

# Lincoln Way East Music Boosters Executive Board Meeting Minutes

**Date :** Wednesday November 16, 2016

## **Attendees:**

- |                       |   |                       |
|-----------------------|---|-----------------------|
| • LWE President       | - | Trudy Sturino         |
| • LWE President Elect | - | Carol Garcia          |
| • LWE Treasurer       | - | Eileen Maylone        |
| • LWE Treasurer Elect | - | Dan Greenberg         |
| • LWE Ways and Means  | - | Kim Hansen            |
| • LWE W&M Elect       | - | Conrad Gates          |
| • LWE Communications  | - | Theresa Dal Bianco    |
| • LWE Secretary       | - | Mike Lanigan - Absent |
| • Dept. Chair         | - | Dr. Johnson           |

**Call To Order: 6:10 PM**

## **President's Report**

- Discussed Disney trip and various updates for rooms, flights, and the meeting held on 11/14/16.
- Discussed use of external batteries found inside parks and replacement of these for a fee.
- Request to have Doug send over the park tickets
- Instrument manifest to be completed by Dr. Johnson and other documents for chaperones to be done by Carol
- Workshops are \$30 for the second one if a student wants to do it
- Early Baggage is 12/22 and regular is 12/27

## **Treasurer's Report –**

- Have been able to post budget, income, and expenses in Charms. Eileen has produced a report from charms and made copies of the all the district reports. This was distributed to all attending members of the meeting.
- She will be available for questions if they come up.
- Treasurer's report was approved with no adjustments. Trudy motioned, Dan seconded, and motion carried.
- Finalized transfers from LWN and all monies are now deposited in LWE accounts for IBA, Scholarship, and General funds.

## **Secretary's Report**

- Minutes for July, Sept, Oct, will be presented at the next meeting.

## **Communications' Report**

- Logo contest winner announced, Helena Jozwik. Her design will be used for LWE Music Spiritwear, she receives a \$25 IBA deposit and the banner on the lwemusicboosters.org website. Design is now in process of being adjusted to print file. Order to be in by 12/15 for the concert.
- Concert list is on the website for all concerts

- Kaleidoscope has 24 groups and we anticipate a large crowd, expressed concern over parking.
- LWEMB is up to 207 members on the facebook account.
- Jazz Showcase still an open discussion

### **WebMasters Report –**

- Discussed Disney trip and various updates for rooms, flights, and the meeting held on 11/14/16. Forms will be updated as needed on website.
- Focus on the trip for the next few weeks.
- Other pages being updated as found

### **Ways and Means Report –**

- We should have Invitational numbers from LWC within the next 30 days.
- We have received the SIAM disbursement
- Pie pickup went well.
- Evergreen delivery has been scheduled, still waiting confirmation from vendor.
- MFM is 11/19, still working on registrations. Volunteer spots are full.
- New Culver's fundraiser opportunity for LWMB. Will be monthly starting in December. We will also have 2 of these for LWE Music Boosters, first one on Feb 15<sup>th</sup>. Will need 4 people to help bus tables, carryout and deliver food. Motion made by Dan, second by Carol and passed to do this for LWE Music Boosters
- Giordano's will also have monthly nights for LWMB.

### **Dr. Johnson Report –**

- Discussed end of season of LWMB
- Information on LWMB banquet on 11/20 was sent out via email.
- Will provide a date for uniforms to be available to families for pictures prior to cleaning.
- Pep band registration has about 90 students, \$35 fee includes tshirt & pizza.
- Moved to adjourn, Trudy and Kim approved

General Meeting followed:

Attendance was:

Board

Dr. Johnson

Marisa Barnas

Dawn Gaertig

Patty Sherman

Sharon Panozzo

Beth Steck

Jennifer Frencl

Diane Sweeney

Vera McCray

Bob Garcia

Jane Forlenza