

St. Edward High School Performing Arts Boosters Meeting

September 3, 2013

Minutes

Attendees: Heather Blonsky, Jim Boosinger, Robert Burns, Paula Conrad, Shannon Dolan, Jennifer Donahue, Barbara Dubusker, Lisa Hirzel, Wendy Ling, Jim Lutterbaugh, Kathy McCarthy-Ashbrook, Elizabeth McIntrye, Laura Moran, Ken Pinter, Heidi Poschner, Tracy Rehl, Sue Richmond, Cathy Sattler, Paul Schrimpf, Karen Stenger, Nancy Tabar, and Carrie Wilson

The meeting was called to order at 7:00 p.m. by Paula Conrad

Opening Prayer: Paula read the opening prayer

Welcome & Introduction: Paula welcomed everyone and each person introduced his/her self.

Thank you: Thank you to Karen for running mini band camp meals; Barbara for the spirit wear sale; and Shannon for organizing the roadies.

Mr. Kortyka:

1. Requested that a couple of parents enter with the band and rope of the band's section of the stands.
2. Requested that fruit and bottles of water be provided during the third quarter.
3. Students are not to bring a bag with them. There is not time for them to go to the stands first.
4. No PDA – Having parents in the stands would help with this.
5. Students are to clean up after the game. They did a good job of this.
6. Would like an adult to bring a first aid kit.
7. Looking into a concert band trip to Chicago in April. This would involve a competition/festival. Approximate cost \$750. We need 36 students to make this work. The concert band does not participate in any OMEA competitions because we cannot get an exemption due to the girl schools also having concert bands. More information on the trip will be available at the October meeting. The deposit for the trip would be due at the end of November or beginning of December.
8. Suggested looking at having the band having a meal together before the football game.

Financial Statements: Jim Lutterbaugh reported that the beginning balance as of the end of June was \$8,421.02. Anyone who is contacting Don Murphy directly, copy Jim so that Jim knows what is going on financially. Susie was taking care of students who took credits for band camp. Last year's payment for uniforms does not appear to have been taken from the booster's account.

Review of Past Fundraisers:

1. The Fourth of July Food Booth made \$1,300.
2. St. John Medical Center Festival of the Arts – Paula received information on this on short notice. The boosters ran the bounce houses and made \$700. We hope to keep this next year. The

juniors and seniors were able to get service hours for working this event. Next year we would like to have fliers about the school available.

3. Coupon Books – Jim Boosinger reported that we have 60 families. Nine families have paid the fee and 17 families have taken books. Email reminders will be sent. The deadline of September 30 is firm. Money and unsold books are due that day.

By-law Changes: Tracy reported that the boosters' by-laws have not been revised since 2009. The proposed changes were reviewed and the by-laws will be voted on at the October meeting.

Open Chairperson Position: Tracy reported that the hospitality chairperson position is open. If anyone is interested let one of the board members know.

Football Games:

1. Tailgating – Please bring a small dish to share and a small donation if you will be eating. The football boosters will have a 50/50 raffle. The Performing Arts boosters will have bottles of water for our people.
2. Raffle basket – We will have a basket raffle at the tailgate. Tickets will be 1 for \$1 or 6 for \$5.
3. Look for the balloons to see where the band parents are sitting.

Roadies: Shannon has sent out an email to 69 people about being a roadie for the competitions. She can see how many people have opened the message and how many people have looked through the volunteer web site. She is making lanyards for the roadies. You will receive instructions before your scheduled date. There are still open roadie positions. Paula reported that we have six volunteers to drive the van. All games and competitions are covered. The back lights on the van that are coming out will be fixed.

Concession Stand: The first weekend for the concession stand will be with the play the weekend before Thanksgiving.

Spirit Wear: Barb reported that the spirit wear is not a fundraiser, but items are discounted more when certain quantities are reached. If there is any excess the money goes to the boosters' account. Last school year the sales made \$473.45 and this June's sale made \$172.75.

Respectfully submitted

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