

Dow High School Music Boosters Board Meeting
7:30 p.m. Tuesday January 21, 2014
Dow High Orchestra Room

- 1) Call to Order – Bouck
 - Attendees: Kevin Bouck, Linda Wall, Julie Nosal, Sandy Reed, Janet Dean, Deb Stark, Steve DeRees, Lori Fisher, Tracey Kempzell, Jo Bolland
- 2) Review and Approval of November Meeting Minutes – Brennan/All
 - Minute acceptance moved by Sandra Reed and seconded by Deb Stark
 - Approved by all
- 3) Review and Approval of Treasurer’s Report – Ostergaard/All
 - Treasurer’s report acceptance moved by Sandra Reed and seconded by Kevin Bouck
 - Approved by all
- 4) Old Business
 - a. Fruit Sale Update
 - Cost of fruit is higher than last year, profits to be impacted
 - 2096 cases sold
 - Delivery and distribution will occur weekend of Jan 31st
 - Signup Genius has worked well for scheduling volunteers
 - More student volunteers needed – may have to use signup sheets as in the past
 - b. Looking Sharp
 - i. Grant Update– Stark
 - \$25,000 grants received from Strosacker and Gerstacker foundations
 - Current Looking Sharp Funds = \$172,351.91 vs \$250,000 goal
 - Over \$80,000 of grant proposals still pending
 - ii. Marching Band Uniform Quote Update
 - No update
 - iii. Prioritization of Replacing Other Uniforms
 - No update
 - Choir performed December concert in new dresses
 - Consider submitting picture of choir in new dresses to the Midland Daily News
 - c. Jazz and More Update – Fisher
 - Tickets are printed
 - Utilizing Signup Genius for table reservations
 - Tables will be sold in February with any remaining individual tickets available for sale in March
 - d. Website Update
 - i. “Webmaster” assignment/volunteer
 - Sandra Reed will serve as Webmaster
 - e. Director’s Wish Lists
 - i. Equipment Trailer for Band – Wisler/Sloggett
 - After borrowing trailer from The Resonators last fall and for trip to MMC in Grand Rapids, band would definitely like a trailer
 - How such a trailer could be licensed and maintained was researched by Todd Sloggett
 - Boosters would be like to have similar setup as Bullock Creek High School (Boosters purchased trailer, school district owns and maintains it). Other option is to do what the Dow High Robotics Club does – owns and maintains their trailer.
 - Steve DeRees will send a thank you letter to the resonators for allowing the band to use their trailer(s) over the last few months

ii. Other Needs??

f. Other?

5) Director Reports – DeRees/Kempself/Thoms

- Great MMC performance by Symphonic Band – many positive comments

- MMC celebration dinner to be held Jan 31st

a. Upcoming Performances

- Band: 2/7 CMU Jazzfest; 2/8 Solo/Ensemble; 2/28 or 3/1 Festival

- Choir: 2/1 Solo/Ensemble; 3/19 Festival

b. Anticipated Needs and Expenses

c. Other?

6) New Business

a. Credit Card PayPal Account – Bouck

- Online expenses, e.g. website, Signup Genius, are currently being paid by Booster members and later reimbursed for expenses by the organization

- Going forward, it seems it would make sense for Boosters to get a credit card or Pay Pal account to facilitate paying for online expenses

- Perhaps a debit card would be better. Requirements of getting a debit card will be determined

b. Other?

Adjourn