

DOW HIGH MUSIC BOOSTER CLUB MEETING

March 12, 2019

Minutes

Board members

President, Michael Hales, 1st Vice President, Kim Birch, 2nd Vice President, Jen Pisarczyk, Treasurer, Carolyn Southwick, Secretary, Karen Rhee, Band Representative, Kirsten Cochran, Band Representative, Jill Strouse, Orchestra Representative, Lily Kalantar, Orchestra Representative, Kathy Conley, Choir Representative, Doug Wright, Choir Representative, Karen Dastick

Present at the meeting were: Kim Birch, Carolyn Southwick, Karen Rhee, Jen Pisarczyk, Julie Hales, Deb Ahn, Karen Dastick, Kim Birch, Doug Wright, Kirsten Joy-Cochran, Steve DeRees

1) Call to order – Kim Birch

2) Review and approve

a. Minutes – Karen Rhee

Karen had previously distributed minutes via email. Two copies were also provided to review at the meeting. One change to be made: Kirsten Joy-Cochran should not be listed as co-chair of Fruit Sale.

b. Treasurer's Report as of March 11, 2019 – Carolyn Southwick

- We expect this to be the final Fruit Sale numbers. Total Fruit Sale Income = \$64,446. The related Fruit Sale Expense needs to be allocated among the three music departments.
- Expenses for pizza party need to be submitted.
- We have points on account at Gordon Foods. We should use these points for the year end pizza party.
- The Choir Trips Incoming and Outgoing was for Solo and Ensemble Festival.
- There is one more outstanding check payable to ASI. Need to determine where this should be allocated.
- Tax letters were sent out to donors for donations through Dec. 31, 2018.

c. Review and Approval

Karen Dastick moved to approve the minutes and treasurer's report. Jen Pisarczyk seconded. The minutes and treasurer's report were unanimously approved.

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3) Business

a. Jazz and More – Julie Hales

- We have sold all but two tables.
- Individual tickets will go on sale soon.
- We are awaiting final lists of participating students and music pieces from the directors for the program.

b. Fruit Sale – Jen Pisarczyk

- A pizza party will be held on Friday, March 15. Individual prizes will be distributed at that time.
- Doug Wright commented that a friend who purchased oranges had found a couple moldy within a few days. They probably needed to be refrigerated. Jen will mention this to Jack's Market.

4) Director Reports – DeRees/Thoms

a. Band – Steve DeRees

- We have had a great season. People should continue to follow the band schedule and updates.
- People should be sure to have a working email address on file with the school district.
- We need to clear out the music wing for the summer. We need to remove uniforms and instruments, etc.
- We are exploring possibilities for this summer for band camp and uniform distribution. We may need transportation for athletes to come to marching band practice from all over town.
- Uniforms will need to be collected early. We will explore having the dry cleaners hold the uniforms over the summer.
- We are exploring storing the baby grand piano and other instruments and equipment at Central Middle School.
- The school *may* be open August 26 to return things.
- The first football game is not until after school starts, September 6.

b. Orchestra – Amanda Thoms

- Concert and Symphonic Orchestra received straight 1's at Festival.
- Twenty events are going to State Solo and Ensemble on March 16.

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- On Tuesday, March 19, we are playing a concert for MPS fourth graders at Midland Center for the Arts. Another day, students will play at Adams Elementary School since they can't make it on the 19th.
- The Honors Orchestra has a number of dates/places they are playing.
- We are preparing for Jazz and More.
- Again, a major consideration is that we will have NO access to the high school over the summer.

c. Choir

- Both choirs did very well at festival with almost perfect scores.
- The cabaret that was to be held on March 15 has been canceled.

5) New Stadium Update – Jen Pisarczyk

- Jen was invited to join a New Stadium committee as a Band representative.
- The goal is to build a new turf field here at Dow HS.
- There is a website for this.
- We need to think as a group if we have any specific requests for the new facility.
- We will be asked to help with the fundraising. The goal is to raise \$1 million.

6) Adjourn – Kim Birch

Kim adjourned the meeting at 6:35 pm.

Submitted by: Karen Rhee

Next meeting: Tuesday, April 9, 2019 at 6 pm.