

Pulaski Music Boosters Meeting
Monday, March 11, 2013
7:00pm PHS LGI-1

Meeting called to order by PCSMB Co-Vice-President Michelle Baranczyk at 7:02PM

Secretary's Report (Michelle Baranczyk)

- February minutes taken by Kelly Jessel (PCSMB Secretary) were read by Michelle Baranczyk
- No corrections were noted
- Motion to approve minutes by Gloria Morgan; seconded by Lisa Slaby

Treasurer's Report (Gloria Morgan – PCSMB Treasurer)

- Income and expenses were reported
- PMB account Balances are reported as – Checking: \$10451.15; Money Market: \$46,690.04; Endowment Fund: \$2464.81; Cash Box: \$150.00
- Motion to approve Treasurer's Report by Michelle Graf; seconded by Kathy DeBoth

Directors' / Officers' reports

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

Craig Sampo (student attendee) gave an overview of the State Basketball experience.

- Our own Karlye Whitt sang the National Anthem on short notice.

Jazz (Ms. Koch – Asst. Director and Director of Jazz)

- Solo and Ensemble
 - March 12th for large groups is at Shawano High School
 - Small group will be Saturday, March 23rd at PHS
 - Set-up Friday, March 22nd starting at 4pm
 - Heid Music will have a stand for emergency repairs, etc
 - Jim's Music will have a stand and step up instruments available for try-out
 - More volunteers are still needed – will put form back up on the website
 - Preliminary schedules will go up soon
 - 555 events
 - 11 sites (2 are ½ day)
- Introduced Mr. Jeremy Seelig, this semester's student teacher
- Shazz Fest in Shawano on Saturday, March 9th. This included our solo & ensemble performance.
 - Jazz 3 played Class C and got a 2nd
 - Jazz 2 played Class B and got a 1st
 - Red Raider played Class A and got a *1 and will continue on to state
 - PMB gave \$400 towards admission fees
- UW-Eau Claire Jazz Festival is April 5-6 for Red Raider Jazz and Jazz 2
- April 11 is the annual Jazz Guest Artist concert
 - Guest is Professor Robert Baca from UW-Eau Claire
 - Will feature all 3 PHS jazz ensembles and the Community Jazz Ensemble
 - Tickets are \$10 each
- I applied for a grant for a grant from Heid Music and received a \$100 grant
- Thank you to the pep band for the great performance during the State basketball runs

Band Council (Karlye Whitt - PHSB President, Josh Heimerl - PHSB Vice-President) - absent

Choir (Ms. Erin McClure – PHS Director of Choirs)

- Preparing for our large group festival May 2nd
- The Musical went very well
- Solo & Ensemble is March 23rd
- Our Chicago trip with a clinic at Northwestern is April 12-14

Choir Council (Angela Townsend – PHSC Vice-President) - absent

Agenda Items

Booster Club By-Law changes

- Inclusion of Music Minors as possible applicants for the PMB scholarship
- Change scholarship max number given from 3 to 5
- Add new dissolution clause in the event that the club dissolves – suggest by insurance company
- Changes will be posted on website for review prior to vote at April meeting

Music Booster Scholarships

- Application form is currently available on website – completed application and references must be returned by April 7, 2013
- Total of awards will not exceed \$1500 with a maximum scholarship of \$500 per student
- Scholarship committee needed to review applications
 - Kathy DeBoth, Dawn Sampo, Michelle Baranczyk, Gloria Morgan, Ann Kaseno, Elaine Gajewski have volunteered

New Officer Nominations

- Vice-President and Treasurer positions opening – overview of each position was given.
 - Vice-President would assume President position the following year
 - Treasurer is a 2 year position
- Kathy DeBoth was nominated as vice president and accepted the nomination
- No nominations for treasurer were given
- Voting will take place at April meeting

Jim's Music

- Opportunity to earn your band department a \$20 donation by going to his store and “trying out” a step-up instrument

Announcements/Questions/Comments

- Introduction of Jim Stewart as lead chaperone for Philadelphia Trip
 - 12 years/4 kids associated with PHS band
 - Lead Macy's, Disney, 2007 Rose Parade trips as lead chaperone
 - A preliminary itinerary will be coming out soon to Philly chaperones
 - Thank you to John Keyes for his service to the band the last 4 years
- Shadow Tour survey is available on the website
 - Land package only – you provide your own transportation to Philly
- Luigi's Pizza Palace II in Little Suamico/Sobieski fundraiser night is Tuesday, April 16th from 3-9pm
 - 20% of bill would go to PMB trip fund if you mention PMB – would include dine-in, take out and delivery
- Kay Sell gave an overview of a professional CD of the bands that will be recorded in April
 - Week of March 18 is kick-off
 - Recording will be week of April 15-19 – CD will be 70 minutes long including PHS bands – concert and jazz
 - CD will be available 10 days after production (the beginning of May)
 - Each student will be asked to sell 3 – pre-ordered at \$20 each
 - If you sell 3, you get a free CD
 - Marching band DVD free if you sell 2
 - This is a fundraiser – 40% profit + royalties will come back to us

Motion by Kathy DeBoth to adjourn; seconded by Patrice Bablitch.

Meeting adjourned at 8:15PM

Next meeting will be Monday, April 11th, 2013 at 7:00PM in LGI-1

Respectfully Submitted,
Kelly Jessel