



MEETING MINUTES

Band Boosters of Lake Zurich Board of Directors Meeting Tuesday, December 12, 2017

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

2. **Attendees:**

Lori Schwartz , Lynne Recktenwald, Paul Pike, JoAnn Niermeyer, Josh Thompson, Sheri Conover, Debbie Theys-Dice, Catherine Halinski, Laura Hurley, Donna Young, Barb Antonoff, Mary Kalafut,

3. **Approval of Minutes:**

- November Meeting Minutes approved

4. **Old Business**

- Lori to create a band grant form and send it out to the elementary school and middle school band directors
 - \$1,000 is being held in reserve to support this fund
 - Lori sent out on 11/19 and has not received any responses from any of the band directors

5. **New Business**

- **Any pictures / video clips**
 - should be sent to Chris Cranstoun - also any feedback on last year's DVD would be appreciated
- Open –
 - Buzz Book Coordinator (May-Oct) – have incoming freshman parent to help with sending out emails to current advertisers
 - Still need another to help coordinate / manipulate high school info
 - Communications – New – Intermittently throughout the year
 - Committee Chair Coordinator (all year)
- Shadows –
 - Secretary (throughout the year) – Lynne graduating

6. **Band Director's Report**

- Pep Band is going strong
- Concert bands:
 - Music is coming along
 - Student teacher is staying through next week

- Been a great resource for the lower brass instruments
- Charity Bash is in full swing
 - One dollar donations will make Josh do something embarrassing
- Josh and Sheri are going down to McCormick place
 - Great clinics
 - Great Bands play and demonstrate
- The Brass quintet was at school last month
 - Josh wants to bring in a woodwind quintet to inspire the other half of the band
- Tomorrow the Illinois Wesleyan director will be here to work with the band
- Dec 14
 - Northwestern basketball game at AllState Arena
 - About 50 kids are going
- Dec 15
 - Pep Band – Call Time 6:00
- Dec 19
 - Band concert Pictures – 5:30
 - Band Concert – 7:00
- Jan 20
 - Pep Band – 4:30
- Feb 2
 - Pep Band – 6:00
- Feb 3
 - Jazz Lab Band to New Trier Jazz Festival
- Feb 6
 - Pep Band – 6:00
- ILMEA
 - 6 or 7 students made it to All-State
 - In the Northwest suburbs only Fremd had more students make State

7. Financial Officer's Report:

- **Any questions on what you should be spending for event, please check with JoAnn BEFORE event**
- Overall – 51% of current budget has been obtained
- Friends of BBLZ: \$2390 + matching Grainger funds to come
- Expenses:
 - a. 38% of budgeted
 - b. Expenses so far are staying in check with a few coming in under budget

8. Fundraising

○ Gift Cards

- Great Lakes Scrips (shopwithscrip.com)
- 3 new families register on the site
- 12 people placed orders
 - Highest earner for the month was **\$129.15** into their student account
- Order totals:
 - \$531.03 placed into student accounts
 - \$60.38 placed into the general band fund

○ Poinsettias

- 3,120 plants ordered
 - Cost was \$10 each
 - Sold at \$16 each
 - \$1 for every plant sold goes into the general band fund
 - The business sales + the extras give \$5 to the general band fund
- Collected money from all of the schools
- Collected commercial pre-paid sales
- The remaining 40 poinsettias are almost all sold
- Sold less plants overall from last year probably because it is a non trip year
- \$2,515 into the general band fund

○ Buttons

- Still need to hand out to 5 & 6 graders
- Still need to hand out to the high school kids also

• Hospitality

- Dec Band Concerts
 - Candy Canes & Kisses
 - Guard is doing a bake sale

○ Ornaments

- Will be completed by the Christmas concert

○ Jazz By the Lake

- Meetings are continuing
- **Friday February 9th**
- **Location is switched to Royal Melbourne Country Club**
- **Time: 6:30 pm – 11:00 pm**
- Approximately \$50 per person / \$100 per couple
- Theme Carnivale
- Tickets will be for sale at the Dec 19th Band concert
- We are requesting wine donations for the wine pull...contact Stephanie Mitchell to drop off any donations
- We are also in the process of soliciting silent auction and raffle items. If anyone owns a business/vacation home etc.. and would like to donate an items(s) please contact Brian or Dorothy Skelton

- Student designed the poster for advertising
- Photo Booth will be available
- Sanderson's will Shadow for the gift baskets
- Beth to send an email to Josh with dates of concerts and volunteers to promote the event
- **Any Help is greatly appreciated!!!**
 - Contact Elizabeth or Beth for more information
 - Next meeting is on **January 9th at 7:00 pm at Elizabeth's house**

- **ILMEA Jazz Festival**
 - Nothing New to report
- **Cheesecake and Coffee**
 - Nothing new to report
- **DVDs**
 - Will sell at the Jazz concert
- **Car Wash**
 - All done until next year!
- **Buzz Books**
 - No Updates
- **Yard signs**
 - No updates
- **Restaurant fundraiser**
 - No updates
- **Spirit Wear**
 - Nothing new to report

9. Wind Ensemble Invite

- Nothing New

10. Solo and Ensemble

- Nothing New

11. Newsletter

- No updates

12. Website

- **LakeZurichBandBoosters.com**
- Becky Ejupi has been updating – please take a look and give her feedback if you would like info put on – any updates – rejupi@aol.com

13. Uniforms (Marching Band & Concert)

- Requests for 10 – 15 more concert dresses to have available for specific sizes
- May need more bows

14. Band-O-Rama

- No updates

Meeting Adjourned @ 7:50 pm

- **Next Meeting: January 16, 2017 @ Time: 7:00 in the Band room**