

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

Meeting called to order by PCSMB President Kathy DeBoth at 7:03 PM

Secretary's Report (Kathy Walsh – PCSMB Secretary)

- Hardcopy of February minutes, taken by Kathy Walsh, were available for review
- Motion to approve minutes by Elaine Gajewski; seconded by Rolean Wernicke

Treasurer's Report (Elaine Gajewski – PCSMB Treasurer)

- Income and expenses were reported
- PMB account Balances are reported as – Checking: \$17,892.26; Money Market: \$27,746.19; Endowment Fund: \$3193.06; Cash Box: \$300.00; Students Acct Payable: \$2202.75
- Motion to approve minutes by Laura Hickson; seconded by Renee Slezewski

Directors' / Officers' reports

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

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

- PHS will host Solo & Ensemble on March 14; volunteer schedule and student performance schedule have been emailed for review. Set up will be Friday after school; students will arrange the class rooms
- Shazzfest will be on March 21 at Shawano High School
- Jazz Guest Artist concert on April 9

Band Council – (Morgan Linzmeier – band president)

- Pep band has been invited back to perform at a Buck's game on March 28 (to include eligible 8th grade band students)
- Large group Solo & Ensemble will be on March 26
- Small group Solo & Ensemble on March 14 and the band would like to extend many thanks to all of the volunteers
- Looking ahead – April 23 = UW-Platteville Guest Concert; May 1 & 2 = State Solo & Ensemble competition; May 15 = BACAS

Choir (Mrs. Lucas – Director of Choirs)

- Choir will be participating in all upcoming/ongoing fundraisers
- Also doing lots of prep work for Solo & Ensemble
- Had a positive experience on Community Day with the choirs performing at multiple locations, including Austin Straubel Airport, assisted living home, and Kimps ACE Hardware
- Looking ahead – April 27= Choir honors performance; May 13 = Large group festival at Lux/Casco; May 15 = BACAS; June = choir trip to New Orleans

Agenda Items

Proposed Bylaw - 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 April meeting

- Final verbiage, for an April vote into the bylaws, will be decided upon by band directors, Kathy DeBoth, Jackie Salewski
- PCSD Business Director has also collaborated on wording

2015-16 Executive Committee positions

- Nominations were taken in March for new executive committee positions :
 - *Vice-President – 2nd year as President – Nominated: Lisa Voelker by Michael Voelker*
 - *Treasurer – 1 or 2 years – Nominated : Laura Hickson by Elaine Gajewski*
 - *Secretary—1 or 2 years – Nominated : Laura Fenendael by Kelly Jessel*
- Interested party nominations are due by 4/1/15; President will also entertain write-in's
- Voting will take place at the April 13 meeting
- Also looking for a Publicity Coordinator & METForce Coordinator

Music Scholarships

- 2 scholarships available : Pulaski Music Booster and Brunner Family Memorial Scholarship
- In April, a music booster committee will form to collaborate on PMB scholarship awards
- Brunner Family determines their own awards
- Any current senior students are eligible who have set either a music major or minor for their ongoing education. Please see the website for the applications and details

PMB Spring Fundraiser

- Due to low participation, the Kringles will not be sold this year.
- A combined fundraiser of spring flower sales from Schroeder's and music apparel will kick off March 31
- Students will received 20% of total sales in their student accounts for Schroeder's Flowers
- We will also continue to pursue another Luigi's Fundraiser night
- Dairy Queen nights have ended for the school year; profits brought in = \$985.60

Hypnotist Event

- Scheduled for April 10 combined with a bake sale; video will be available for purchase
- Look for flyers in your family folders, Pulaski News, website, Facebook etc

Uniform Update (Michelle Baranczyk)

- \$123,000 original cost - \$108,000 received from the school district - \$9755 varied donations = \$5245.00 yet to raise to cover the cost.
- Michelle will be at solo & ensemble accepting donations as well as showing the prototype uniform
- The first uniform viewing was in December where minor revisions were made/ordered, second viewing is in April with the hopes of having the final lot of uniforms by Band Camp 2015

Announcements/Questions/Comments

Special guest speaker Mr. Milt Thompson attended to promote the referendum vote on April 7

Randy Stocco has made/provided the band with 2 new uniform racks – THANK YOU!

Meeting adjourned at 8:11 PM

Next meeting will be Monday, April 13, 2015 at 7:00PM in LGI-1

Respectfully Submitted,
Kathy Walsh