

**Dow High School Music Boosters Board Meeting**  
**Tuesday, February 16, 2016 7:30 p.m.**  
**Dow High Orchestra Room**

---

**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, Lori Fisher, Barbara Ostergaard, Elizabeth Scott, Linda Wall, Todd Sloggett, Steve DeRees, Amanda Thoms, Jeanne Ridley, Regina Curtis, John Nosal, Masako Nishida, Michael Hales, and Rose Martin

**1) Call to Order- Kevin Bouck**

**2) Review and Approval of January Meeting Minutes – Elizabeth Scott/All**

**MOTION:** Kevin Bouck moved to accept the Minutes, Regina Curtis seconded it. All approved.

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

- a) Band received \$5,000 from the Boosters for the club account
- b) All of the money from the Fruit Sale was accounted for in the Treasurer's Report

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

**4) Old Business**

**a) Fruit Sale – Regina Curtis, Todd Sloggett**

- i) 1933 cases of fruit sold
- ii) \$48,085 in orders/donations (includes weekend sales of \$2076)
- iii) \$4,400 in sponsorships
- iv) 171 students worked over 370 hours from start to finish of the campaign
- v) Over 150 parents worked over 350 hours (this excludes the Fruit Sale Committee)
- vi) 79% of the students or 301 music students participated to make this a success
- vii) BEST OF ALL \$31,800 in profit for our music students/program.
  - (1) Linda Wall: student sales lowest in three years
  - (2) Number of cases sold has been steady for the last 6 years. Market seems to be saturated.
  - (3) Grapefruit sales up about 50 cases
  - (4) Donations were about the same from last year
  - (5) Freshman sell more than seniors

**b) Jazz and More - Paul Fisher**

- i) March 1 tables will be available for reservation
- ii) Will have a flyer out to place in the Festival programs
- iii) Slight change during the program, the dinnertime will be informal. More time to talk and visit. Then various groups will walk through and perform amongst the crowd.
- iv) The atmosphere will be a little more show biz.

- c) Looking Sharp Grant, Uniform Procurement Update, Thoms/DeRees/Kempshell**
- i) Ms. Thoms says that last order for the skirts was misplaced in the system. However, Ms. Thoms will get in touch with Greg and get that forwarded; she will walk it through.
  - ii) Need to order bowties. Ms. Thoms will check on how many bowties are needed.
- d) Culver's – Jeanne Ridley**
- i) One idea is to schedule event for June as sales might be higher in a warmer month.
  - ii) Needs to know when NHS hours are due for student volunteers who want
  - iii) Jeanne has one parent volunteer at this point.
  - iv) Need marketing, flyers to get out to the community.
  - v) Must be held on a Wednesday night, 5-9 p.m.
- e) Meijer Community Rewards Fundraiser – Jeanne Ridley**
- i) Jeanne wrote a parent letter to create awareness of the new program; copies have been made to be available at the band festival
  - ii) She made and distributed a handout on how to set-up an account.
  - iii) Information will also be posted on the website
- f) Music Pictures for hallway – Ostergaard**
- i) Mrs. Kastl was approached about this project last year and thought is a good idea
  - ii) Next month Grant will come in and talk about this Eagle Scout project at the March Booster meeting.
  - iii) He will have a budget proposal for the Music Boosters to review. He will need a couple of thousand dollars.
  - iv) Teachers will select which photos to be hung in the hallway.
  - v) He will make photos into digital photos.
  - vi) Lee Shaffert will reprint (at cost) any past year's photos that he has taken.
- g) Director Reports – Mr. DeRees, Ms. Thoms, Mrs. Kempshell**
- i) **Mr. DeRees**
    - (1) Upcoming Performances/Events:
      - (a) Jefferson Concert with Jazz Band 1
      - (b) Pep Band performed at the same time, but worked out great
      - (c) Jazz Bands did not get any "Mentions" at CMU Jazz Weekend
      - (d) Mini Band Camp for Michigan Music Conference March 12
      - (e) For Western Michigan University Spring Conference
        1. Need to figure out a budget for this after he gets MPS volunteers
        2. Will need some money for transportation and a meal for the students
        3. Mrs. Kastl agreed that it was better for them to get back by midnight rather than stay overnight
    - (2) **MOTION:** Paul Fisher motioned to increase the trip fund from \$3,500 to \$7,000 for the Western Michigan University Spring Conference Trip, Regina Curtis seconded it. All approved.
  - ii) **Ms. Thoms**
    - (1) Upcoming Performances/Events:
      - (a) Solo Ensemble last Saturday
      - (a) Band & Orchestra combined 63 events
        1. 10 events 2<sup>nd</sup> division
        2. 52 events 1<sup>st</sup> ratings
        3. State March 19 Lapeer School

- (2) Ren Fair this weekend
- (3) Festival coming up
- (4) Getting students ready for State Solo Ensemble

(iii) **Mrs. Kempzell**

- (1) Mrs. Kempzell will be retiring this year.
- (2) Upcoming Performances/Events:
  - (a) Choral Festival: March 14 at First United Methodist Church.
  - (b) Middle School in the morning, high school in the afternoon.
  - (c) Still working out the logistics of an evening Choral Showcase concert that night.
  - (d) Everything else is status quo from last month

**5) Meeting adjourned by Kevin Bouck**