

**Pulaski Music Boosters Meeting**  
**Monday, June 8, 2015**  
**7:00pm PHS commons**

Meeting called to order by PCSMB Vice President, Jen Rhoades at 7:03 PM

**Secretary's Report** (Kathy Walsh – PCSMB Secretary)

- Hardcopy of May minutes, taken by Kathy Walsh, were available for review

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

- Income and expenses were reported
- PMB account Balances are reported as – Checking: \$22,559.95; Money Market: \$32,751.87; Endowment Fund: \$3193.06; Cash Box: \$150.00; Students Acct Payable: \$2466.80
- Motion to approve minutes by Becky Bauer; seconded by Renee Slezewski

**Directors' / Officers' reports**

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

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

**Band Council** – absent

**Choir** (Mrs. Lucas – Director of Choirs) – absent; on choir trip

**Choir Council** - absent

**Agenda Items**

PMB Student Account Policy final vote:

- A favorable vote was taken by all present on the final wording of the Student Activity Acct Policy. Wording to be included in the PMB by laws will read as follows:

'Money raised by Pulaski High School (PHS) music students through Pulaski Community Music Booster (PMB) sponsored fundraisers is deposited into a PMB issued bank account and held in the Liabilities Account "Students Accounts Payable". Such funds are earmarked with students' names and can be used to pay toward music related trips or other expenses that have been approved for payment by the PHS Music Directors from the PHS student accounts. Once a student graduates from the PHS music program, any remaining funds become holdings of a younger sibling who is active in a PHS music program. Following graduation of the last family member to be active in a PHS music program, any funds remaining in "Students Accounts Payable" are transferred into the PMB General Fund. Remaining money is never refunded to students or student's families, however, a written request may be submitted to the PMB Executive Board to have the remaining funds used towards a specific music related purpose.'

- Motion to approve by law by Sherry Drown; seconded by Laura Fenendael

#### Tax Exempt Status update- Rita Berndt

- PMB organizational tax status was discovered to have unknowingly transferred from a 501c3 status to a 501c4 status in 2014. Measures have been taken to investigate the origins of the change and the organization will promptly re-apply for a 501c3 status.

#### Fundraiser Updates (Michelle Baranczyk, Lisa Voelker, Jen Rhoades)

- Lambeau Field ticket scanners - will take additional volunteers as we have the potential to double our gate coverage, increasing our profit. Please see sign up sheet or link to the Volunteer Sign up
  - PMI game ticket scanners – Need at least 10 adults 18 years +  
2.5 hours training required  
11-14 workable events from June to end of football season  
\$8.50/hour
- Packer game clean up – Need 30 volunteers 16 years +  
Payment is based on game averaging \$600- \$1000 per game; bonus money is earned for every 5 games worked  
Dates for 2015 are: 8/30, 9/21, 9/29, 10/11, 10/19, 11/15, 11/27, 12/14, & 1/4/16
- Packer Family Night ticket sales  
We have 300 reserved tickets to sell at \$10/ ticket, earning \$4 per ticket to the PMB acct. Ticket orders will be taken through 6/21
- Potential fundraiser ideas to begin with the 2015/16 school year include selling Woodman's cards with a 5% cash back opportunity but needing to submit an up front \$5000.00 card order and/or Festival cards with a 3% cash back opportunity and no minimum up front card order. Will revisit ideas at the August meeting.

#### Uniforms (Michelle Baranczyk)

- New band uniforms are ordered with the organization gaining \$10,365.00 in overall donations
- To complete the order, we still need 300 hats and 35 hat cases which results in an extra \$2128.00 needed from PMB funds
- Motion to approve expenditure by Elaine Gajewski, seconded by Renee Slezewski

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

Motion to adjourn by Renee Slezewski

Meeting adjourned at 8:17 PM

Next meeting will be Monday, Aug. 10, 2015 at 7:00PM in LGI-1

Respectfully Submitted,  
Kathy Walsh