

Pulaski Music Boosters Meeting
Monday, February 9, 2015
7:00pm PHS LGI-1

Meeting called to order by PCSMB President Kathy DeBoth at 7:01 PM

Secretary's Report (Kathy Walsh – PCSMB Secretary)

- Hardcopy of January minutes, taken by Kathy Walsh, were available for review
- Motion to approve minutes by Kelly Jessel; seconded by Renee Slezewski

Treasurer's Report (Elaine Gajewski – PCSMB Treasurer)

- Income and expenses were reported
- PMB account Balances are reported as – Checking: \$18,948.41; Money Market: \$22,746.19; Endowment Fund: \$3193.06; Cash Box: \$300.00; Students Acct Payable: \$787.75
- Motion to approve minutes by Lisa Slaby; seconded by Kelly Jessel

Directors' / Officers' reports:

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

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

- UW-Stevens Point Jazzfest, on Jan 29-30 was a great success as we had 3 groups perform, earning 12 exemplary jazz musician certificates!
- PHS to host Solo/Ensemble March 14.

Band Council – (Morgan Linzmeier – Band President)

- Pep band has been invited back to perform at a Milwaukee Buck's game on March 28 (to include eligible 8th grade band students). Student cost will be \$45.00. Transportation by school bus.
- Summer band has the potential to participate in 8 smaller parades, dates forthcoming, instead of a summer trip. Students would march in a minimum of 3 parades, graduated senior participation would be optional.

Choir (Mrs. Lucas – Director of Choirs)

- Musical 'Kiss Me, Kate' scheduled for Feb 14, 15, 21, 22 with 80+ students involved; needs parent volunteers for each performance to sit backstage in case students need help as she will be on side stage or in front
- Also doing lots of prep work for Solo/Ensemble

Choir Council (Devon Caelwaerts - choir president) -absent

Agenda Items:

Hypnotist fundraiser event

- Scheduled for April 10 at 7:00pm
- General admission; \$15 per ticket
- 50/50 profit split between the hypnotist and PMB, based on final ticket sales
- No videotaping allowed
- Sherry Drown & Kathy DeBoth- event coordinators

Chilirific Musicpalooza

- Looking for new volunteers to shadow/take over lead positions next year - to include kitchen lead, METForce lead, raffle volunteers, etc
- 2015 proved to be an outstanding year with profits. As of Feb 9, at \$11,156.00 (Treasurer notes that monies are still incoming from late ticket payments, raffle money, etc)
- Looking for donations of larger baskets to use next year for basket raffle

Executive Board positions

- Nominations will be taken in March for new executive board positions:
Vice-President - 2 years; 2nd year is as President
Treasurer - 2 years
Secretary - 1 or 2 years
- Voting will take place at the April meeting
- Also looking for Publicity Coordinator, Communications Coordinator, METForce Coordinator

Student Activity Account Policy

- Initial policy verbiage submitted for review by Kathy DeBoth as follows:
'Money that students have earned by fundraising through the Pulaski Music Boosters is marked with the students name so that it can be used to pay for music trips. When a student is a senior or leaves the program, the money can be marked for a younger sibling. If there is no sibling coming up in the program, the money is no longer marked with the students name. That money will go into the general fund to be used to support another student that has financial needs, or as deemed by the needs of the board. No money is ever reimbursed to the student for refund.'
- Numerous wording changes/clarifications were suggested by meeting attendees for re-submission at the March meeting
- Final verbiage, for an April vote into the bylaws, will be decided upon by band directors, Kathy DeBoth, Jackie Salewski

Solo/Ensemble Help

- Volunteer form was sent home with all PHS/PCMS music students. Many volunteers needed!
- 5 extra credit points will be given to PHS students for forms handed in!

Announcements/Questions/Comments

Treasurer addressed a parent concern that student accounts from Yard Sign sales had not been updated prior to the trip.

Accts should be updated by the end of February with an update available at the March meeting.

Band uniform donations are up to approximately \$9500.00

Motion to adjourn meeting by Gina Siolka; seconded by Lisa Hickson

Meeting adjourned at 7:57 PM

Next meeting will be Monday, March 9, 2015 at 7:00PM in LGI-1

Respectfully Submitted,
Kathy Walsh