

## **PULASKI MUSIC BOOSTERS**

**Monday, December 8, 2014**

**7:00 p.m. PHS LGI-1**

Meeting was called to order by PCSMB President Kathy DeBoth at 6:58 p.m.

**Agenda** – Agenda followed was the version dated Monday, November 24, 2014 (11/10/14 meeting rescheduled to 11/24/2014 due to a conflict with NHS; 11/24/2014 meeting canceled due to inclement weather).

### **Secretary's Report** (Kathy Walsh – PCSMB Secretary)

Hardcopies from the October meeting were not available for review; no motion made to approve.

### **Treasurer's Report** (Elaine Gajewski – PCSMB Treasurer)

- Balances were reported as – Checking: \$43,605.60; Money Market: \$32,742.10; Endowment Fund: \$3,193.06; Cash Box: \$600.00 (cash box includes \$150 petty cash + \$450 OUTBACK FUNDRAISING cash)
- Motion to approve treasurer's report as read by Mark Wernicke; seconded by Beth Niec.

### **Directors' / Officers' Reports**

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

- Lambeau Field Performance: He thanked everyone for their participation and commended the students on their performance, patience, attitude toward practice (students initiated the additional practice at PHS at 10:00 Sunday morning).
- Tampa/Outback Bowl Trip:
  - Rehearsal scheduled for December 27<sup>th</sup> (details to be announced).
  - Schneider Trucking requested the trailer depart PHS on 12/26, not 12/27 (working on communications).
- Fittings for the new Uniform will begin in January; new uniforms expected to arrive in early summer.

#### **Jazz** (Ms. Koch – Asst. Director of Bands)

- Dinner Dance at Zielinski's was very successful; looking for even more improvements for next year.
- Fall Fundraiser went well and was a success.
- Red Raider Jazz will be performing at the Outback; come hear them at the 12/16<sup>th</sup> Winter Band Concert.
- Pulaski High School announced as a GRAMMY Signature School semi-finalist; more news in March.

#### **Choir** (Mrs. Lucas – Director of Choirs)

- Upcoming performances:
  - Sounds of the Season on Saturday 12/13/2014, 7:00 p.m. at Assumption BVM (Chamber Choir)
  - Winter Concert on 12/16/2014, 7:00 p.m. at PHS (Treble Choir)

#### **Choir Council** (Devon Caelwaerts)

- Upcoming performances:
  - Super Ron's on Sunday 12/14/2014, 3:00 – 4:00 p.m.
  - Fox Channel 11 on Wednesday 12/17/2014
  - Brown County Court House on Thursday 12/18/2014
  - Cook's Corner and Heritage Hill on Saturday 12/20/2014, 11:00 a.m. – 5:00 p.m.
  - Pulaski Nursing Home on Tuesday 12/23/2014

## **SCHOOL BOARD POLICY CHANGE**

- At the November meeting, Pulaski High School Board of Directors voted on and made the following policy effective immediately: Students can raise funds for Student Accounts only through a teacher-led fundraiser. Hence, Pulaski Music Boosters (PMB) will no longer transfer Booster-led fundraiser earnings into PHS Student Accounts. PMB will hold these earnings in the Pulaski Community Schools Music Boosters checking account until a request is made to the Student Council Treasurer of Band or Choir via a “transfer request” slip. PMB Treasurer will provide the Student Council Treasurer(s) with documentation on PMB Student Accounts (SA) for general posting as necessary.  
- A policy on how this new procedure works will be written and presented at the January, 2015 meeting.

## **TRANSPORTATION REQUEST / DONATION FOR OUTBACK BOWL TRIP**

- A motion was made that the Pulaski Music Boosters donate \$30,000 toward the \$52,000 bill covering transportation to Tampa, Florida to participate in the 2015 OUTBACK BOWL. The Pulaski Music Boosters will borrow a portion of the \$30,000 from the Money Market and repay the Money Market through fundraising effort between now and the end of the 2014-2015 school year. Jennifer Rhoades made the motion; Gina Siolka seconded the motion; motion carried.

## **FUNDRAISER UPDATES (coordinator)**

- Kwik Trip (Rolean Wernicke) - Effective January 1, 2015: Kwik Trip program will change. Discount of purchase price goes from 10% to 5% with an additional 10% earnable on some in-store purchases (10% will go to participating non-profits via monthly ACH transfer). Executive Committee reviewed the program and voted to continue with Kwik Trip. We will pass along the 5% purchase price discount as Student Account (SA) earnings; and the 10% in-store purchase earnings will go to the Pulaski Music Boosters (PMB).
- Subway (Becky Bauer) - Effective January 1, 2015: Current 100% earnings for SA will be split \$5 SA/\$5 PMB.
- “Tips for Tampa” tubs (Elaine Gajewski) - Tubs are available upon request.
- Figaro’s Pizza (Jen Rhoades) - Sales have started at \$10.00 per card with a \$5 SA/\$5 PMB split.
- Yard Signs (Michelle Graf) - Sales have started at \$25.00 per sign with a \$10 SA/\$10.02 PMB split after cost.
- Sweatshirts (Jen Rhoades) - Expecting a profit of \$1,200. Pick up date will be posted on the website.
- Booyah (Renee Slezewski) - Earnings on 10/26 = \$1,539, bake sale \$121; earnings on 11/23 = \$1,879.
- Lambeau Field Cleanup (Kathy DeBoth) - As per documentation from the Lambeau organization, volunteers must be 16 years of age. Students participating will earn \$10 to be held in the PMB SA.
- Dairy Queen Night (Jen Rhoades) - PMB earned \$215 at the first event; second event set for 12/11/14.
- Commemorative Video of Outback Bowl - Post cards containing information went home with students.
- Restaurant Holiday Gift Cards - We passed on this opportunity due to a lack of time to properly execute.

## **CHILrific MUSICpalooza:**

- Mailings should be arriving soon. Watch the website for more information.

**ANNOUNCEMENTS, QUESTIONS, COMMENTS, CONCERNS:** Some students need their uniforms refitted.

**NEXT MEETING:** Monday, January 12, 2015; 7:00 p.m. in LGI-1

**ADJOURNMENT:** Mark Wernicke motioned to adjourn; Lisa Slaby seconded; motion carried. Meeting adjourned 8pm.

Respectfully submitted,  
E. B. Gajewski