Meeting called to order at 7:04pm by PHSMBVP Barb Stephanie

Welcomed all parents who attended and thanked them for coming. Reminder to sign in on attendance sheet. President Ann Kaufman took minutes for Jean Schreder who was absent.

Secretary's Report: (Read by Ann Kaufman due to Jean Schreder absent)

No additions for corrections were made.

Motion to approve by John Keyes; seconded by Rhonda Matuszak.

Treasurer's Report: (Gloria Morgan)

Income: \$5000 donation from Greisinger Family, \$1600 in PayPal account, \$1000 pep band clothing, \$1730 Tournament of Roses clothing, miscellaneous income from donations, wrist bands, yard signs

Expenses: \$75 Thank you gift for Julie Maccoux for making new band sign, \$1270 Go Productions for Rose Parade video, \$9710 Lamer's for Rose Parade transportation to and from the airports, \$113 Kimps ACE Hardware

Motion was made to accept the treasurer's report as read by Kelly Jessel; seconded by Jeff Baranczyk.

Band Council Report (Jordann Kaufman - President)

**TOR trip was great. Kids enjoyed the hard work. She created a survey for the band students and 3 had come back at the time of the meeting. Students comments were "thought it went great except for what happened with the Red Wing Polka song", but did comment that they had over 40,000 hits on You Tube for the song.

**Working on the fall field show and had a few suggestions of Grease and Super Hero hits.

**At this time the summer trip to Cuba City was on hold due to Cuba City having some issues in the planning on their end. Other option would possibly be the Kenosha/Racine July 4th parade with a stop at a Milwaukee Brewer game and tailgate playing.

Directors Report

Band (Mr. Busch)

**Gave a huge Thank You to the Boosters for a well planned trip. This trip ranked above all. Kids were fantastic. He shared how the band received a Crystal Bowl from TOR, Snare Drum from Remo and a plaque from Disneyland.

**Barb Stephanie commented on how the kids made the parents so proud!

**Rhonda Matuszak commented that she heard nothing but good from strangers and commended the airports for working with them. And it was such a cool feeling coming over to the kid's hotel on New Year's Eve.

**Gloria Morgan commented what an outstanding job John Keyes did as Lead Chaperone and Rhonda Matuszak for leading the Shadow Tour.

**Matt Gehri commented on his conversation with Bandfest members and with TOR President Rick Jackson during the Bandfest field show and how they thought our band was by far the best show.

**Mr. Busch continued on with a request to the Boosters for new Concert band folders. He showed the boosters a folder and how badly in shape it was. It would cost about \$8-\$10 per folder and was in need of around 90 folders. Kelly Jessel mentioned that the Red Raider Jazz folders were also in that bad of shape. Boosters asked Miss McClure, Choir Director, if she needed any also. Reply was "yes" and could use around 20 new folders for Choir. Total cost towards folders for all would be around \$1300. Matt Gehri motioned for approval for the Boosters to cover the cost of new folders; Brandy Pryes seconded. Boosters present voted and all were in favor. Jazz Band (Ms. Koch)

**Jazz 2 & Jazz 3 were combined into one Jazz group – Jazz 2 with practice on Mondays from 5:30-6:45pm. The 2 smaller groups were combined to 1 good sized group and the kids seem to be having more fun.

**Solo & Ensemble date changes. We intended to go to BayPort, but their date changed to when our kids have spring break. So we will be going to Luxemburg/Casco on March 31st for "regular" solo & ensemble. Large groups will be going to BayPort on March 23rd. (At the time of these minutes being posted, Large group will now be at PHS on March 24th.)

**Red Raider Jazz will be attending the UWGB Jazz Fest on Saturday, January 28th – leaving around 8:30am and returning about 3:30pm in time for wrestling pep band that afternoon.

**Barb Stephanie commented on the gap between school funding for solo & ensemble and how kids were expected to pay this year \$5 for each entry. Cost to be made up would be around \$2000 and motioned to have the Boosters pay that amount instead of the kids and families. Stated this would be a 1 time funding. Boosters voted and all approved.

Choir Updates (Ms. McClure)

**She talked about the choir and band having a get together. One idea was a photo scavenger hunt. Plans are still in the works.

**The Musical is coming along. New director is working out well. Looking for parents to help sew costumes that need adding on to. Will be holding 4 performances and looking to hold bake sales during the performances. Will be requesting baked goods from the parents. Asked if a sign-up form could be put on the website.



Booster Club (Michelle Baranczyk)

**Michelle gave an update on their trip to San Antonia, TX for the All-American Army Band. Stated how we should be proud of our Booster club. There are booster clubs out there that don't have the support of their band directors or the band directors don't support the students. Kids have to pay to be in their marching bands, some up to \$900 per student. Instruments are either borrowed or very old. Michelle thanked our Boosters for the awesome job they are doing and to keep up the good work.

TOR Update (John Keyes)

**John Keyes' final update was – "we left on December 28th with 187 students and 4 directors and we arrived back to Pulaski on January 3rd with 187 students and 4 directors. All went well!

TOF Fundraising Update (Diana Ewald)

**TOR funding came to \$137,405. Only \$12, 595 was needed form the money market account.

Chilirific Musicpalooza (Barb Stephanie)

**Passed around sheets for donations and volunteers. Students could also volunteer to help. Looking for Choir parents/students to help during the Band-O-Rama portion of the program.

New Business:

**Scholarship forms were now online and students need to have them in by April 7th. A total of \$1500 in scholarships is available to be given out.

**New positions that will be opening up are Secretary, Vice President, and Publicity Coordinator. Ann Kaufman asked all Boosters to think about volunteering for these positions.

**Matt Gehri gave an update on the viewing of Bandfest in the PHS Auditorium. About 250 people from the community were there. A standing ovation was given by them at the end of our band's performance. Thank you to the school staff and Courtney VanBoxtel for making this happen.

**Matt also gave an update on the DVD footage. Looking for footage from individuals and also photos to add. Per Kay Sell, we are all covered on the copyrights as long as we are just asking for donations to pay for supplies. Mr. Busch commented that there are websites that they can get free songs off of to use on the DVD and copyrights would not be an issue. DVD should be done in about 2 months or less.

Motion was made by Ann Kaseno to adjourn the meeting; seconded by Gloria Morgan.

Meeting adjourned at 8:13pm

Next meeting is Monday, February 27, 2012 at 7pm in LGI-1 (due to no school on Monday, February 20th)

Respectfully submitted, Ann Kaufman

