St. Edward High School Performing Arts Boosters Meeting October 1, 2013 Minutes

<u>Attendees:</u> Rozina Aamir, Heather Blonsky, Jim Boosinger, Robert Burns, Paula Conrad, Barbara Dubusker, AnnMarie Fox, Lisa Hirzel, Tim Hirzel, Angelo Kortyka, Jim Lutterbaugh, Kathleen McCarthy, Laura Moran, Kathy Niska, Teresa Pinter, Tracy Rehl, Sue Richmond, Cathy Sattler, and Carrie Wilson

The meeting was called to order at 8:04 p.m. by Paula Conrad

Mr. Kortyka:

- 1. Spring Trip Mrs. Giuliano has worked on the spring concert trip which would be April 24-26, 2013. At least 40 students are needed and the cost will be \$500 each. If there are more than 50 students the cost will be \$450 each. Included in the trip is going to the Chicago Symphony, a play, dinner at the Hardrock Café, tours, the Dixie Classic competition festival, and mass. Rooms will be quad occupancy. The group may go to Northwest University. The actual itinerary will depend on the performance time. The first deposit of \$100 will be due before Thanksgiving. Recruiting will be done for the concert band. The marching band trip will still be offered. The concert band trip has to be approved by the school.
- 2. Saturday Parents are needed around the beginning of the game. Asked for food. During the third quarter the students may go visit someone in the stands or stay in the band area. This will keep uniforms clean, keep instruments safe, and keep the kids safe. A cooler for water and cups could be used for rehearsals. There is room on the bus for parents so they could help at arrival of competitions and football games.
- 3. There was discussion on the color guard warm ups have not come in yet and there is no room for under-armour under their costumes.

Approval of Minutes: The minutes of the September 3, 2013 meeting were approved. The approved minutes will be posted on the Performing Arts web site.

By-law Changes: The updated by-laws were approved.

<u>Financial Statements:</u> Jim Lutterbaugh reported that \$396 has been spent on feeding the kids at football games. Income from the book sale so far is \$1,500. The school still has not taken out the \$3,000 for uniforms. Jim still has to find out if student credits have come out of our account. It was asked if we can do more fundraisers. Mr. Burns reminded the group that any fundraisers have to be approved by the school. The homecoming basket raffle was not approved. It was recommended to

ask well in advance and to ask what type of fundraisers can be done. It was also recommended to take a group to the meeting so the school hears that people are concerned with raising funds.

Review of Fundraisers:

- 1. Jim Boosinger reported the basket raffles profited \$230.
- 2. Jim Boosinger reported that we have 64 students. Participation in the coupon books sale was 29 paid the fee and 25 sold books. There were nine students who did not respond to the sale. It was asked if the senior's credit for the sale may be applied to the spring play. Mr. Burns said that we can do a credit to the play ad sales.

Spirit Wear: Barb Dubusker is waiting to hear from the vendor on new items. Order forms will go out mid-October and will be due early November. The items will be in by the beginning of December. Items are sold at cost, but if we get more orders then the price is discounted and we make a profit.

<u>Concession Stand:</u> Kathy Niksa and Kathy Ashbrook have received the schedule for the concession stand. They plan to use on-line scheduling. It has to be determined how many people will be needed. The concession stand needs to be cleaned. The first event will be the play.

Other Business:

There was a question about having a marching band directory. Mrs. Giuliano has sent out the directory. She will be asked to resend the email at least to those who did not respond to the first message so those who still need the directory can get it.

Respectfully submitted

Tracy Rehl, Secretary, St. Edward High School Performing Arts Boosters