

# Lincoln Way East Music Boosters Executive Board Meeting Minutes

**Date :** Wednesday December 21, 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 the race track fundraiser and an issue with the disbursement for East and West parents, need to follow up on date and coordinate with concert attendance
- Discussed the LWC IBA policy of retaining 5% of all IBA monies prior to disbursement
- Discussed Disney trip and various updates for rooms, flights, and the change in 2 people. Replacing with 2 additional chaperones, who will pay the boosters a total of \$2000. We will expense a one way ticket for an error made by a parent when registering their student to allow for the student to travel with the group. \$218.
- All medicine for Disney trip will fly with chaperones, Carol to coordinate the various bags.
- Question to have boosters pay for rental instruments for students. All others will carry on their instruments.
- Followup's for onsite are First Aid at Disney, Chaperones, and Security Guard on floors

## **Treasurer's Report –**

- Adding Pep Band to Booster accounts
- Report is as current as it can be and will continue to post during the break.
- Report was approved as submitted. Kim motioned, Dan second, and motion carried
- Invitational note was that they needed to rebuy trophies for Shepherd due to scores from judges.

## **Secretary's Report**

- Minutes for July, Sept, Oct, were presented. July minutes were approved, motion made by Dan, second by Eileen and motion carried.
- September minutes were approved as presented, Dan motioned, Kim second, motion carried.
- October minutes were approved with adjustments, Dan motioned, Eileen second, motion carried.

## **Communications' Report**

- Logo spiritwear was successfully for santa purchases. We have sold enough to cover the entire order and have had a second reorder. These will go up in the store and Theresa will continue to monitor orders over the holiday's.
- Kaleidoscope was a very nice concert.
- Jazz Showcase still an open discussion

### **WebMasters Report –**

- Discussed Disney trip and various updates for rooms, flights, and other items related to the trip. Continue to update Forms as needed on website.
- School calendar is on the website for the next school year.
- Continue to update other pages on the website as found

### **Ways and Means Report –**

- LWMB Culver's night raised about \$450, a success.
- Bunny Breakfast chair is Holly Williams
- New candy store in Frankfort and sells at the farmer's market. We may want to work with them.
- Fish fry planning meeting scheduled right before this meeting. We will need to get some items completed quickly.
- Jazz Showcase will have a planning meeting with Ways & Means, the chairs, Beth Steck and Judy Arseneau, and Dr. Johnson. They will bring their findings to the March Exec meeting to determine if this will be onsite or offsite.
- Winterguard Show chair is Jenn Bortscheller and need a shadow as she is a senior parent this year. Planning meeting in January.
- No update on Invitational numbers from LWC.
- Evergreen delivery went well, we had extra items and Carol sold these at the concert, money to go to general fund.
- Need to follow up on Beta funds.

### **Dr. Johnson Report –**

- Kaleidoscope had good talent and used the new sound system. A success and many compliments to the student groups.
- LWWG has Carol Garcia as the district chair, website is up and schedule is on the calendar. Mostly East students and a total right now of 28. Using Metzger and team from LWMB. Talking of a junior high cadette program and the season ends the first week of April.
- Musical results by end of week and will have 70 -100 participants. Mr. Barnish from West will be the pit conductor.
- LWMB had sent out student leader applications. They have received 18 drum major app's and 105 student leader app's. The design team is already working on the next season.
- ILMEA State has 11 students with 5 from band, 5 from choir, and 1 from vocal jazz. A very nice number for this school.