

Pulaski Music Boosters Meeting
Monday, August 12, 2013
7:00pm PHS LGI-1

Meeting called to order by PCSMB Co-Presidents Ann Kaseno & Michelle Baranczyk at 7:02PM

Secretary's Report (Kelly Jessel – PCSMB Secretary)

- Hardcopies of June minutes taken by Kelly Jessel were available for review
- No corrections were noted
- Motion to approve minutes by Lisa Slaby; seconded by Joan Klipstine

Treasurer's Report (Elaine Gajewski – PCSMB Treasurer)

- Income and expenses were reported
- PMB account Balances are reported as – Checking: \$10,885.74; Money Market: \$41,716.56; Endowment Fund: \$2464.81; Cash Box: \$150.00
- Motion to approve Treasurer's Report by Greg Kaseno; seconded by Lisa Slaby

Directors' / Officers' reports

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

- Field show visual is on website
- Sounds of the Season concert will be at Ss. Edward & Isidore Church on Dec. 14th
- Solo & Ensemble will be with Shawano High School again this year
- Mackinac Island trip is June 14-16, 2014 – includes performance at Grand Hotel & parade

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

- Red Raider Jazz has been invited to the Fox Cities Jazz Festival on Sunday, Sept. 1st
- Kelly Lake Red Raider jazz trip is August 25-26

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

Fall Fundraiser

- Laney cheese, Hydrant pizza, Hansen cookie dough
- Starts Tuesday, October 22; orders due November 6; delivery December 3
- Volunteers will be needed to help sort orders on 11/6 and for delivery on 12/3
- All profits go to student accounts

Holiday Gift Card fundraiser

- Kwik Trip, PDQ car wash, Marcus Theatres
- Various profit levels and programs were discussed – targeting a Xmas/St. Nick order in late October

Fall Feeds

- Kathy DeBoth will be coordinator
- 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

- Sherry Drown will be coordinating the refreshments and publicity
- Discussion held on assigned seating vs. general admission
 - Consensus to try General admission this year to see if it will boost sales
 - Will be sending order forms home with students to try and make ticket sales easier for families

Other Fundraisers

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

Announcements/Questions/Comments

- Overview of the different bands was given (marching vs. pep vs. concert vs. symphonic vs. wind)
- Question asked – will there be a Fall Festival parade this year?
- Uniform Manager – Rolean Wernicke, Gloria Morgan, Holly Gehri taking over for Kathy Proctor
- Kathy Proctor will be retiring after approx. 30 years as Uniform Manager.
 - Formal recognition still pending for Kathy Proctor
- Invoice for choreography of Fall field show was presented for payment - \$1100.00
 - Motion by Lisa Slaby to have PMB make payment; seconded by Sara Larsen
 - Vote by all in attendance, motion approved
- Cathy Hartman gave presentation of her Premier Designs fundraiser – 30% to PMB
- Chilirific Musicpalooza is last Sunday in January before Super Bowl
- Milt Thompson social meet & greet is Aug. 13th from 6-8pm
- Color Guard will be holding a bake sale to raise funds during registration on August 14th. Please stop by and if anyone would like to donate any baked goods, they would appreciate it.
- Thank you to Rolean Wernicke & Barb Stephanie for the quick uploading of Philly pictures to the website all during the trip.

Motion by Lisa Slaby to adjourn; seconded by Greg Kaseno.

Meeting adjourned at 8:14PM

Next meeting will be Monday, September 9th, 2013 at 7:00PM in LGI-1

Respectfully Submitted,
Kelly Jessel