

Big Hollow Middle School Fine Arts Boosters

Meeting Minutes

Tuesday, December 3, 2019

I. Call to order

Susan Gaedtke called to order the meeting of the **Big Hollow Middle School Fine Arts Boosters** at **7:36pm on December 3, 2019** at Big Hollow Middle School in Ingleside, IL.

II. Roll call

The following persons were present: President Susan Gaedtke, Treasurer Sonya Dickson, Secretary Lisa Gvozdev, Coordinator of Volunteers Carol Baker, Director of Fundraising Kim Christesen (7:44), Director of Plays & Musicals Amy Cruz (7:39), Director of Art Club Sessie Carlson (on speaker phone), Director of Band Casey Torrey and Teacher Liaisons Julie Dee (Choir), Sara Kumpula (Band), Denise Maifield (Theater/Speech), Dan Knowles (Band).

III. Approval of minutes from last meeting

Casey motioned to approve the minutes of the November 12 meeting; Sonya seconded the motion - all approved; motion carried.

IV. Updates

a) Choir update: Julie

Steve King is coming tomorrow to tune both of our pianos; Julie will need a check to give to him for \$150 for his services.

This Thursday, all students who are in both Auditioned Choir and the musical will be invited to stay at school since there is a short time between Auditioned Choir practice and call time for the musical. Julie found an extra \$50 in the Tech Week Miscellaneous Fund and will use this to order pizza for those who are staying.

Any help setting up at 4:30 for the choir concert on December 11 would be appreciated.

The Auditioned Choir Tour on the 18th will be split up into four groups. They will be visiting The Cottages, Thomas Place, Culver's for lunch and Woodman's.

b) Band update: Sara

Any help setting up at 4:30 for the band concert on December 17 would be appreciated.

Beginning Jazz is done for the fall; they will perform a community concert on April 7.

The Jazz Band will perform at the Board Meeting on Monday and will partake in a community care tour with the student leadership board in January. The Jazz Jamboree will take place on February 1.

There are 26 solos and 16 ensembles registered for Solo & Ensemble on February 22. Students will be paying their own registration fees; the boosters will be paying the \$50 piano fee.

Sara would like to possibly look at getting a few more euphoniums in the spring.

c) Art Club/Set Crew update: Julie/Denise

We are not sure yet if there will be an Art Club this year or not.

Variety Show signups will be next week; there will be a week of rehearsals and the show will be held on Friday, January 17.

d) Theater update: Denise

The only thing Denise will need to buy for the musical performances is dry ice for fog; we are good on concessions.

Carol will print out about 20 photo book order forms to have out those nights.

e) Speech update: Denise

The budget is closed for the fall; Speech and Acting will start up on February 11 for the spring.

f) Fundraising update: Kim

Our See's Candies order will have to be placed by this Friday night.

We are set up for a Dine & Donate with Jimano's of McHenry for January 16. We will receive 20% of all sales from that whole day; which is 11AM-9PM. Kim is going to check and see if we will receive that on all pickup, dine in and delivery orders.

We will have a Culver's night on March 11.

We have been approved for the Donor Wall; we will need to talk to Cory or Meghan about the painting of it and to Mark on how to attach the pieces to it.

We are not doing ice cream nights at the winter concerts.

g) Communications update: Carol

Twitter feed updates are showing up on our website.

Carol will add our Jimano's and Culver's fundraisers to the website.

h) Miscellaneous: All

The boosters will work on their shirt signups at the January meeting.

Auditioned Choir sweatshirts are on order.

We would like to invite the community to our Thursday afternoon play performance in the spring.

i) Finance Report: Sonya

We recently received a \$1000.00 donation.

It would be a good idea to mention that any donations made to us will be tax deductible since it is the end of the year.

Sonya is going to do some work revamping the budgets.

Current account balance as of 11/30/2019 was \$7,325.38. December Stipends were \$7,195.00. Total interest payments came to .47; regular deposits were \$6,436.00 and we received \$6.92 from Amazon Smile. November debits came to \$1,073.27, November checks cleared were \$954.11 and outstanding checks came to \$334.76.

No checks were written between meetings.

The following checks were written during the meeting:

Check #1657 for \$150.00 to Steven M. King for Piano Tuning.

Check #1658 for \$32.51 to Denise Maifield for Speech Reimbursement.

Check #1659 for \$498.00 to NIMC for Solo & Ensemble.

Account balance after tonight's meeting is \$6,644.87.

j) Public Open Forum: All

V. Adjournment

Meeting adjourned at **8:36pm**. Casey motioned to adjourn; Amy seconded the motion – all approved; motion carried.

Minutes submitted by: Secretary Lisa Gvozdev