

Pulaski Music Boosters Meeting
Monday, September 9, 2013
7:00pm PHS LGI-1

Meeting called to order by PCSMB Co-Presidents Ann Kaseno & Michelle Baranczyk at 7:00PM

Secretary's Report (Kelly Jessel – PCSMB Secretary)

- Hardcopies of August minutes taken by Kelly Jessel were available for review
- No corrections were noted
- Motion to approve minutes by Kathy DeBoth; seconded by Jeff Baranczyk

Treasurer's Report (Elaine Gajewski – PCSMB Treasurer)

- Income and expenses were reported
- PMB account Balances are reported as – Checking: \$2149.38; Money Market: \$32,709.74; Endowment Fund: \$2764.35; Cash Box: \$150.00
- Motion to approve Treasurer's Report by Jeff Baranczyk; seconded by Barb Stephanie

Directors' / Officers' reports

Band (Mr. Busch – Director of Bands)

- Will be going to October school board meeting to request permission for out of state travel
 - Winona State University for honors band November 1 & 2
 - Mackinac Island Lilac Festival June 14-16, 2014
 - June 14 – Evening in St. Ignace, MI
 - June 15 – Competition Parade, stay at Grand Hotel, includes 5-course meal for dinner (formal dress), breakfast
 - Cost per person \$290
 - \$165 – Grand Hotel
 - \$50 – transportation via school bus
 - \$25 – Comfort Inn – St. Ignace
 - \$20 – ferry to island
 - \$15 – island carriage ride
 - \$10 – t-shirt
 - Misc
 - Cost was \$265 last time we went in 2009
 - Will need 30-40 chaperones; email Mr. Busch - first come, first served
 - Rehearsals will start in May 2014
- Lena parade only had 50% participation, talked to bands regarding reputation needing to be upheld and participation rate expected.

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

- Red Raider Jazz participated and performed at Kelly Lake Aug. 25-26 and the Fox Cities Jazz Festival on Sunday, Sept. 1st
- Veterans' Day Dinner Dance will be Saturday, November 9th
 - METForce will be needed Friday and Saturday (8th & 9th)
 - Food for kids Friday and Saturday
- Jazz will participate in UWSP Jazz Fest in February (which fest we attend rotates annually)
- Jazz will participate in the Shawano Jazz Fest
- Info on Guest Artist will be coming soon
- Shared Thank You to boosters for their support
- Solo & Ensemble Saturday, March 8, 2014 at Pulaski. Will include PHS, PCMS, Shawano High School & Middle schools.
- Large group S&E will be the following Tuesday evening at Shawano High School
- Fridays game is first of the year, freshman report time will be 15 minutes early to accommodate uniform

Band Council (~~Karlye Whit~~ Amber Hickson - PHSB President, ~~Josh Heimerl~~ Riley Scanlan - PHSB Vice-President) – absent corrections 10/14/13

Choir (Mrs. Lucas – PHS Director of Choirs)

- Introduction and background of herself, grateful to be here, looking forward to the year
- Chamber choir rehearsals will be Tuesday & Friday mornings at 6:30am

Choir Council (Angela Townsend – PHSC President, ~~Devin Caelwaerts~~ **Devon Caelwaerts** – PHSC Vice-President) **corrected 10/14/13**

- Introductions

Agenda Items

Color Guard Proposal

- Request by Beth Manning and Kailyn Jessel representing the color guard for help in purchasing new patriotic flags for the guard.
- Cost would be \$685.15 (minus 5% discount if paid in full at time of order)
- Order also includes a full set of practice flags
- Motion by Rolean Wernicke for the boosters to purchase the flags; Seconded by Greg Kaseno. All members present voted, motion approved.

Fall Feeds

- Fall Festival Oct. 4 at PCMS; Band Night w/8th grade Oct. 11 at PHS
- Donations will be needed, sign-up in future

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

- \$30, general admission
- Intermission will include punch and cookies
- Festival Foods is donating 525 cookies; Piggly Wiggly declined
- Discussion on trying to sell tickets thru the banks in the village

Booyah Sales

- Oct. 27 and Nov. 17
- Looking for someone to shadow Jeff Baranczyk this year to take over next year

Holiday Gift Card fundraisers

- Various profit levels and programs were discussed – targeting a Xmas/St. Nick order in late October (at the same time as the annual band fundraiser); requested coordinators:
 - Kwik Trip – Rolean Wernicke
 - PDQ car wash – Sherry Drown
 - Marcus Theatres – Jenny Rhoades

All-District Music Concert

- Composer Invoice was presented for payment
 - Motion by Kathy DeBoth for the boosters to pay invoice; Seconded by Barb Stephanie. All members present voted, motion approved.

Other Fundraisers

- Subway coupon cards
 - \$10 each or 2/\$15 - Good for local and surrounding Subway franchise areas
- Luigi's Nights
 - October 15, 2013 and April 15, 2014
 - 20% of dine-in, take-out and delivery orders will be donated to the boosters

Announcements/Questions/Comments

- Overview of the Endowment Fund by Rita Berndt, CPA – who donates the bookkeeping for the booster club since 1998
 - Endowment fund was established in 2002 with a stock donation by Nancy Hikes
 - Investment information and rates were discussed

Meeting adjourned at 8:06PM

Next meeting will be Monday, October 14th, 2013 at 7:00PM in LGI-1

Respectfully Submitted,
Kelly Jessel