

**Pulaski Music Boosters Meeting**  
**Monday, April 8, 2013**  
**7:00pm PHS LGI-1**

Meeting called to order by PCSMB President Barb Stephanie at 7:05PM

**Secretary's Report** (Kelly Jessel – PCSMB Secretary)

- Hardcopies of April minutes taken by Kelly Jessel were available for review
- No corrections were noted
- Motion to approve minutes by....

**Treasurer's Report** (Gloria Morgan – PCSMB Treasurer)

- Income and expenses were reported
- PMB account Balances are reported as – Checking: \$16,849.30; Money Market: \$46,690.04; Endowment Fund: \$2464.81; Cash Box: \$150.00
- Motion to approve Treasurer's Report by Michelle Baranczyk; seconded by Michelle Graf

**Directors' / Officers' reports**

**Band** (Mr. Busch – Director of Bands)

- Clipboard went around showing the new pep band shirt that the students had voted on.
  - Discussion was had regarding cost to students and PMB
  - Motion made by Rockie Caelwaerts, seconded by Ann Kaseno, to proceed with "purchasing the minimum number of shirts needed" to keep the cost to students at \$20 each
- 82% of our district solo & ensemble entries resulted in \*1 or 1 ratings.
- Small group solo & ensemble will be hosted at PHS again next year, with large group again at Shawano HS
- The CD recording will be Wednesday, April 17 for a few hours during the day. Band class time will be utilized; however jazz band will be excused from other classes to record their section.
  - Checks for purchasing the CD should be made out to Pulaski Music Boosters

**Jazz** (Ms. Koch – Asst. Director and Director of Jazz)

- UW-Eau Claire Jazz Festival was April 5-6 for Red Raider Jazz and Jazz 2
  - Red Raider was voted 3<sup>rd</sup> out of 14 bands participating in Class A
  - Jazz 2 participated in Class B – classes are based on enrollment
  - Scores are coming along with some music books that we won in a drawing
- The annual Jazz Guest Artist concert is Wednesday, April 11
  - 6pm report time; each band will play 3 pieces each; anticipating concert to be 1.5 hours
  - Guest is Professor Robert Baca from UW-Eau Claire
  - Will feature all 3 PHS jazz ensembles and the Community Jazz Ensemble
  - Tickets are \$10 each
- Red Raider Jazz audition dates will be in May – sign up for a time slot.

**Band Council** (Karlye Whitt - PHSB President, Josh Heimerl - PHSB Vice-President) - absent

**Choir** (Ms. Erin McClure – PHS Director of Choirs)

- Thank you for all those that volunteered for Solo & Ensemble
- Our Chicago trip, with a clinic at Northwestern University, is April 12-14; 19 students are participating

**Choir Council** (Angela Townsend – PHSC Vice-President) - absent

## Agenda Items

### Booster Club By-Law Changes (Barb Stephanie)

- Inclusion of Music Minors as possible applicants for the PMB scholarship and change scholarship max number given from 3 to 5.
  - Vote was taken, by those in attendance; all were in favor – approved.
- Add new dissolution clause in the event that the club dissolves – suggest by insurance company
  - Discussion was had regarding dissolution to all PCSD schools vs. just PHS
  - Motion to pass clause as proposed by Ann Kaseno, seconded by Greg Kaseno; vote was taken, by those in attendance; all were in favor – approved.
- By-Law changes become effective immediately.

### New Officer Elections

- Vice-President vote was taken by those in attendance; Kathy DeBoth was approved 20-0.
- Treasurer vote was taken by those in attendance; Elaine Gajewski was approved 18-2.
- Positions transfer over effective July 1, 2013

### Solo & Ensemble Fees (Gloria Morgan)

- Invoice was presented for fees from WSMA in the amount of \$1793.00
  - Band budget previously paid for these prior to 2012
  - PMB paid for these fees in 2012
  - Vote was taken, by those in attendance, to pay invoice as presented; all were in favor – approved.
  - Discussion was had in regards to making this a budgeted item for future years

## Announcements/Questions/Comments

- Luigi's Pizza Palace II Little Suamico/Sobieski fundraiser night is Tuesday, April 16<sup>th</sup> from 3pm-close
  - 20% of bill would go to PMB trip fund if you mention PMB – would include dine-in, take out and delivery
- Lambeau Concessions
  - The profit netted for the year was not worth the work involved.
  - If someone else would like to step forward to head this, feel free, else looks like the concession stand will be dropped for the 2013-14 Packer home game season.
- Family Night Ticket sales will still be done by PMB with \$4 per \$10 ticket going to the general fund. This is an easy, barely no work involved, option fundraiser for PMB.
- Lorie Line, America's favorite female pianist, will be making a stop in Pulaski on Friday, June 21<sup>st</sup> at 7pm in PHS Ripley Performing Arts Center. PACC asked that we help advertise this event on our PMB website.
- There will be Booyah on Sunday, April 21<sup>st</sup> at Kimps ACE Hardware in Howard to benefit PHS Skills USA.
- Packer ticket raffle – This raffle will begin at the May 19<sup>th</sup> Spring Awards concert with the drawing at the June 27<sup>th</sup> Concert on the Concourse.
- Will there be a BACAS this year? This is in discussions, not sure at this time.

Motion by Ann Kaseno to adjourn; seconded by Rockie Caelwaerts.

Meeting adjourned at 8:03PM

Next meeting will be Monday, May 13<sup>th</sup>, 2013 at 7:00PM in LGI-1

Respectfully Submitted,  
Kelly Jessel