

Pulaski Music Boosters Meeting
Monday, February 10, 2014
7:00pm PHS LGI-1

Meeting called to order by PCSMB Co-Presidents Ann Kaseno & Michelle Baranczyk at 7:01PM

Secretary's Report (Kelly Jessel – PCSMB Secretary)

- Hardcopies of January minutes taken by Kelly Jessel were available for review
- Motion to approve minutes by Barb Stephanie; seconded by Greg Kaseno

Treasurer's Report (Elaine Gajewski – PCSMB Treasurer)

- Income and expenses were reported
- PMB account Balances are reported as – Checking: \$22,195.28; Money Market: \$32,730.53; Endowment Fund: \$2764.35; Cash Box: \$150.00
- Discussion regarding interest rates on money market and checking accounts.
- Motion to approve Treasurer's report by Kathy DeBoth; seconded by Lisa Slaby

Directors' / Officers' reports

Band (Mr. Busch – Director of Bands)

- Don Siegrist mother passed away, service is Saturday, Feb. 22 in Greenville
- At this time school is done on Thursday, June 12th right before Mackinac trip
 - Got bussing quote today – looks on track to keep the trip price at what was quoted.
- Solo & Ensemble is Saturday, March 8 at PHS
- Saga – Sugar Bowl is no longer a go, BCS has banned high school bands from participating
 - Orlando Capital One Bowl no go, bands banned now there too
 - Tampa Outback Bowl on Jan 1st – this is what is being considered now, it would be Dec. 28th – Jan 2nd
 - Would possibly include Macy's Holiday parade at Universal, Cocoa Beach, etc.
- Request to PMB to consider paying the 2014 Solo & Ensemble student registration fees as we have done the past 2 years.
 - \$1808 = total bill
 - After discussion, Barb Stephanie made a motion to pay the fees, seconded by Rolean Wernicke. Vote by all present, approved.
- Mackinac Island Trip – sign-up sheets going out this week. \$250 total cost; \$75 down payment

Jazz Band (Ms. Koch – Asst. Director of Bands)

- UW-Stevens Point had many outstanding soloists
- Jazz guest artist concert coming up in April
- Solo & Ensemble Sat. March 8 from 8am-3:30pm – 250 entries for Pulaski, 16 sites, 530 events total
 - Want to do 10 min time slots this year so sites don't get so far behind
 - Sectional basketball game is at PHS the same day – concessions will be given to PMB
 - Sharing pianos with Shawano, so this will be much easier
- Tuesday, March 18 is Solo & Ensemble for large groups in Shawano & Saturday, March 15th is Shazz Fest in Shawano. Jazz bands will do S&E at Shazz Fest.
 - Parent chaperones are needed for both events

Choir (Mrs. Lucas – Director of Choirs) - absent

- Barb Stephanie had discussed with Mrs. Lucas regarding healthy snacks & water for the musical participants for both performance weekends. After discussion, a motion was made by Kelly Jessel, seconded by Lisa Slaby for PMB to pay for this in the \$200-\$250 price range. Vote by all present, approved. Barb will coordinate.

Agenda Items

Chilirific Musicpalooza overview – Barb Stephanie

- THANK YOU – METForce, parent volunteers & donators – It was another success!
- Chilirific Musicpalooza income was \$9439; more ticket sales this year

2014/15 Board positions/elections

- Vice-President - this position will become President in the 2nd year of the 2year term.
- Secretary – Kelly Jessel has agreed to continue as secretary for the 2014/15 year
- Communications Coordinator – this position will be needed for the 2015/16 year and going forward. This includes updating the website, doing the weekly newsletters and misc communications and concert programs. We are looking for someone to shadow Kelly Jessel for the next year to take over the following year.
- Nominations will take place during March meeting; elections will be April meeting

Solo & Ensemble planning

- MANY volunteers will be needed
- Discussion regarding the needs for the day from the booster club
- PMB will have an info table by concessions to include booster info and Kwik Trip, Subway, mittens & glasses sales and Spring Fundraiser order forms.
- Discussion was had on if we wanted to ask for donations of soda & water – overall feeling was No.
- Set-up will be Friday afternoon 3:30pm

Spring Fundraiser

- Olde World Kringles and Seroogy's coffee fundraiser for the PMB will be March 10th – 20th
- Kringles will be limited to 5 flavors; coffee limited to 4 flavors
- Delivery will be Wednesday, April 2nd

Announcements/Questions/Comments

Motion to adjourn by Barb Stephanie; seconded by Kathy DeBoth.

Meeting adjourned at 8:22PM

Next meeting will be Monday, March 10th, 2014 at 7:00PM in LGI-1

Respectfully Submitted,
Kelly Jessel