



MEETING MINUTES

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

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

2. **Attendees:**

Lori Schwartz , Paul Pike, Sheri Conover, Debbie Theys-Dice, Barb Antonoff, Nina Handland, Becky Ejupi, Barb Antonoff, Mary Madsen, Josh Thompson, Sue S, Kathy Fitzpatrick

3. **Approval of Minutes:**

- February 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
- Student Accounts – Will be coordinated by Karen Kasregis next year
- 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
 - Uniform fitting financials and recording keeping

6. Band Director's Report

- Josh is requesting the purchase of a portable sound system for the NOLA trip
 - Estimated at about \$700 **Purchased! THANK YOU!**
- Concerts completed and Invitational guests very happy to be here
- Plans for NOLA is going well – parent meeting covered the details about it
- Chaperones: Hurleys, Joe Groeller, Buchtas, Mr. Pogalz, & Kat Gerdts
- Wind Ensemble recorded for Super State
 - If they make it they will go down the first Sat in May to University of Illinois
- S&E went well and Josh sent home explanation about judges' disparities and to give kids the positive spin on growth and improvement
- Concert bands:
 - Beginning to prepare for the next concert
 - Hersey Festival performances for SB and WE on April 7
- Good size incoming freshman class of 61

- March 19
 - Covered dinner for about 15 people
 - Other than some judging differences, all went well
 - Much quieter PAC this year as audiences were directed toward the performance rooms or the cafeteria or Studio C

- March 23 – 30
 - NOLA Jazz Trip

- April 3
 - Honors Recital

- April 7
 - Wind Ensemble & Symphonic Band
 - Hersey Invite

7. Financial Officer's Report:

- **Any questions on what you should be spending for event, please check with JoAnn BEFORE event**
- Overall – 1.20% of current budget has been obtained (YAY!!!!)
 - a. Jazz by the Lake - \$529.37 against budget of \$0 (additional revenue from ticket sales and donations)
- Expenses:
 - a. 59% of budgeted (not sure what I did last time, but this is the correct number)
 - b. Purchase of portable PA system for \$644

8. Fundraising

- **Gift Cards**
 - Great Lakes Scrips (shopwithscrip.com)
 - No new families registered
 - 7 people placed orders (both physical and escrip)

- Highest earner for the month was **\$63.03** into their student account
 - Order totals:
 - \$211.48 placed into student accounts
 - \$28.50 placed into the general band fund
- **Hospitality**
 - Plan for May concert
- **ILMEA Jazz Festival**
 - Nothing New to report
- **Cheesecake and Coffee**
 - Along with the beginning of Spring comes our annual band fundraiser, the cheesecake and coffee sale. We'll kick off with cheesecake sampling in the band classes on Thursday, March 22, which I've heard is the best day of the year in band! Sales for the cheesecakes and coffee will begin on March 22 and run through April 20
 - We are selling cheesecakes from Gourmet Delights (<http://gourmetsdelight.com/classic/>) and coffee from I Have A Bean (<https://www.ihaveabean.com/>) . Your child will receive \$6 for every cheesecake that they sell and \$5 for every coffee that they sell. This will be a great addition to their account helping them with band expenses, such as band camp, the banquet and future trips
 - Order forms will be distributed on March 22nd during band. Please start telling friends, family and neighbors about these great products. They'll be great for Mother's Day, Father's Day and graduation parties. The tasting will be Thursday March 22 (before Spring Break)
 - Sales will run through April 27
 - Delivery of the cheesecakes and coffee will be on Friday, May 4th right after school. We are looking for volunteers for the distribution day. Please contact me if you're interested in helping.
 - If you have any questions, please contact Barb Antonoff (bt.antonoff@comcast.net) or (847) 436 - 5637
- **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
- **Poinsettias**
 - Wrapped up for the year
- **Jazz By the Lake**
 - Done for the year

9. Wind Ensemble Invite

- Successful with the 2 visiting schools

10. Solo and Ensemble

- Successful festival with possible changes internally in procedures

11. Newsletter

- Need information for the May 9th 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
- Tool to track the viewership, showed little traffic other than after promoting it through a meeting or notice
- Promote the income from JBTL or from Friends of BBLZ

13. Uniforms (Marching Band & Concert)

- Still need to order Hangers and additional Buttons

14. Band-O-Rama

- No updates

Meeting Adjourned @ 7:40 pm

- **Next Meeting: April 17, 2018 @ Time: 7:00 in the Band room**