

Dow High School Music Boosters Board Meeting

Tuesday, March 17, 2015 7:00 p.m.

Dow High Orchestra Room

President, Kevin Bouck; Vice President, Paul Fisher; Second Vice President, Regina Curtis;
Treasurer, Barbara Ostergaard; Secretary, Elizabeth Scott,

Present at the meeting were:

Kevin Bouck, Barbara Ostergaard, Masako Nishida, Steve DeRees, Amanda Thoms, Paul Fisher, Lori Fisher, Linda Wall, Elizabeth Scott, Bob Wisler, Sandy Reed, Amy Avery, Diane Foote, Tracey Kempzell, Regina Curtis

1) Call to Order- Kevin Bouck

2) Review and Approval of February Meeting Minutes – Scott/All

MOTION: Kevin Bouck moved to accept the Minutes, Paul Fisher seconded it. All approved.

3) Review of Treasurer's Report – Barbara Ostergaard

- a) Paid for the recordings
- b) Paid for scholarships
- c) Final Fruit Sale reimbursements and payments will be made this week
- d) Midland County Emergency Assistance sent a thank you note to our organization for the oranges and grapefruit we donated.
- e) Barbara reported that the "unbudgeted income" comes from the Kroger Foundation check which is written to the Booster Club. Barb has put it in Looking Sharp Fund. Kevin proposed that we keep putting the funds from Kroger in for the Looking Sharp Fund.

MOTION: Kevin Bouck moved to accept the Treasurer's Report, Regina Curtis seconded it. All approved.

4) Old Business

a) Looking Sharp Grant, Uniform Procurement Update, Bouck/DeRees/Thoms

- i) Ms. Thoms reported that she still needed size and number of skirts needed for next year, Regina Curtis suggested, and Mrs. Thoms agreed to just order a couple of 20, 22, 24, 26 inch waist skirts for a total of 12. Order for skirts will be made in March and should be here by April.
 - a. \$12,000 still needs to be raised in order to purchase the rest of the Marching Band uniforms.

b) Jazz and More – Fishers

- i) Most tickets have been sold, only 5 tables left at this point
- ii) Have three sponsors so far, one donated about \$1,400
- iii) Paul requested the music program from the Directors because the printers need to start formatting. Only 3 weeks until the event.
- iv) MC is needed
- v) Country Club seemed engaged in the effort to put on a great event. With ticket response being so good it seems confirmed that the Country Club draws a crowd.
- vi) Jazz and More Committee will work on additional fund raising during the event such as selling: the flower arrangements at the tables, CD's from the 2014 Michigan Music Conference, etc.

c) Spirit Merchandise Items – Wall/Bouck

- i) Linda showed the new decal design. Jill will get a quote on it. We'll use up old decals first.
- ii) Kevin mentioned that the Charger Shop is already selling the yard signs, let's keep with that. Everyone thought that was a good idea.
- iii) Linda met with Terry Handley, came up with a lot of good ideas
- iv) Mr. Handley said that the process of handing out the forms & business process will be a one-time big order.
- v) Linda reported that Mrs. Kastl says the "D" for "Dow High" has to be the "D" with the lightning bolt, not with the Charger.
- vi) Linda will report back to the Board about further progress and hopes to bring some samples

d) 2015-2016 Music Booster Board Nominations – Bouck

- i) Kevin will put together the slate again this year for nominations
- ii) Paul would like a replacement
- iii) Need Band/Orchestra Reps
- iv) We need a full list of Reps to fulfil the Charter

e) 2015 Marching Band Showcase Coordinator – Bouck

- i) Still looking for substitute

5) Director Reports – Mr. DeRees, Ms. Thoms, Mrs. Kempzell

a) Mr. DeRees

- i) Ed Carney Award/Scholarship – Has not had the time to address the development of the award or to talk to the Carney's about it
- ii) Upcoming Performances/Events DeRees:
 - (1) Midwest conference application completed. Should find out in April.
- iii) Festival went very well
- iv) Jazz Band performances...
- v) April Jazz Band trip
- vi) Jazz & More is the last thing they do
- vii) Drum Major nominations and voting is coming up

b) Ms. Thoms

c) Upcoming performances/Events:

- i) State Solo Ensemble coming up

d) She handed in another scholarship

e) Several Instruments are being sent in for repair.

- i) Anticipated Needs/Wish list: No needs at this time.

f) Mrs. Kempzell Upcoming Performances/Events

- i) Festival coming up this week
- ii) Fundraising continues, plugging away at it, \$11,000 needs to be raised
- iii) Last payment is first part of April
- iv) Two grants she applied for were denied, she's waiting on the third one
- v) Students did the North Midland Family Center Phase I facelift which qualifies them for a \$1,000 Dow Community Service Grant
- vi) Selling concessions

6) New Business

- a) Recognition: Kevin says he's big on recognition, but hasn't really done much because he doesn't want to leave anyone out. He's been inclined to recognize those who don't have any vested interest like Jen.

MOTION: Kevin moved to give Jen a gift certificate to Sam's next Tuesday at the closing meeting. Paul seconded it.

b) Pizza Party

- i) Kevin will check with Jill to see if she'll do it again this year as she did last year

c) Water for Memorial Day Parade

- i) Paul suggested custom Charger spirit quirt bottles made for the parade
- ii) Need to find a trailer driver

d) Uniform Collection

- i) Tracey Green and Regina will take care of uniform collection.
- ii) Mr. DeRees will have them collected after Memorial Day Parade.
- iii) Ms. Thoms will hand them in after the Spring Concert.

e) Other?

- i) What to do with the old uniforms?
 - (1) Choir uniforms could be put on Craig's List or sell them to a small school
 - (2) Tracey Green might be able to give them to schools that don't have choir uniforms
Regina will have Tracey contact Mrs. Kempzell
- i) Sandy asked Kevin about writing a letter to explain the reason for the "Urgent" email for parents to attend the Monday Board Meeting. It was agreed that people needed the background information about Music hours being allocated to sometimes after school due to the IB program in the elementary and middle schools.

7) Meeting adjourned by Kevin Bouck, all agreed.