



MEETING MINUTES

Band Boosters of Lake Zurich Board of Directors Meeting Tuesday, February 20, 2018

1. **Call to Order:** The meeting was called to order by Lori Schwartz at 7:01 pm.

2. **Attendees:**

Lori Schwartz , Lynne Recktenwald, Paul Pike, Sheri Conover, Kathy Fitzpatrick, Debbie Theys-Dice, Barb Antonoff, Elizabeth Miller, Beth Slaughter, JoAnn Niermeyer, Charlotte Furton Walker, Linda Kramer, Donna Young

3. **Approval of Minutes:**

- January Meeting Minutes approved

4. **Old Business**

- Still have not heard anything from the middle schools about the Grants that are available

5. **New Business**

- **Any pictures / video clips**
 - should be sent to Chris Cranstoun - also any feedback on last year's DVD would be appreciated
- Usually new (next year) board meets separately to brain storm who they can approach to see if they are interested in 'chairing' any open committees – please see attached listing of current committee chairs to see who is graduating (note, this has not been updated with any 2018/19 parents that have committed to chairing). However, there are still a few I believe that are open for next year. Any changes to this form, please contact Beth Slaughter.
- 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
 - Summer Band Camp Coordinator (graduating-Marilen Krause)
 - Hospitality (graduating-Laura Hurley)
 - Solo & Ensemble Coordinator (graduating-Mary Madsen / Linda Kramer)
 - Secretary (throughout the year) – Lynne graduating
 - Great Lakes Scrip Program – Lynne graduating
 - Maybe a new committee needs to be established or put into a current committee regarding working with middle school / grade school band directors regarding grant money for them to use for the lower bands – Still never heard from anybody about the \$1000 we offered directors this year.
- Shadows –
 - Uniforms Shadow – Kathy has one year left

6. Band Director's Report

- Josh is requesting the purchase of a portable sound system for the NOLA trip
 - Estimated at about \$700
- Going to add a deadline for the application for summer scholarships
- Plans for NOLA is going well
- Preparing for March concerts
- Jazz band – Lab band performed in February 3 at New Tier
- Wind Ensemble is recording for Super State
 - If they make it they will go down the first Sat in May to University of Illinois
- Currently no clinics are set up
- Planning for Solo and Ensemble is underway
- Concert bands:
 - Beginning to prepare for the next concerts
- Feb 21
 - Pep Band – 6:00

- Feb 24
 - Jazz in the Meadows (Rolling Meadows)
 - Jazz Lab
 - Jazz Ensemble

- Feb 28
 - Jazz Concert

- March 6
 - Band Concert

- March 8
 - NOLA Parent / Student Meeting at 6:30

- March 16
 - Wind Ensemble invite with Stevenson and Maine South (additional details below)

- March 19
 - Solo and Ensemble contest
 - Need to order dinner for about 15 people
 - Need to post or pass out flyers with student room assignments
 - Need to direct people out of the PAC area and send them to the cafeteria

- March 23 – 30
 - NOLA Jazz Trip

7. Financial Officer's Report:

- **Any questions on what you should be spending for event, please check with JoAnn BEFORE event**

- Overall – 1.19% of current budget has been obtained (YAY!!!!)
 - a. Amazon Smile - \$60.15 to BBLZ to date
 - b. Poinsettias came in under budget by \$772
 - c. Jazz by the Lake came in over budget by \$4,065

- Expenses:

- a. 83% of budgeted
- b. Music lessons are under budget

8. Fundraising

- **Gift Cards**
 - Great Lakes Scrips (shopwithscrip.com)
 - No new families registered
 - 9 people placed orders (both physical and escrip)
 - Highest earner for the month was **\$72.91** into their student account
 - Order totals:
 - \$263.74 placed into student accounts
 - \$20.50 placed into the general band fund
- **Poinsettias**
 - Wrapped up for the year
- **Hospitality**
 - Need to provide desserts for the students...160 estimated
- **Jazz By the Lake**
 - 176 people paid
 - Raised over \$10,000
 - Food was much improved over last year
 - Wine pull
 - 32 bottles
 - They went very quickly
 - Need kids to step up and participate more for selling tickets
 - Suggestion to add photo booth hours for when someone will be in attendance
 - Follow up meeting – 2/27
- **ILMEA Jazz Festival**
 - Nothing New to report
- **Cheesecake and Coffee**
 - Delivery will be on May 4th
 - The tasting will be Thursday March 22 (before Spring Break)
- **DVDs**
 - No new updates
- **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
- **Buttons**
 - Nothing new to report
- **Ornaments**
 - Nothing new to report

9. Wind Ensemble Invite

- Stevenson and Maine South will be attending
- 160 people to feed before the performances

10. Solo and Ensemble

- March 19
- Location is again at the High School

11. Newsletter

- Need information for the March 6th concert

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
- If sending something to Becky, she can post it faster if she receives a text
- We need to add the summer scholarship offer

13. Uniforms (Marching Band & Concert)

- 10 new uniform gowns were purchased
 - \$556.20
- Still need to order Hangers and additional Buttons

14. Band-O-Rama

- No updates

Meeting Adjourned @ 7:50 pm

- **Next Meeting: March 20, 2017 @ Time: 7:00 in the Band room**