

Attendance:

Elena Agabin	Lisa Devona	Laura McMahon	Dorte Strobel
Nancy Barrett	Shaun Drake	Angela Nahornoff	Holly Stumpf
Dawn Bauman	Terry Foster	Emma Placzkowski	Ann Sullivan
Linda Blackman	Anthony Gnutek	Dawn Quast	Michael Van Meter
Belinda Cabindol	Shannon Holtz	Priscilla Santana	
Sue Demma	Kevin Kuphal	Pedram Soheil	

PAB Meeting Minutes September 10, 2019 (First Meeting SY2019-2020)

- I. Meeting Called to Order
- II. Introduction of Executive Board
- III. Approval of Agenda
 - Motion by Sue, 2nd by Linda
- IV. President's Report – Shaun Drake
 - By-Laws will be sent to all boosters members within the following week and will be voted on for approval during next month's meeting (scheduled for October 22nd)
 - Budget will also be voted upon in October's meeting
 - Scholarships to be distributed fairly across the three performing groups
 - Working on Fundraising opportunities
- V. Treasurer's Report
 - See P&L Statement
- VI. Directors' Reports
 - Orchestra – Mr. Terry Foster
 - Concert Attire needed before October 10th concert, with enough time for alterations
 - NY Trip Status
 - Need 8 more people to sign-up in order to confirm waitlist. Mr. Foster will need to find out the additional cost to confirm waitlist if 8 seats are not filled. The possibility for waitlisted people to shoulder additional cost was brought up, as well as the possibility of boosters covering the cost, but should be cautious against personal benefit.

- Band – Mr. Anthony Gnutek
 - Jazz Fall Concert (1st Concert) will be on 10/29
 - Festival will be at Jacobs in partnership with Allegiance Color Guard of Dundee
 - Proposal to partner with Allegiance to host a competition which can also be a fundraising opportunity thru concessions; fosters goodwill and a platform for students to get more exposure

- Chorus – Mrs. Jen Parker
 - Absent from meeting

VII. VP Reports

- Orchestra – Sue Demma / Holly Stumpf
 - Concert Attire
Rep has order in hand. Expecting to have them by middle of next week. Need to ensure that Orchestra blouse has the same neckline as the dress.
 - March 17 Concert with Westfield; Need booster help

- Band – Dawn Bauman
 - An email will be sent regarding students who have not completed payment of concert attire
 - 1st Band concert is on Saturday
 - Spirit Wear is available online (not a fundraiser)
 - Students headed to ISU on October 19th; coach buses will be providing transportation as a result of feedback from Orchestra experience last year
 - There are approximately 800 T-Shirts from last year's D300 festival; Planning to sell them in this year's festival

- Chorus – Nancy Barrett
 - This year's Madrigal will be held at the Golf Club of IL, 12/6-12/7.
Dec 6: 6pm
Dec 7: 1pm & 6pm
 - Nancy, Jen, and Joe Bennoit to coordinate costume procurement

VIII. Chairperson Reports

- Fundraising Activities

Chipotle : Fall fundraiser. Date to be finalized. Shaun will send an email.

Cheesecake : Need count of students to determine the number of pamphlets (~400?).
Week of October 9th, order forms out. Due back on October 28th for

November 7th delivery. Cheesecake proceeds to be evaluated for appropriate distribution in accordance with 501(c)3 status.

Craft Fair : So far, 95 have signed up. 28 more to go. Need about 50 helpers. Coordinate with admin to get the event into the daily announcements and recruit Jacobs crafters. Also, Laura has expressed the need to recruit a new lead.

IX. Other Items

- Concert Attire Measurement Day
While there were many volunteers, there was low student turnout due to communication issues. Dawn discussed with Principal Valle and we can include measurement day in the official school announcements for next school year.
- Website
Maximize utilization and communication potential of Booster's website. Events can be listed, a link for spirit wear URL can be included, Minutes of Meetings can be uploaded, as well as contact information of members.
- BSN Sports
Explore potential of BSN as contributor to Boosters' causes

X. Adjournment