

Pulaski Music Booster Meeting

Monday, March 13, 2017

Meeting called to order by PCSMB President Lisa Voelker at 7:00pm

Secretary Report (Laura Fenendael-PCSMB Secretary)

- Hard copy of the February minutes taken by Renee Slezewski (Laura Fenendael was absent from February's meeting, thank you Renee!), were available for review
- Motion to approve February minutes by Mindy Jensen seconded by Laura Hickson, motion approved.

Treasurer's Report (Laura Hickson-PCSMB Treasurer)

- PMB account balances are reported as-Checking: \$22,208 Money Market \$62,780, Endowment \$3,010.
- Big Expenses: Solo and Ensemble fees: \$2,500, buses from summer, playoff tickets for basketball, \$540
- Motion to approve minutes by Michelle Graft seconded by Renee Slezewski, motion approved.

Directors'/Officers' reports

Choir (Ms. Richardson-Director of Choirs)

- Solo and Ensemble went well
 - 23 events are going to state
 - All large group events going to state
 - Thank you for all that helped with S/E.
- Music for Moderns dress rehearsal is March 22, set up will start during the day. \$10/ticket, \$5 for seniors/students.
- Chicago Trip March 31st through April 1st, 45 students going, full events and itinerary.

Choir Council

- Mrs. Richardson did a nice job summarizing the past month and upcoming events.

Band Council (Band Council President, Julianna Voelker)

- Music for Moderns, not required for band like it is for choir.
- S/E went great 80% 1st or *1.
- Shawano large group on March 23rd.
- St. Patrick's Day parade 3/18 dress in green.
- 3/16 Wind Ensemble as an event at Lambeau Field

Band (Mr. Busch-Director of Bands)

- Not able to attend

Jazz Band (Mrs. Stocco-Asst. Director of Bands)

- Solo and Ensemble went well the morning is always stressful but we made it through. Please give any suggestions to Lisa Slaby to make improvement.
 - 650 events, everyone had a score and judges were happy, makes for happy results.
- Shazz Fest last Saturday went well, we are looking at taking a break and finding a new event to attend next year.
- Notes from Tom--enrollment in class is down by about 20 students next year, had a conversation about reasons why, directors have concerns about coming off the Big TOR trip and does this have a negative impact on the program. Please have a conversation with your children about this.
 - Also had a discussion about last meeting and the discussion about potential upcoming large out of state trips. The music boosters would like to draft a letter of support for the directors with last month's minutes.
- April is a quiet month, thankfully.

Agenda Items

ToR Wrap Up (Michelle Branczyk)

- Summary of the great news
 - We had over 20 fundraisers
 - Raised around \$181,700
 - Actual cost \$170,000
 - The biggest reason was the cost of the bus donation which was about \$10,000
- Things to consider if a large fundraiser is needed in the future:
 - Sponsors have continued to go down each time
 - Raffle was down about \$11,000
 - 60/40 split for in and out of district for donations instead of 80/20.
- Different suggestions for surplus and needs, put in money market for future use.

Solo and Ensemble Fundraiser (Jen Rhoades)

- Used lots of leftovers for the food stand.
- Did frozen pizzas instead of Figaro's that went really well.
- \$1,400 profit, WOW!

Appetizer Event Wrap up

- About 48 people attended
- Then sold during intermission
- Total \$600
 - Total about \$988 for Auditorium lights and sound system
 - The Soundboard is the most expensive piece that they are in need of but the Light board needs to be replaced next then microphones
 - Discussion about a Summer Community Showcase for the auditorium, looking to put a small committee together (Lisa, Renee and Ms. Richardson)

Booster Nominations

- Discussion about upcoming elections
 - For consideration are the following:
 - Secretary: Lisa Evenson
 - Treasurer: Lisa Voelker
 - VP: Mindy Jensen
 - We will be voting at our next meeting

Lambeau Field ticket Scanning

- New co-lead is Karen Krause we are still looking for one more person to help as a co-lead for this important fundraiser, thank you to Karen for helping out. Email Lisa if you are interested.

Scholarship Committee

- Anyone interested in being on the committee please let Lisa know.

Accountant

- We are in need of a new accountant, Rita is retiring and we need to find a new volunteer.

Resch Center days

- We need to get these dates full
- New 100% plus tips going to your student's account.

Other Items not on agenda:

- Golf Outing
 - Is a go! July 29, 2017

Motion to adjourn by Mindy Jensen; seconded by Karen Krause

Meeting adjourned at 8:50 pm Next Meeting will be Monday, April 10th, 7:00 pm