

**Dow High School Music Boosters Board Meeting**  
**Tuesday, March 15, 2016 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, Lori Fisher, Barbara Ostergaard, Elizabeth Scott, Linda Wall, Todd Sloggett, Steve DeRees, Regina Curtis, Masako Nishida, John Nosal, Tracey Green, Philip Scott, Jeanne Ridley, Kim Walden, Rose Martin and Michael Hales

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

**2) Review and Approval of February 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**

- a) Current easy ways for people to donate "painlessly" include online donations through Amazon Smiles and shopping at Kroger.
  - i) Kevin will contact Deb Stark, who set up the Kroger rewards, to get it updated for this year.
- b) Fruit Sale income and expenses have been divided by the three music groups by percentage of sales from each group. A small percentage (around 2%) from each group will go back to cover the Boosters overhead at the end of the fiscal year.
- c) Recent expenditures include Symphonic Band Mini Camp and Choir trip to Chicago for hotel and tickets.
- d) 2015 Tax exempt letter was mailed to everyone who donated more than \$250 and many who donated \$100 or more.
  - i) Guidelines should be reviewed by Barbara with the accountant to verify our responsibilities there.

**MOTION:** Paul Fisher moved to accept the Treasurer's Report and the 2015-2016 Budget Review, Regina Curtis 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)

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

- i) Ticket Sales
  - (1) Individual ticket sales begin April 4<sup>th</sup> and continue for two weeks
- ii) Tables
  - (1) Table reservations began March 1<sup>st</sup>
  - (2) Fifteen tables have been reserved compared to 21 at this point last year
  - (3) Nine tables remain available
  - (4) Individual ticket sales begin April 4<sup>th</sup> and continue for two weeks

iii) Sponsors

(1) 2 sponsors so far for a total of \$350

iv) Printed program

(1) Stacy will be looking for the list of performances after this weekend's festival so she can begin formatting the printed program by spring break

v) Student Volunteers

(1) NHS will solicit volunteers for ushering (Music directors please encourage music students!)

vi) New Committee Members

(1) Next year's committee has been established: Michael & Julie Hales, Jeanne Ridley, and Tracie Greene

vii) Information to Teachers

(1) Lori will compose something to send out to teachers and staff to make aware of Jazz and More is available to them

c) **Looking Sharp Grant, Uniform Procurement Update, Thoms/DeRees/Kempzell**

i) Nothing new to report

d) **Culver's – Jeanne Ridley**

i) Trying to get a date

ii) Jeanne will try to get a date nailed down

iii) Then she'll work on marketing and fliers

iv) Student volunteers will have to do whatever a regular worker would be doing

v) List of jobs will get

e) **Meijer Community Rewards Fundraiser – Jeanne Ridley**

i) Lori put it out on the website

ii) Flier out at Band Camp

iii) Flier handed out during the last parent/teacher conference

f) **Music Pictures for hallway – Ostergaard**

i) Mrs. Kastl would like to see the project finished by the time she retires in June.

ii) Grant was given permission by all of the music directors to work with the pictures as he can

iii) Mrs. Kempzell will take the pictures off of her bulletin board and get them to Grant

iv) Mr. DeRees will ask some students to help sort through and choose the significant pictures

v) Next month Grant will come in and talk about this Eagle Scout project at the March Booster meeting.

vi) He will have a budget proposal for the Music Boosters to review. He will need a couple of thousand dollars.

vii) Teachers will select which photos will be hung in the hallway.

viii) He will make photos into digital photos.

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

i) **Mr. DeRees**

(1) Upcoming Performances/Events:

(a) Festival had amazing results

(b) Robotics parents got the kids to the concert on time

(c) Mini Band Camp went very well. Students learned a lot

(d) State Solo Ensemble coming this Saturday in Lapeer

- (e) May 18<sup>th</sup> Spring Concert at Center for the Arts
- (f) Spring Trip 2017 to Disney World beginning to take shape
- (g) For Western Michigan University Spring Conference
  - 1. No admission charge
  - 2. Need some parents to come
    - a. Can they come on the student bus?
      - i. Free will donation by the parents for the cost
    - b. Kevin requested that Mr. DeRees send out a note to parents

ii) **Ms. Thoms**

(1) Upcoming Performances/Events:

- (a) The honors orchestra is performing at the Woodcrest recorder concert tonight. Below is an update from orchestra.
- (b) Both orchestras attended MSBOA Band and Orchestra Festival. The symphony orchestra received straight first division ratings. The concert orchestra received straight second division ratings.
- (c) State Solo and Ensemble is this weekend. Twenty orchestra events are registered. The festival will take place at Lapeer High School. The honors orchestra will be performing at this festival.
- (d) The symphony orchestra is busy preparing for the 4<sup>th</sup> Grade Concert. That performance will be in the morning on April 6 at the Midland Center for the Arts.
- (e) The honors orchestra is preparing for Jazz and More. Most of them are in the pit for Beauty and the Beast. It looks like the performance time will still be 2:00PM on April 30. It will be a tight transition for the honors/pit students, but we will make it work.

(iii) **Mrs. Kempzell**

(1) Upcoming Performances/Events:

- (a) State solo and Ensemble coming up
- (b) Chambers and Chorus going to see Magic Flute in Detroit May 13
- (c) Chamber Singers will go onto Chicago trip May 13-15
- (d) Still fundraising

5) **New Business**

- a) Marching Band Showcase
  - i) Chris Curtis head it up for Dow High in 2015, he cannot do that this year due to work conflicts. We need a volunteer for this coming year
  - ii) Volunteers will be easy to get due to sign-up Genius
- b) **Board Positions will be voted on in May**
  - i) If new people need to see what the capacities of the roles are they can see the current person
  - ii) If anyone has an interest in other positions, please let the Board know

6) **Meeting adjourned by Kevin Bouck**