pm)
- **First Football Game:** Friday August 26
- **Thanksgiving Day Parade:** Required by all
- **1 or 2 rehearsals after the parade as practice for France Trip**
- **October/Nov:** Seating Auditions for Concert Band
- Emails will be sent out for reminders on payments for the Paris Trip
 - **Next Payment due Sept 1st - \$800**
 - Be sure to get your passports in order, check the expiration dates!
- Band Camp was great!
- Ela Township Day
 - 5:30 – 8:00 pm
 - September 21st
 - Small pep band

6. Financial Officer's Report:

- New Budget for the 2016 – 2017 school year
- \$19391 end of year budget (previous year)
- Budget was approved
- \$6885 is currently out of balance to the negative side for this upcoming year
- Broke even on last year's budget
- Band camp broke even...all bills paid!

7. Fundraising

- **Car Wash**
 - The final amount raised: \$3327.93
 - Great job and thanks to everyone who volunteered their time
- **Buzz Books**
 - Advertising – raised \$3062
 - Residency event / mailed into school – sold 251 books
 - Freshman night 8/18 (Thurs)
 - File to Printer 8/23
 - Handing out – Curriculum Night – 9/8
- **Yard signs**
 - Pick up is at the first evening marching practice (Aug 23rd)
 - Raised: \$227.50
 - 35 total signs

- **Ornaments**
 - Lori has made a Paris ornament for this year
 - \$12 for a purchase price with \$5 going towards the Band General Fund
 - Would like to get orders if you know you would like to purchase one --- order now!
 - Picture is on the website for your viewing pleasure
 - **To order please contact Lori Schwartz -> bearspackers@yahoo.com**

- **Friends of BBLZ**
 - No new news

- **Buttons**
 - We will be promoting these as a collectable
 - We will not pursue this option as a fund raiser

- **Restaurant fundraiser**
 - Charlotte will be picking up this responsibility
 - Still looking into lining up some restaurants for fundraising
 - Chipotle gives 50% of the profits back to the charity
 - Potbelly also usually has high interest in participation

- **Manna Gift Cards**
 - First order of the year just wrapped up on August 12.
 - Kelly will let you know when cards are available for pick-up
 - Next Order will be September 5 – 9
 - If interested, you will need a login
 - Contact Kelly Brodeur at <xylo40@comcast.net>

- **Poinsettias**
 - Will be starting in Sept 21 – Oct 17
 - Delivery Day will be Dec 2
 - Need shadows for lead coordinator / volunteers and finance person

- **Jazz By the Lake**
 - Nothing to report

- **Hospitality**
 - Nothing to report at this time

- **Cheesecake and Coffee**
 - No new news

- **DVDs**

- Any left to be picked up from last year will be available the night at the first band practice (Aug 23rd)
- Upgraded videos for this year
- Will be produced in Blue Ray

8. Newsletter

- Kept the Band Camp newsletter to one page to control cost
- Sept will be an email version
- Will also be posted on the website
- Next one will be for Band O'Rama in October

9. Website

- **LakeZurichBandBoosters.com** **NEW!!!!**
 - New site will have tabs at the top
 - **Home - has links to prior information – minutes / newsletters**
 - **Latest and Greatest**
 - **Everything Paris**
 - **FAQ**
 - **Fundraisers**
 - **Pictures**
 - **'Comments' on website goes to Josh's email**
 - 30 day calendar – on the right side of the page – driven from Josh's website calendar
 - We will be posting the committee chairs and their email addresses

10. Uniforms (Marching Band & Concert)

- Will be having Freshman come at 6 to try on uniforms BEFORE first practice (Aug 23rd)
- New shoes will be available for pick up

Meeting Adjourned @ 8:05 pm

- **Next Meeting: September 20, 2016 @ 7:00 pm small auditorium if it is ready.....watch for postings**