

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

Meeting called to order by PCSMB President Barb Stephanie at 7:03PM

Secretary's Report (Kelly Jessel – PCSMB Secretary)

- Hardcopies of January minutes taken by Kelly Jessel (PCSMB Secretary) were available for review
- No corrections were noted
- Motion to approve minutes by Greg Kaseno; seconded by Ann Kaseno

Treasurer's Report (Gloria Morgan – PCSMB Treasurer)

- Income and expenses were reported
- PMB account Balances are reported as – Checking: \$35617.68; Money Market: \$46,678.40; Endowment Fund: \$2464.81; Cash Box: \$150.00
- Motion to approve Treasurer's Report by Kathy DeBoth; seconded by Rolean Wernicke

Directors' / Officers' reports

Band (Mr. Busch – Director of Bands) – Absent (his announcements given by Barb Stephanie)

- Wednesday, February 13th - 1st \$100 payment per student/chaperone for Philadelphia band trip is due.
 - Approx 150 students are participating – including 20- 8th grade band students
- Students have suggested to directors about getting new "lightweight" pep band/marching polo shirts. Current shirt supply is low – we either order new stock of current shirt we've had for the last 5 years or now is the time to switch to a new shirt.
 - Mr. Busch getting quotes from Dynamic Designs – want to keep it in the \$20-\$25 range
 - Current juniors/seniors would be grandfathered and would not be required to purchase the new design if we switch unless they choose to.
- Thursday, March 7th the US Marine Corp band will be performing at PHS at 1pm for the band students. PCMS has also been invited to attend.
- Overview given of how pep band works for the basketball play-off games.
 - Symphonic band members are invited to participate if they wish; however they must participate throughout the entire play-off season if they wish to travel with the band to sectionals and state (if applicable).
 - They may also participate in non-tournament pep band during the year but will not earn points toward their band letters like sophomore-seniors do - who are required to participate.
 - The further into the tournaments we go, the higher level game will take priority. I.e. Boy's sectional (away) will take precedence over girl's regional (home). We will not travel to regional games, but will travel to away sectional games.
- Parents have asked if there will be a Shadow tour. Looking for someone to coordinate.
 - It would include a land package only – July 3rd thru the 6th. You would need to provide your own transportation to Philadelphia. Currently looks as if you would stay in same hotel as students.
 - There are a couple of families planning to travel by motorcycle to Philadelphia. Ask if you would like additional info to join them.

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

- Solo and Ensemble planning is in full force.
 - March 12th for large groups is at Shawano High School
 - March 23rd for solo/small groups is at PHS
 - Set-up Friday, March 22nd starting at 4pm
 - MANY parent volunteers are needed on the 23rd. A form has gone home with the students (PHS and PCMS) and is available on the website. Anyone who returns a form gets 5 pts added to their 3rd quarter lesson grade.

- Shazz Fest in Shawano is a go for all 3 jazz bands on Saturday, March 9th. This will include our solo & ensemble performance.
 - PMB has given \$400 towards admission fees
 - You may drive with your student, but tickets for the concert would be on your own.
 - Red Raider Jazz performs at 8am, Jazz 3 at 10am and Jazz 2 at 11am

Band Council (Karlye Whitt - PHSB President, Josh Heimerl - PHSB Vice-President) - absent

Choir (Ms. Erin McClure – PHS Director of Choirs) – absent

Choir Council (Angela Townsend – PHSC Vice-President) - absent

Agenda Items

3rd Annual Chilirific Musicpalooza

- Approx \$9250 profit was made
- Only 6 gallons out of 96 gallons of chili was left
- THANKS to all the volunteers that donated and helped that day
- Looking for someone to shadow Barb next year; would be lead coordinator the following year

Music Booster Scholarships

- Application form is currently available on website – completed application and references must be returned by April 7, 2013
- Total of awards will not exceed \$1500 with a maximum scholarship of \$500 per student

Booster Club By-Laws changes

- Dissolution Clause to be added – suggested by insurance company
- Inclusion of Music Minors as possible applicants for the PMB scholarship
- Changes will be posted – voting will take place next meeting
- More research will be done as to when changes would take place if approved

New Officers

- Vice-President and Treasurer positions opening – overview of each position was given.
 - Vice-President would assume President position the following year
 - Treasurer is a 2 year position
- Nominations will be taken at March meeting – you can self nominate
- Voting will take place at April meeting

Announcements/Questions/Comments

- Luigi's Pizza Palace II in Little Suamico/Sobieski has agreed to hold a fundraiser night for the Pulaski Music Booster Philadelphia Trip fund.
 - Rockie Caelwaerts presented the idea to her employer to gain approval
 - Tentative date is Tuesday, April 16th from 3-9pm.
 - 20% of bill would go to PMB trip fund if you mention PMB – would include dine-in, take out and delivery
- Kwik Trip sent us a letter informing us the Gift Card/Scrip program will retire on October 1, 2013
 - 7.5 million has been given to non-profit groups from the program
 - Dena Keyes & Rolean Wernicke have card stock available if interested
- Kevin Adams presented Barb Stephanie a check for 25% of sales of medallions and wrist bands.

Motion by Rockie Caelwaerts to adjourn; seconded by Ann Kaseno.

Meeting adjourned at 8:00PM

Next meeting will be Monday, March 11th, 2013 at 7:00PM in LGI-1

Respectfully Submitted,
Kelly Jessel