

## **BBA Minutes September 8, 2010**

**Tom called Meeting to order at 7:02 with the following individuals present**

<b>Sharon</b>	<b>Margaret</b>	<b>Trish</b>	<b>Carol</b>	<b>Ellyn J</b>
<b>Deb</b>	<b>Larry</b>	<b>Rod</b>	<b>Tom B</b>	<b>Lori T</b>
<b>Shannon</b>	<b>DJ</b>	<b>Karen</b>	<b>Rick Jones</b>	<b>Lynne</b>
<b>Tom R</b>	<b>Christine R</b>	<b>Suzy</b>	<b>Brandon E</b>	<b>George Paras</b>
<b>Michelle Paras</b>	<b>Ron Szmurlo</b>	<b>Alice Fong</b>	<b>Craig Fong</b>	<b>Jon Grainger</b>
<b>Don Donahue</b>	<b>Victor Romo</b>	<b>Gina McLean</b>	<b>Kim Musto</b>	<b>Jill Quick</b>
<b>David Kowalyshen</b>		<b>Lisa Kowalyshen</b>		
<b>Jenny Walters</b>	<b>Sally Parker</b>			

**Tom R:** Welcome Alice and Esther to hospitality committee. Open positions for board (Special Events, Media Communications, Spirit Wear Assistances, Marching Band Uniform Assistant, Band Camp Coordinator, Prop and Equipment Team). 13 bands plus WIU plus the Redhawks for the Classic this Saturday.

Need to reassemble director's tower on Sunday. Need district truck. OK by Lynne.

Boosters are primarily a funding arm for the extra curricular bands (Marching and Jazz), as curricular bands are generally covered by district fees. It also supports students at need for financial support

Why is band not allowed in stands? Room for paying customers? Keep pushing.

Alex Reeder selected for Macy's Thanksgiving Day Parade Lead Drum Major. Tom would like to propose a fundraiser to support Alex. Ideas????? (point for next meeting).

Need bodies for all upcoming events. (Drivers, props, drum major stands, loading and unloading, etc.)

**Tom B:** Band hosting and logistics for Classic. 27 people, 3 in pit. Water purchased for volunteers. Just need packets for bands (wrist bands for staff). Given to Tom from DJ. Distributed by Ellyn Jones. 1130 start for Logistics. Tom will let Brandon know tomorrow on student volunteers. Overflow Parking at Benet.

Fundraising: No Car washes. 3 shifts Ribfest \$2850 in. Citrus sales kit giving last week, curricular received this week. Vidya has extra forms and on website. Oct 1 deadline for orders.

Poinsettias Mid October through Nov 1. Delivered November, week before Thanksgiving.

Athletics doing fundraiser like "Discount Card" so not done by band.

**Trish:** Judges meeting at 2; snacks to follow. Lunches for Directors. Water provided.

**Rod:** Ticketing. Margaret will have 50/50. Need wrist bands.

Treasurers Report: June 2009 Cash Balance 41,112.  
June 2010 Cash Balance 40,793  
July 2010 Cash Balance 35,636  
Aug 2010 Cash Balance 34,437

Note: Cash Balance includes \$ 15,000 CD

See attachment from Rod. (Band camp fees). \$ 589 Plus after Band Camp.

**Larry:** Security. 3:00 Band start time. Students not allowed in main grandstand (paying customers only). Bleachers on berm for bands, weather permitting.

**Margaret:** Have cell phone list of key contacts. 113 Volunteers, 16 students. Vests for volunteers. Need 5 volunteers for Bears Game Sunday. Nurse - Sue O'Neal with Becky Wilcox and Jamie Parker.

Volunteers still needed for Bears games. Leaving money on the table every game we don't fill. Will lose the fundraiser if not filled. \$12,000 annual fundraiser; tough to recover.

Can we establish "guidelines" for family commitment to volunteer activities?

**Karen:** Judges' packet complete. Recording personnel coming per DJ. Runners for scores to booth for tabulation set.

**Sharon:** Trophies. Pick up tomorrow. Provided by Ellman's. Distributed by Drum Majors, Spirit captain, drum sergeant.

**DJ:** Recorder will have MP3 players for judges. Will provide MP3 rather than tapes for directors. Kurt Perry's kids will sing National Anthem at 2:55. Drums not needed for competition. Target for full performance is October 23 for State competition. Not attending Wheaton North Competition. Stagg cancelled. Still to NIU event. Alumnus Kyle Zerna made NY Philharmonic. Transition going fairly well in auditorium. JSO rehearsals postponed until November. Chamber ensembles shifting venues but getting through the transition. Vidya now at 6 hrs a day.

Welcome Mr. Estes.

Practice location will be changing due to park district taking over baseball field. Schedule and location will be forthcoming.

**Shannon:** Golf carts, cones, signs, walkie talkies. Lynne can provide.

**Lynne:** Marty Bee notified Thursday regarding Park district demands. Baseball fields out. Knoch Park option after school. Stadium 630-930 option. Must be flexible. Lincoln or other jr. high school other options.

Jazz previously started Nov 1 so adjustment is OK. Building is causing stress but moving ahead. Made request for marching band to sit in stands and perform. Shot down but are making headway.

*District insurance covering driver of district vehicle. Drivers must be made district employee. Pay stipend (\$25 to \$50). Box trucks and bus to Bears games also would apply.*

A recommendation was made to look at the Booster bylaws brought to the attention of the board by George Paras. Lynne recommends we assemble a committee to discuss all issues.

**Alice:** Larger crew for Friday. Café commons. Sr. night. Flowers provided by activities.

**Sharon:** Student design on t-shirts. Great America paid. Curricular dresses going up. 6 week delivery time. Trophies done.

**Karen:** Website work in progress. If changes need to be made, contact Karen. Concessions - taking over fall concessions. We will work winter starting Thanksgiving weekend. They have a buyer; we will need to man concessions and pay for buyer. (point to discuss next meeting).

**Christine R:** 45 donors; \$3841 in.

**Deb K:** Need volunteers for Market Day distribution. Thanks to Brandon for recruiting student volunteers.

**Lori Tucker:** Programs delivered Thursday of this week. Ad book sales up over last year. Next deadline October 29 for winter programs.

Concert programs 10 more pages than last year. New forms on the website.

**Gina/Jill:** Flags done. New uniforms for Friday. Last Fling parking went well. Carsons coupon days fundraiser Oct 30 and November 7 at Fox Valley Mall.

Tom B motion to adjourn; Rod second. 9:33