

## **Pulaski Music Booster Meeting**

**Monday, August 14, 2017**

**Meeting called to order by PCSMB President Renee Slezewski at 7:04pm**

### **Secretary Report** (Lisa Evenson-PCSMB Secretary)

- Hard copy of the May minutes taken by Laura Fenendael were available for review
- Motion to approve May minutes by Mindy Jensen seconded by Karen Krause, motion approved.

### **Treasurer's Report** (Lisa Voelker-PCSMB Treasurer)

- PMB acct balances are reported as-Checking: \$29,284 Money Market \$72,824, Endowment \$3,359.
- Other Liabilities: Students Account Payable \$18,318, Drumfire Account Payable \$446.
- Motion to approve minutes by Mindy Jensen seconded by Karen Krause, motion approved.

### **Directors'/Officers' reports**

#### **Choir** (Ms. Richardson-Director of Choirs)

- Not able to attend

#### **Choir Council**

- N/A.

#### **Band Council** (Band Council President, TBA)

- N/A.

#### **Band** (Mr. Busch-Director of Bands)

- Not able to attend

#### **Jazz Band** (Mr. Guerrero-Asst. Director of Bands)

- THANK YOU to all the students/parents who unloaded his U-Haul! It was very much appreciated!
- RR Jazz will meet Wednesday, Aug 16<sup>th</sup> @ 4:30pm
- Jazz Retreat – Sunday, August 27<sup>th</sup> only
  - Altered from the past, one day only
  - Mr. G. asking PMB for help with lunch, dinner and snacks
  - Itinerary:
    - 10am arrive
    - 12 noon lunch
    - 1pm rehearsal ~2 hrs.
    - 3:30 pm get to know each other, snack
    - 4:30 tear down/load up
    - 5pm unload
    - 6pm eat and performance
    - 8:30pm tear down
- Saturday, November 11<sup>th</sup> Veterans Day Dinner prep happening, see Mr. G with questions.

### **Agenda Items:**

#### **Golf Outing Recap** (Bill Larscheid)

- Golf Outing very successful, 54 golfers/13 teams
- Big THANK YOU to Kathleen Caylor for all the photos!
- Bill suggests a corn toss/cribbage tournament instead of a golf outing next year as they faced a few challenges.
- Bill had the following purchase requests:
  - New door magnets for the truck that pulls the band trailer ~\$113
  - New ear clips for the radios ~\$200
  - Per Mr. Busch, a 3 tier riser, need to get a quote
- Motion made to purchase magnets and ear clips by Lisa Voelker seconded by Mindy Jensen, motion approved.
- Bill announced he and Debbie will be retiring from MET Force after the June 2018 Mackinac Island band trip. Replacements are needed. Contact Bill if interested and want to job shadow until they retire.

#### Resch Center Updates (Jen Rhoades)

- 8/23, 8/25 and 8/30 are all full!
- Great opportunity to raise money, 100% plus tips going to your student's account.
- The question was asked if student dollars could be used for chaperones? Not currently, but will inquire about the possibility

#### Field of Dreams Donation (Lisa Voelker)

- There is currently \$105,000 in the checking/savings account, \$20,000 belongs to the kids, \$3,000 is in the Endowment Fund
- Lisa recommended the PCSMB donate \$10,000 to purchase a plaque (for the Wall of Plaques)
- Discussed amount of a donation and pay at once or over 5 years
- Motion made to purchase a Legacy Tile for \$10,000 and pay for it all at once by Lisa Voelker seconded by Jenny Uttech, motion approved.

#### Parade Help (Bill Larscheid)

- All good with help -Suring Parade Sept 4<sup>th</sup>, Lena Parade Sept 9<sup>th</sup>, Peshtigo Parade Sept 30<sup>th</sup>

#### Memory Mates Band/Choir (Kathleen Caylor)

- Looking to take pictures on Band Night 9/29, individual and with sections
- Will offer same to Choir, Date TBD

#### Lambeau Field ticket Scanning (Renee Slezewski)

- Thanks to all who have helped out so far this month!
- Still need help for 8/31 Packer Game
  - Packer Game starts at 6pm
  - PHS football game starts at 7pm
  - Can still scan and be back for the PHS football game

#### Script (Lisa Voelker)

- Festival is changing their procedures, we now need to open an acct through Great Lakes Script.
- This opens the door to doing Script for all participating vendors.
- This holiday season do we want to open up Script?
- Discussed overlapping script with other organizations and how to split funds.
- Motion made to open an account with Great Lakes Script Center and to follow suit and split funds 50/50 between student and PCSMB by Jen Rhoades seconded by Gloria Morgan, motion approved.

#### Accountant (Lisa Voelker)

- We are in need of a new accountant, Rita is retiring and we need to find a replacement.
- No new leads to date, if no one by next meeting we need to look into hiring someone.

#### **Other Items not on agenda:**

##### Uniforms (Gloria Morgan)

- Full uniform for Thursday 8/17 football game
- Need help Wednesday 8/16 before band practice to box hats

##### Request to set up New Freshman Orientation

- Discussed doing Thursday 9/7 7pm LG-1
- Discussed setting up a Remind Text to class of 2021

##### Chilirific Musicpalooza (Jen Rhoades)

- Letters need to be prepped and sent
- Deb Larscheid will send letter to the Packers
- Trish Berg will help with raffle baskets this year.

Motion to adjourn by Mindy Jensen; seconded by Karen Krause

Meeting adjourned at 8:23 pm Next Meeting will be Monday, September 11th, 7:00 pm LG-1