

Pulaski Music Booster Meeting August 13, 2012
Meeting called to order by PHSMBP Barb Stephanie at 7:04pm

Secretary's Report: (Kelly Jessel – PHSMB Secretary)

- Hardcopies of April minutes taken by Barb Stephanie were available for review – going forward they will be available via the website and in hardcopy form at the meetings.
- Corrections were provided and made and posted to website.
- Motion to approve minutes by Jeff Baranczyk; seconded by Michelle Baranczyk.

Treasurer's Report: (Gloria Morgan – PHSMB Treasurer)

- Income and expenses were reported.
- PMB account balances were reported as – Checking \$3155.77; Money market \$51,593.52.
- Motion to approve Treasurer's report as read by Michelle Baranczyk; seconded by Tom Busch.

Introduction of the 2012/13 Music Booster Club Executive Board

- Barb Stephanie – President
- Michelle Baranczyk – Co-Vice-President
- Ann Kaseno – Co-Vice-President
- Gloria Morgan – Treasurer
- Kelly Jessel – Secretary

Directors/Representatives Report:

Band (Mr. Busch)

- Leaders at the Lake was held on Lake Noquebay on Saturday, July 28th for about 25 students that are looking to be section leaders. The afternoon was fun time followed by meeting for the upcoming band camp.
- Band camp – Was different this year than in previous years and worked well and was successful.
 - The field show music this year is very different and difficult in that it is classical but they are doing well.
 - Thank you to the music boosters for the meal on Thursday evening of camp.
- The 2013 summer trip is being discussed and direction needs to be set by end of September 2012. The destinations being considered are Washington DC vs. Branson, MO
- 170 students participated in the PHS summer band program.
- Because Friday of band camp was cancelled, the first Monday marching rehearsal on August 20th will be 1 hour earlier than normal.

Jazz Band (Ms. Koch)

- Red Raider Jazz will be reinstating the annual trip to Kelly Lake on Sunday and Monday August 26-27th.
- RR Jazz has had a couple rehearsals in August working on the music for the Kelly Lake trip and then will use the same music for the Veteran's Day Dinner Dance in November.

Choir Updates (Ms. Koch for Ms. McClure who was absent)

- This year PHS will be having a Show Choir. There will be a boot camp at the end of August.
- Ms. McClure will be the musical director this year. She is working on getting the rights to the show, so until then we can't announce the name.
- Also working on the choir trip to Chicago.

Agenda Items:

Filing Systems/Music Library status

- These were installed the week of August 6th. There was a little glitch in which part may need to be installed in Ms. Koch's office. Discussion was to be taken offline.
- Cost was \$13,000+
- During the September booster club meeting we will be walking down to view the systems in the band and choir rooms.
- Thank you note was available, sent from Ms. Koch, for the new filing system.

Lambeau Concessions update: (Barb Stephanie – PHSMB President)

- We have decided, after much discussion and research, to give up the large Draft Picks stand and just keep 1 portable booth (#346). Income for the small booth will be 5%.
- There is a new management group in charge of concessions this year – Green Bay Sports Services. They have been very difficult to work with. They are requiring all volunteers to have 4 hour onsite training. We have 17 people thru the training at this time.
- Barb has sent a rebuttal to the editor of the Green Bay Press Gazette regarding an article about Lambeau concessions published on Sunday, August 5th.
- We will need to keep an eye on this fundraiser for the future as we do want to continue to pay forward for the future, but may need to look at other ways to cover the income generated from Lambeau in the past.
- One positive change this year is that the minimum age to work the booth has been lowered from 21 to 18.

TOR Video:

- Question was asked – Did we cover the costs of the TorR DVD? Need to look into it and report back.
- Thank you gift was sent to Kay Sell for all her hard work on the TofR DVD.
- Michelle Baranczyk stated she still has DVD's available for Pasadena, Colorado, 2011 & 2012 Music for Moderns concerts – contact her if interested.

Fall Football Schedule:

- The first 2 home football games will be in Summer band uniform (polo shirt/black shorts, short white socks, dinkles)
- Mrs. Proctor will be having knee surgery in August and Diana Ewald will be leading the Uniform Team during her recovery. Help will be needed from parents throughout the fall performances and has been posted on the website.

Misc items:

- An online medical form is being developed and will be available soon on the website. These will need to be filled out, printed off, signed and returned by August 31st.
- The Let Me Be Frank show is scheduled for Friday, November 2nd at 7pm. The title is Grease Trap. Frank has offered to help us out and do some advertising for us.
- The booster club is looking for ideas for added fundraisers. Please contact us if you have any ideas.
- Barb will contact PMI regarding Lambeau recycling and promotional hand-out opportunities.
- The fall fundraiser for student accounts will start about the last week of October and run into beginning of November. We will be using Hansen's again this year for selling cookie dough pucks and pizza and Laney's for cheese gift boxes.

Motion was made by Gloria Morgan to adjourn the meeting; seconded by Rockie Caelwaerts.

Meeting adjourned at 8:01pm

Next meeting is Monday, September 10, 2012 at 7pm in LGI-1.

Respectfully submitted,

Kelly Jessel