

**Dow High School Music Boosters Board Meeting**  
**Tuesday, October 20, 2015 7:30 p.m.**  
**Dow High Orchestra Room**

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**BOARD MEMBERS**

President, Kevin Bouck; Vice President, Paul Fisher; Second Vice President, Regina Curtis;  
Treasurer, Barbara Ostergaard; Secretary, Elizabeth Scott; Band Representative, Linda Wall; Band  
Representative, Todd Sloggett; Choir Representative, Jolene Short; Orchestra Representative, Claudie Moore;  
Orchestra Representative, Masako Nishida.

Present at the meeting were:

Kevin Bouck, Paul Fisher, Barbara Ostergaard, Elizabeth Scott, Linda Wall, Todd Sloggett, Lori Fisher, Claudie Moore, Masako Nishida, Steve DeRees, Amanda Thoms, Rose Martin, Brenda Jackson.

- 1) **Call to Order- Kevin Bouck**
- 2) **Review and Approval of March Meeting Minutes – Elizabeth Scott/All**

**MOTION:** Paul Fisher moved to accept the Minutes, Todd Sloggett seconded it. All approved.

- 3) **Review of Treasurer's Report – Barbara Ostergaard, 2015-2016 Budget Review & Approval – Bouck/All**

- a) Donations were made to the Music Boosters in memory of Jane McGuire, Tina Ludington's mother. Several people sent in donations, as was requested in her obituary. Thank you letters to each of them were sent, as well as acknowledgement to the Ludington family.
- b) The board approved the purchase of additional band lockers, which were immediately purchased for \$6433. Installation is expected in the next 6 weeks.
- c) The finance committee met last week to establish the budget for the 2015-2016 fiscal year.

**MOTION:** Paul Fisher moved to accept the Treasurer's Report and the 2015-2016 Budget, Linda Wall seconded it. All approved.

- 4) **Old Business**

- a) **Looking Sharp Grant, Uniform Procurement Update, Bouck/DeRees/Kempshell**

- i) Followed up on uniforms. Contacted Jeff Laurer but have not heard back
- ii) Question about band uniforms warranty. Warranty is two years.
- iii) Band Lockers were approved by the Board after the last meeting, Mrs. Bruski has ordered the lockers.

- 5) **Director Reports – Mr. DeRees, Ms. Thoms, Mrs. Kempshell**

- a) **Mr. DeRees Upcoming Performances/Events:**

- i) Great Showcase Performance
- ii) YouTube Channel has over 1,000 total views
- iii) Performance venues: Central Middle School is having the asbestos removed so the December concerts will have different parking and entrance into the building.
- iv) Pre-festival and Festival will be at Bullock Creek Auditorium
- v) No budget for Band to go to any playoff games

- b) **Ms. Thoms Upcoming Performances/Events:**

- i) Fall Orchestra Concert 7:30 Memorial Presbyterian , Monday, October 26.
- ii) Orchestra will be performing at the Grove Music Festival
- iii) All state Auditions 9 orchestra students are going

- c) **Mrs. Kempshell**

- i) Autumn Concert -- November 4 -- 7:00 p.m. At St. John's Episcopal Church
- ii) Leaf-Raking fundraiser -- ongoing until November 21.

- iii) 2nd Annual Rummage Sale (and Bake Sale, too!) -- November 21 -- 9:00 a.m.-4:00 p.m. --  
Accepting donations!
- iv) Madrigal Dinners -- December 11 & 12 -- 6:30 p.m. Dow Cafeteria.

## **6) New Business**

### **a) Fruit Sale – Regina Curtis**

- i) The Fruit Sale Committee met last Thursday, Oct 8. After considering many holiday concert dates and community events we are proposing the following dates:
  - (1) Delivery / Pickup - Thursday AM delivery, **Feb. 4<sup>th</sup> to the Orchestra Room**
  - (2) Friday, sorting fruit beginning at 4:00 - 9:00 pm, **Feb. 5<sup>th</sup>**
  - (3) Saturday, fruit pickup 8:00 am - 6:00 pm, **Feb. 6<sup>th</sup>**
  - (4) Tally Days
    - (a) Wednesday, **Dec. 9<sup>th</sup>,**
    - (b) Wednesday, **December 16<sup>th</sup>**
    - (c) Wednesday, **January 6<sup>th</sup>**
  - (5) Kick-Off - Wednesday, **Dec. 2<sup>nd</sup>**

**In addition, I'd like to propose a NEW idea...a student chair from each: Concert Band, Symphonic Band, Orchestra, Symphonic Orchestra and Choir (x2). Someone who can help me present to their peers at Kick-Off and be a cheerleader to the entire group. This could be one of the captains or not, depending on whether they are someone the students listen to and respect their opinions: I'm hoping to create more ownership of the sale.**

### **b) Dow Music Pictures for Hallway – Barbara Ostergaard**

- i) No update

## **7) Meeting adjourned by Kevin Bouck, all agreed.**