

**Meeting called to order by PHSMBVP Barb Stephanie**

Welcomed all parents who attended and thanked them for coming. Reminder to sign in on attendance sheet. President Ann Kaufman took minutes for Jean Schreder who was absent.

**Secretary's Report: (January minutes read by Ann Kaufman; Jean Schreder absent)**

No additions or corrections were made.

Motion to approve minutes as read by Kelly Jessel; seconded by Darlene Peterson

**Treasurer's Report: (Gloria Morgan)**

**Income:** \$2860 TOR donations; \$440 clothing sales; \$373 Pennies for Pasadena; \$4435 Lambeau concessions; \$220 DVD's

**Expenses:** Insurance, postage; C/D's, Website

Checking account = \$17,487.85; Money market account = \$51,593.

Motion was made to accept the treasurer's report as read by Ann Kaufman; seconded by Michelle Baranczyk

**Directors Report:**

**Band (Mr. Busch)**

\*\*Halftime magazine featured a picture of a portion of our band in their centerfold.

\*\*Showed slides of the filing system that the band and choir are asking the boosters for help in purchasing.

\*Band program looking at 5 units and choir looking at 2 units.

Estimate cost of \$11,000 - \$12,000. Boosters approved cost up to \$13,000. Motion to approve by Gloria Morgan; seconded by Ann Kaseno. Voting by boosters took place and all in favor. If cost was to exceed \$13,000 then Boosters would revisit cost and voting at March meeting.

\*\*Summer trip is on to Cuba City/Tri-State. Dates are June 22<sup>nd</sup> thru 24<sup>th</sup>. Cost would be about \$150 per student.

\*The kids would be sleeping on gym floors and school buses would be the mode of transportation.

\*Cave of the Mounds; the Big "M"; National Mississippi River Museum, dinner cruise, Ulysses S. Grant's home, WI Dells and the Cuba City parade were some of the items on the trip.

\*Miss Koch took a vote of the freshman and 50 out of 60 wanted to go.

\*\*Summer band lessons will start the week after school is out.

\*\*Band Camp will be July 30<sup>th</sup> thru August 3<sup>rd</sup>

\*\*June 28<sup>th</sup> is the Concert on the Concourse

\*\*Some possible summer parades – Manawa Rodeo Parade on June 30<sup>th</sup> and Phelps 4<sup>th</sup> of July Parade

\*\*Wed March 7<sup>th</sup> is the Music for Moderns Concert. This will have the Concert Band & Wind Ensemble combined and a lighting show will be featured.

\*\*Friday March 2<sup>nd</sup> – Pep Band (band will play at all home games during regionals/sectionals and will travel to state if either team goes) (students must participate in all games if they want to travel to state)

\*\*Directors looking for feedback for future enrollment in the band program.

For 2011-2012 school year we had about 65 incoming freshmen sign up.

For 2012-2013 we have 33 incoming freshman so far.

8<sup>th</sup> graders have already signed up for classes.

\*Best ways to address: ask families for reasons why they choose to stay or leave

\*The time spent this past year due to TOR trip could have scared kids

\*Barb Forsberg – could students currently in program share testimonials to middle school kids in future – use PCMS band class time before they have class sign-up.

\* Kay Sell - current students share music experience with each other

\*Ann Kaseno – what can we do now with the 6<sup>th</sup> & 7<sup>th</sup> graders?

IF anyone has any ideas are to please email the directors.

**Jazz Band (Ms. Koch)**

\*\*Solo Ensemble – Saturday, March 31<sup>st</sup> - There is a bus signup sheet in band room so we know how many buses are needed. Waivers need to be turned in if you're not going to be on bus/driving yourself or with parents.

\*\*Jazz bands will be attending Northern MI University Jazz Festival April 19<sup>th</sup> and 20<sup>th</sup>.

\*\*May 10<sup>th</sup> at 7pm is our Jazz Guest Artist Concert. We will be hosting Professor Matthew Buchman from UW-Stevens Point. He is a fantastic jazz pianist and the director of Jazz Studies at the university. There will be a 2 hour jazz rehearsal on May 9<sup>th</sup> after we return from Band Festival in Manitowoc.

\*\*Will have Music Tech students that can help Kay Sell with music for the TOR video.

**Choir Council Report (Rachel Gullickson – President & Angie Townsend Vice-President)**

\*\*Fun Pasta Fundraiser will be March 27<sup>th</sup> thru April 10<sup>th</sup>. All proceeds will go into student's accounts. Band students are invited to participate as well.

\*\*Musical went great. Booster members agreed and stated they enjoyed it.

\*\*Choir in need of new folders. Boosters have already approved and they thanked them. (Folders have been ordered – 50 for Concert band, 20 for Red Raider Jazz, 20 for Jazz2 and 30 for Choir.)

\*\*Risers are in need of fixing. Students falling off of them or getting scraped on them. Need wood to stabilize them. Matt Gehri stepped up to take the lead on fixing the risers.

**Choir Updates (Ms. McClure)**

\*\*May 3<sup>rd</sup> – Large Group Choir Festival at Manitowoc Roncalli High School.

\*\*Choir/Band student council will be working together to set up a night for a get together. Possible scavenger hunt to be planned. Date not set yet. Asking for Boosters to fund prizes/food.

**Lambeau update: (Diana Ewald)**

\*\*Announced she is stepping down from being the Lead Concessions Coordinator for Lambeau Field.

\*\*Read letter from Levy Restaurants. Boosters awarded an additional \$400 due to our excellent service and all volunteers were compliant with alcohol rules and service.

\*\*We had 5 leads this year. Worked out well so that leads did not have to be at every game.

\*\*Gave update on income from both stands.

\*\*Do we want to continue with concessions? Brought in around \$21,000 to Boosters this year.

\*\*More info was to be brought to March meeting on if we need to keep larger stand or keep smaller stand.

\*\*Barb Forsberg questioned what the monies in the student accounts can be used for if not going on trips. Kelly Jessel will get information from directors and have it posted on the website.

**Chilirific Musicpalooza update: (Barb Stephanie)**

\*\*The event brought in around \$9821

50/50 raffle - \$510

Raffle - \$1000

Tickets - \$5020

Silent Auction- \$2919

Soda/water - \$373 with this being donated to PCMS Music Boosters.

\*\*Thanked all who volunteered.

**TOR Video:**

\*\*Matt Gehri thanked Kay Sell for her countless hours she has put into the video.

\*\*Asked for a \$20-\$25 donation for each video. 5 sections will be featured in the video.

\*\*Barb Stephanie gave her opinion of cost. Stated \$20 was enough and Boosters approved. We want to cover all expenses but at this time we are not looking for a profit from families.

\*\*Kay Sell will be reimbursed for her expenses.

**Motion was made by Michelle Baranczyk to adjourn the meeting; seconded by Barb Forsberg.**

**Meeting adjourned at 8:30pm**

**Next meeting is Monday, March 19, 2012 at 7pm in LGI-1.**

**Respectfully submitted,  
Ann Kaufman**