

Lincoln-Way East Music Boosters
April 6, 2016

Meeting was called to order by Carol Garcia at 7:05 p.m.

Attendance: Karen Bussean, Carol Garcia, Jenny Daley, Sherry Bortscheller, Joe Spalla, Kim Hansen, Pam Rymut, Bert Johnson

Secretary's Report:

Motion to approve minutes from the March meeting from Karen Bussean. Second by Pam Rymut. Motion carried.

Treasurer's Report:

Pam presented treasurer's report. Bunny Breakfast income was lower than expected. Scrip transfer from activities is not in yet. Solo and Ensemble payments will be moved to activity account. Ending balance is \$47,099.92, of with \$20,000 is reserve balance.

Ways and Means:

Scrip – Order due on Friday. We will work to combine the East and North accounts so that we can continue to order over the summer.

Flower Sale – Order pick up is April 19 from 6-9 p.m. in the cafeteria.

Bunny Breakfast – Attendance was lower than previous years. We believe the early date was a factor. Those in attendance had a good time and everything went very well. We are still waiting on the bill from the cafeteria.

Hollywood Casino Concerts – Information should be sent to parents in the next week. We will be adding a third stand to accommodate new parents. The concerts are opening up to all music parents in the district. There will be plenty of shifts to cover. Training will be in May and everyone will need to do an online alcohol compliance training.

Jazz Showcase – Ticket information is out to parents. Featured artist and clinician has been secured. Cost will be a part of the Jazz Showcase budget.

SIAM – Dates are set for next year. Information is going out to businesses now. Those businesses wishing to participate will pay a \$40 fee. Sherry Bortscheller will coordinate sales at the Frankfort Farmer's Market.

Sponsorship – Working on sponsors for LWMB. There will be sponsorship levels. Kim Hansen and Joe Spalla will be meeting with Dr. Tingley to discuss the framework. This will also include publicity for the groups that goes to social media and newspapers.

Candy fundraiser – Mr. Granger would like us to explore the possibility

Business Items:

Scholarships: Board met and listened to scholarship applications. \$5,000 in scholarships will be awarded on May 11 at scholarship night.

Elections: A slate for next year's Booster Board was presented
Trudy Sturino - President

Carol Garcia - President-Elect
Treasurer - open
Treasurer-Elect - open
Secretary/Communications – Theresa DalBiano and Mike Lannigan
Ways & Means – Kim Hansen
Ways & Means Elect – Conrad Gates

Elections will be at the May booster meeting.

Member Comments – none

Staff Comments – Dr. Johnson discussed upcoming events. Hersey Festival is April 16. 42nd Street is in full swing and tech weeks are coming up. Band and Choir concerts are the first week of May. There will also be Guitar, Percussion, and Orchestra concerts in May. Orchestra is at Lincoln-Way North. Jazz Showcase featured artist has been secured.

Awards night will be May 23. Senior biography information will be collected.

Motion to adjourn by Joe Spalla, seconded by Pam Rymut. Motion carried and meeting adjourned at 7:40 p.m.

Next Meeting May 4, 2016.