

Pulaski Music Booster Meeting

Monday, **June 13, 2016**

*Dates in red were changed due to error found after reviewing at August 8th meeting.

Meeting called to order by PCSMB Vice President Lisa Voelker at 7:02pm

Secretary Report (Laura Fenendael-PCSMB Secretary)

- Hard copy of the May minutes taken by Laura Fenendael, were available for review
- Motion to approve May minutes by Michael Voelker seconded by Karen Krause.

Treasurer's Report (Laura Hickson-PCSMB Treasurer)

- PMB account balances are reported as-Checking: \$28,774 Premier CD \$50,000, Money Market \$32,768 and \$150 cash box.
- Paid last month: \$38,000 for TOR June payment
- It was mentioned by Lisa Voelker that we have \$204,000 in Woodman's for a profit \$10,000, \$112,000 with a profit of \$3,300 for Festival Foods, \$165,000 Kwik trip with a profit of \$8,250 with an in store purchase kickback of \$17,000. The small percentage really adds up, keep selling those gift cards!
- Motion to approve minutes by Renee Slezewski seconded by Joan Klipstine

Directors'/Officers' reports

No Director or officer reports for this meeting.

Band Council (Carson Graf reporting)

Choir Council (Mackenzie **Gehrke**--Council President)

Choir (Ms. Richardson-Director of Choirs)

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

Band (Mr. Busch-Director of Bands)

Agenda Items

Officer Nominations

- Ballets were handed out and voting was completed.
- Michael Voelker tallied the votes.
- Unanimous vote for Renee Slezewski as the new Vice President

Concert on the Concourse-Lead Lisa Voelker

- Please look at volunteerspot, still need pies and a few other items.

MetForce

- Ran the new radios this past weekend at the parade
- Things went really well.
- Checking into ear buds for the old radios since the new ones have them and it is really nice to be able to hear everything.
- 10 cases per parade was donated from Nutrition Services, thank you!
- Michelle Graf is doing all the volunteers for the parade so there will be nothing coming from NetForce over the summer.
- The trailer is very full with instruments. We can't fit anymore, Bill Faucett is looking at building a new shelf in the trailer.

Golf Outing-Bill Larscheid lead

- Projected \$10,000
- 10 teams so far, need more can have up to 36
- Silent Auctions are coming in.
- Forms are available to promote
- We need to have an event created to share; Michael Voelker will take care of this.
- Event Shopper ad will go out next Wednesday for the golf outing
- Dinner only option do make money on this option as well.

Parade Update-Michelle Graft not present

- This past weekend went very well.
- \$975 made for Pennies for Pasadena, way to go everyone!
- June 26th Little Sturgeon Parade is invite only, float will be there.

Kiddie Carnival-Renee Slezewski

- On track

Music in the Park

- Volunteerspot will be created, we will be doing the 50/50 raffle each Sunday night.

Booyah Day-Renee Slezewski

- September 18th at Kemps Howard

Michelle Baranczyk-Pasadena Fundraising Coordinator Update

- Raffle tickets need to be turned in, can be dropped off at any of the practices
- Lambeau ticket scanning is on the volunteerspot, please consider signing up
- Carnival planning is going well
- \$700-\$1,000 each parade for Pennies for Pasadena so we are right on track for the first parade.
- New sponsors, MBM, Pulaski Warehouse, Dynamic Design and got first check for \$710.00, Please share Go Fund Me Page.
- \$94,000 so far for TOR, we are doing well but need to keep up the great work to make it to the end!
- \$38,000 June payment was made for students and chaperones for the month of June!

No July meeting

Other Items not on agenda:

Band Camp

- Look for volunteerspot, we need to feed the kids this week
- Maybe at the middle school because of construction, keep watching website and newsletter.

Lambeau Seat Pick up-Renee Slezewski

- Will be doing seat pick up instead of clean up this fall
- Watch for volunteerspot

Giving of Student Fundraising Account

- If you have enough money in your student's account we would really like you continue to fundraise. BUT if you want to donate to a student in need please contact a executive team member and we can make sure the money that you designate gets to a deserving student.

Motion to adjourn by Mary Walkenhorst ; seconded by Renee Slezewski

Meeting adjourned at 7:45 pm

Next Meeting will be Monday, August 8th at 7:00 pm in LGI-1