

# **DOW HIGH MUSIC BOOSTER CLUB MEETING**

**May 8, 2018**

## **Minutes**

### **Board members**

President, Michael Hales, 1<sup>st</sup> vice president, Todd Ostergaard, 2<sup>nd</sup> vice president, Jen Pisarczyk, treasurer, Barbara Ostergaard, secretary, Karen Rhee, band representative, Kirsten Joy-Cochran, band representative, Jill Strouse, orchestra representative, Lily Kalantar, orchestra representative, Jen Trivillian, choir representative, Dan Segura, choir representative, Doug Wright

**Present at the meeting were:** Michael Hales, Karen Rhee, Barbara Ostergaard, Kim Birch, Jen Pisarczyk, Carolyn Southwick, Lily Kalantar, Doug Wright, Lori Collick, Hope Pirie, Cindy Stemple, Steve DeRees, Amanda Thoms

### **1) Call to order – Michael Hales**

### **2) New Business**

#### **a. Memorial Day Parade – Cindy Stemple**

- Volunteer spots are almost filled
- Water and ice will be provided in a kiddie pool. Michael Hales will pick up water from LaLonds.
- Dow HS has responsibility for the Memorial Day Ceremony at the Band Shell after the parade.
- Michael Hales will arrive early Monday morning to load instruments into the trailer and drive.
- Students to line up at 9 am. The parade usually ends about 11.

#### **b. End-of-year Band Pizza Party – Lori Collick**

- Mrs. Bruski sent out an email soliciting help and donations. It needs to be put on the Dow Music web page.
- Approximately 50% of needed donations have been pledged and 20% of needed volunteers signed up.
- Will ask Mrs. Bruski to send another email out this week.

#### **c. End-of-year Orchestra or Choir Parties? No. They are doing other things.**

#### **d. Marching Band Dessert Party – Hope Pirie**

- The Dessert Party will be held Wednesday, Aug. 29. This is the week *following* band camp, **not** the week of band camp.

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- On Aug. 29, 6 pm band practice begins, 7 pm Parent Meeting, 7:30 band performs, 8 pm dessert.
- Per Mr. DeRees, postcards will be sent out to 8<sup>th</sup> grade families to sign up on the Dow Music Booster webpage. Hope will draft the postcard.
- A note to sign up for the dessert party will be included in the Band Camp letter that will be sent.

#### **e. Uniform Collection Dates**

- Seniors should bring their uniforms in on May 15, 16 and 17.
- All others should bring in uniforms June 4, 5 and 6.
- There will be a SignUp Genius for parents to volunteer to help.

#### **f. Jazz & More – Todd Ostergaard**

- The rescheduled event is this Friday, May 11.
- Seating is at 6:30 pm, dinner is at 7 pm.
- Jen Pisarczyk will follow up to get the event on the school sign.
- 237 tickets have been sold. We are near capacity.

### **3) Review and Approve**

#### **a. Treasurer's Report – Barbara Ostergaard**

- Barbara distributed and reviewed copies of the Budget and Activity Report as of May 8, 2018.
- There was not much activity this month.
- Recently, there were scholarships awarded that were monies applied to student trips. No actual checks were issued.
- The Jazz & More profit will be included in this fiscal year to end on August 31, 2018.
- There is one uncleared check paid to MSVMA from December 2017.

#### **b. March/April Meeting Minutes – Karen Rhee**

- The minutes were previously distributed to the board via email.
- Copies were available for anyone to read at the meeting.

#### **c. Approval of Treasure Report and March and April Minutes**

- Jen Pisarczyk moved to approve report and minutes.
- Barbara Ostergaard seconded.
- Report and minutes were unanimously approved.

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#### **4) Proposed Board Members – Hales**

##### **a. The following candidates are proposed:**

- i. President, Michael Hales
  - ii. 1<sup>st</sup> Vice President, Kim Birch
  - iii. 2<sup>nd</sup> Vice President, Jen Pisarczyk
  - iv. Treasurer, Carolyn Southwick
  - v. Secretary, Karen Rhee
  - vi. Band Representative 1, Kirsten Cochran
  - vii. Band Representative 2, Jill Strouse
  - viii. Orchestra Representative 1, Lily Kalantar
  - ix. Orchestra Representative 2, Amy Crook
  - x. Choir Representative 1, Doug Wright
  - xi. Choir Representative 2, TBD
- b.** The by-laws specify up to two representatives from each music group, so, it is ok if Doug W. is the only rep for choir.
- c.** We thank Barbara Ostergaard for volunteering to be Treasurer for five years! She has devoted countless hours in support of Dow High School music programs. She will be missed.
- d.** Barbara Ostergaard moved that this slate of candidates be approved. Karen Rhee seconded. They were unanimously approved.

#### **5) Director Reports – Thoms/DeRees**

##### **a. Orchestra – Amanda Thoms**

- Honors orchestra students performed at volunteer dinners for Mid-Michigan Hospice and The Open Door on April 17 and 18.
- Honors orchestra students performed for the Center Stage Youth Choirs on April 25.
- Two dozen band and orchestra students performed in the pit for Dow HS performance of the Wizard of Oz, May 4 and 5.
- All photos were taken for the composite pictures for band, orchestra and choirs.
- Tia Li, Naoki Kihata, Nathaniel Kalantar, Julia Fu and Kimia Beigzadeh will travel to Western Michigan University to perform

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as members of the Michigan Youth Arts Festival Honors Orchestra and Honors Band May 10 – 12.

- May 11, Jazz & More at the Midland Country Club. Music starts at 5:45 pm.
- May 14, Spring Concert at 8 pm at Central Auditorium
- May 17, Senior Awards, 8 am. (Music starts at 7:40 am.)
- May 24, Commencement, 4:30 pm
- May 24-28, New York City trip.
- Uniform collection: seniors, week of May 14. All others, week of June 4.
- New York Trip – all payments are collected. Itinerary is set.
- Music department plans to continue running RenFair. Kim Birch volunteers to chair a parent volunteer committee.

#### **b. Band – DeRees**

- Jazz Band has been busy. The trip to Ann Arbor (via bus) went well. The Jazz Band played for the Law Day at the Midland Country Club.
- May 16, 8 pm, Spring Concert at Central Auditorium. Green Band will start at 8pm, then Gold Band, Senior Recognition and ending with Symphonic Band. We will play the world premier of a new piece commissioned by our band, Yellow Fleet by Caleb Hammer
- Caleb Hammer will attend our world premier performance. Would like to have a hotel room for him to come in the day before. Jen Pisarczyk has the club credit card. She will make a reservation.
- May 15 – 17, senior band uniforms collected.
- May 28, 10 am, Memorial Day Parade. 9 am call time at corner of West Main and Revere St. Following parade, approximately 11:30 am, Symphonic Band performs at Central Park Band Shell for the memorial service. Seniors are expected to march and perform.
- June 4 – 6, all other band uniforms collected.
- June 4 – 6, all other and uniforms collected.

**6) Adjourn** – Michael Hales adjourned the meeting at 6:56 pm.

**Submitted by: Karen Rhee**