

General WHS Instrumental Music Boosters Meeting

02/19/2015

Final

Meeting Convened: 7:39

Presiding: Angie Wuertzer

Notes Recorded By: Caryn Leary

Attendance: 18

Meeting Minutes: Minutes from previous meeting, 01/15/2015 presented for comment. No comments made, motion to approve minutes, seconded, approved.

Treasurer's Report: Presented by Becky Chambers.

Checking: \$6,260.99	Truck Fund: \$408.76	Travel: \$11,718.94	Uniform CDs (2): \$14,060.52
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Total: \$33,449.21; Bingo Sponsorships \$1,075; Bingo Cleared ~\$7,300.00; Sold Old Trailer for \$1,200; Paid Orchestra Camp Clinicians, Wind Ensemble Clinicians will come out next month, PO Box rental renewed for 1 more year. 1 B&D and 1 TRW parents have requested matching. The money we had borrowed out of travel for the truck purchase has now been put back in the travel account.

Directors Report:

- Ms. Jones: Orchestra Camp-String only – went very well. Pleased with coaches, kept info to have them back. Wind camp is tomorrow from 3 – 5. Lesson coaches for each section, have checks for each, practice and score. Next week is side by side, Tuesday February 24, orchestra and wind, 7:15. With Elem and Middle School kids. Wind 1 or 2, Orchestra 2, elementary, middle and high will combine for 2. HS kids due here at 6:15. Snow date will be Wed Feb 25 if necessary. Musical - results are in for cast members, 90 tried out, 70 are in the show. Great musical representation in the try outs. Pre Festival Concert is Tuesday March 3 – this is the only concert we encourage folks to pay for admission – “Scholarship Concert”. \$3, all but the Jazz ensembles perform. Will be asking Seniors to submit essays of Major/Minor in music, and then that music goes to music majors first, then to some minors. Musical schedule and pit will be posted on Owl Band schedule. So kids can go to that calendar for all performing arts info. Zach Prybylski and Evan Day go to All State Camp this weekend. Student musicians performed at Honors breakfast, well received.
- Mr. Frazier: Tomorrow the school is having a pep assembly. Going to do for each sports season to recognize achievements. Indoor is going on all around us. Snow has caused issues with the practices – have lost 4 of 8, but they are doing well. Guard basics, percussion into the music. Trying to look at make up dates, but difficult to schedule – possibly in April. Jazz night part II – Considering May 1 as a repeat of the Coffee House event – Manchester Valley, NC Middle, and Century have confirmed. South Carroll and Liberty have conflicts and cannot attend this time. This would just be the coffee house with no clinicians. But with middle schools attending. Next Thursday 3 of our Jazz musicians volunteered to perform at the NAACP African American Read In at Carroll Arts; Drew Miles, Mike Lemke, and Jillian Wagner.

Committee Reports:

Public Relations: David – designing a press kit/leave behind kits for corporate sponsorship, will be asking for friends/businesses to help the program expand to enhance our funding etc. Will write a press release for upcoming Jazz night if it occurs, like incorporating middle school kids in.

Finance

Pit Crew George: Emptied the old trailer last weekend, most in to the new trailer. Buyer will be picking it up shortly, it is locked, and he will get key when he comes for the old one. George can get with the buyer to come get it as soon as needed.

Old Business:

- Openings for committees and Board: this is the time we can take names for committee chairs and consider nominations for board positions. We have openings. Let Angie or Becky know if interested. Will need folks to make nominations if interested in positions at the next meeting. Elections will be in April, same night we present the budget. Openings for marching band uniforms – need a couple people to be team approach – a couple who can sew and 1 for record keeping. Fittings start in May! A committee or group would be great for this. We have volunteers for Pit and Props.

- Restaurant nights Kim: Last couple have not done well; Kim considering not setting up for December – February because of poor turnout and to allow focus on fall and spring. Classico went well, but they were very generous in the donation. We have a few coming up – keep looking at the calendar! We have Corbi coming up, but hearing that Corbi is going defunct. Kim will look into this and confirm if we can have this sale or not. Dates are set and will be coming out, if Corbi is still up and running. The incentives helped with the last sale, so looking for ideas for other incentives. Also an opportunity to involve all instrumental parents – profits from sales will be split between IMB fund and kids personal IMB accounts. Bonnie has some unsold candy that can be used as prizes as well. Can compete the various ensembles during this sale.
- Bingo recap Bonnie: Made over \$7,300, more than last year! Had about 30 less people but sold food very well, and the 50/50 sold well too. Many thanks to all who volunteered, donated, worked, came and played, everything!
- Side by Side – Becky – we have enough parent volunteers for morning and evening, so thanks to all helping!

New Business:

- **Sale of old trailer** – will be removed soon, got about 2x what we had been offered for scrap.
- **By-laws** – committee has been working on and we are finalizing draft now. They will go to the board next month for approval, then will come before Boosters for vote in 2 months.
- **Craft Fair and Flea Market** – June 20 – 7am – 2pm. On Owl Band Calendar, David will work on press release! Contracts for booths will go out for beginning of next month. We only take 1 vendor for each line. If you know vendors, email Angie, first come first serve. There is a designated email for this, will be in upcoming weekly letters.

Next Meeting: Thursday, March 12, 2015 @ 7:30 pm

Adjournment: 8:19