

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

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

**Secretary's Report** (Kelly Jessel – PCSMB Secretary)

- Hardcopies of October minutes taken by Kelly Jessel were available for review
- No Corrections to October minutes needed, however noted that:
  - Per discussion in tonight's meeting, location of Sounds of Season concert changed to Peace Lutheran.
- Motion to approve minutes by Barb Stephanie; seconded by Kathy DeBoth

**Treasurer's Report** (Elaine Gajewski – PCSMB Treasurer)

- Income and expenses were reported
- PMB account Balances are reported as – Checking: \$8743.77; Money Market: \$32,722.85; Endowment Fund: \$2764.35; Cash Box: \$150.00
- October - \$688 paid out, income of \$4557.75
- Motion to approve Treasurer's Report by Kathy DeBoth; seconded by Barb Stephanie

**Directors' / Officers' reports**

**Band** (Ms Kayla Koch – Assistant Director and Director of Jazz)

- Sounds of Seasons concert moved from Ss. Edward and Isidore to Peace Lutheran (on Cty U across from Lannoye Elementary) due to scheduling conflict at Ss. Edward and Isidore
  - Sounds of the Season concert will be on Saturday, December 14<sup>th</sup> at 7pm
- Kaleidoscope Concert is Thursday, November 14<sup>th</sup> at 7pm.
  - 5<sup>th</sup> grade thru 12<sup>th</sup> grade choirs; 7<sup>th</sup>, 8<sup>th</sup> grade and all high school bands
  - METForce help will be needed for concert and dress rehearsal the day before. Volunteer spots for METForce full
  - Requesting some volunteers for Thursday to assist in getting performers to appropriate places.
- Milwaukee Bucks performance set for Friday, December 13.
  - Itinerary will be available on website by end of week
  - Due to Dec.13 no longer being a ½ day of school, leaving later in afternoon
  - Eighth graders have been invited
  - Chaperone assignments will be forthcoming
  - Students can use funds from their accounts, but funds must be in the account as of today (not funds still pending from the student fundraiser that just ended)
- Student Fundraiser complete
  - December 3<sup>rd</sup> delivery date
  - Will need volunteers that afternoon to organize and distribute
  - Vendors will have organized by student name
- Wednesday night Mr. Busch will be going to School board meeting to obtain approval to audition for the Allstate Sugar Bowl (BCS game) in New Orleans on January 2, 2015
- Grants
  - Ms. Koch applied for, and received a \$250 grant from Madison Jazz Society to offset a portion of the fees for the Jazz Guest Artist Concert
  - Ms. Koch applied for and has been notified that we are a semi-finalist for the Grammy Signature Schools program.
- Jazz Veterans' Day Dinner Dance was Saturday, November 9th
  - Used a new caterer (The Marq) which was very successful
  - The event did net a profit which will be used to off-set fees for Solo and Ensemble
- Red Raider Jazz Veteran's Day performance tomorrow (11/12) at ABVM
- Mackinac Island Trip – Ms. Koch will check with Mr. Busch to see if there will be any additional rooms for non-chaperone parents for this trip.

**Choir** (Mrs. Lucas – Director of Choirs)

- Both choirs sang for Veterans groups that addressed the Social Studies classes
- The choir participated at the Jazz Dinner Dance

- Mrs. Lucas has taken over as director of school musical
  - Mrs. Lucas – director
  - Mrs. Tubbs and Mrs. Welsing to assist
  - Mrs. Lucas' father to help with sets
  - Show has changed to "Anything Goes"
  - Auditions Monday and Tuesday
- Mrs. Lucas has nominated seven students for Wisconsin Honors Choir in January (four girls, three boys)

### **Agenda Items**

Alumni Pep Band is January 7<sup>th</sup>, 2014

- We will put out another reminder on Facebook and continue to promote in the newsletter
- We will ask the Pulaski News to do a piece on the event

Let Me Be Frank – My Big Fat Pulaski Wedding – The Honeymoon is Over

- 188 tickets sold
- All refreshments donated
- We tried "general seating" this year. Consensus was that general seating worked very well. It simplified ticket sales and the audience did not have any concerns.

Booyah Sales

- Oct. 27 sale netted \$1800 – thanks in part to donations of many ingredients
- Nov. sale planning going well

Holiday Gift Card fundraisers

- First order deadline sales complete. Distribution will occur Dec 3 (coincide with student fundraiser)
- For the second order period we will create and have the directors distribute fliers promoting the sale.
- Deadline for second order period is December 3, with distribution scheduled for December 17 (at Holiday concert)
- Coordinators for cards:
  - Kwik Trip – Rolean Wernicke - ongoing
  - PDQ car wash – Sherry Drown – these will be available from Xmas until gone
  - Marcus Theatres – Jenny Rhoades – these will be 2 Xmas orders only
  - Subway – Michelle Baranczyk – available until gone

Chilirific Musicpalooza

- Coordinator is Barb Stephanie.
- Barb discussed planning efforts
- Event scheduled for January 26<sup>th</sup>, 2014

Other Fundraisers

- Luigi's Night was October 15, 2013 another is scheduled for April 15, 2014
  - 20% of dine-in, take-out and delivery orders will be donated to the boosters
- Premier Designs jewelry – info on website
- Kathy DeBoth presented glasses engraved by Kevin Adams as a fundraiser. Sale will be coordinated by Kathy DeBoth and promoted on website, newsletter and Facebook. Sale price is \$12 for one, \$20 for a pair of glasses. Net of proceeds to the general fund.

### **Announcements/Questions/Comments**

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

Meeting adjourned at 7:45PM

Next meeting will be Monday, December 9<sup>th</sup>, 2013 at 7:00PM in LGI-1

Respectfully Submitted,  
Ann Kaseno