

Jacobs High School MUSIC BOOSTERS

General Meeting Minutes - March 15, 2021

Attendance:

Linda Blackman, President Kevin Kuphal, Treasurer Robin Oakes, Secretary Anthony Gnutek, Director Band Jennifer Parker, Director Choir Laura McMahon	Dawn Bauman, VP Band Janet May Amy Montgomery/Robinson Holly Stumpf, VP Orchestra Emma Placzkowski Dawn Quast	Amanda Larson Lisa Turvey Dorte Strobel
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I. Meeting called to order

II. Approval of Agenda:

Motioned by Dawn Quast and seconded by Holly Stumpf.

III. President's Report – Linda Blackman

A. Nominees for Secretary and Treasurer positions were made and will be up for vote at the April meeting.

Secretary position nominee - Nicole Mullany

Treasurer Nominee - Amy Montgomery Robinson

Vice-president - no nominees at this time.

The nominating committee was Holly Stumpf, Dorte Strobel, and Dawn Quast all in agreement.

B. Proposed new bylaws and for vote in April. A link for these are on the HDJ Music Boosters website, <https://hdjmusicboosters.org>. Members are encouraged to go to the site and review for a vote at the April meeting. There is also a document that reflects the major changes in the bylaws to make it easier to know what the major changes are.

C. Proposed 2021/2022 budget, up for vote in April, (see attached). Directors will review and email any questions. Due to not knowing what events will be permitted next year, the budget is similar to this year's with some adjustments for payments and past due items we had on the books. Any changes need to be sent to Linda Blackman before the next meeting. Changes to the budget can be voted on in any general meeting during the next school year. The proposed budget is also located on the website for review.

IV. Treasurer's Report – Kevin Kuphal

No changes to report from the last meeting. There were not any financial activities since the last meeting. Attached are financial statements.

V. Director Reports:

A. Orchestra – Mr. Terry Foster - not in attendance

B. Band – Mr. Anthony Gnutek -

1. Concert still on track for May 5th, with rehearsal scheduling for all groups. The plan is to live stream this event. They are discussing audience options and that will be communicated once decided. Much of the rehearsal time permitted is taken up by movement of instruments and covid restriction guidelines. Parents were sent an email with dates and rehearsal schedules.
2. Football - They have two pregame performances at games they are playing at on 4/1 and 4/9. They have many restrictions to follow and they are still working on logistics to stay within the guidelines. They are looking into parents watching the band perform at the game. Information on this will be sent out, at this time band parents will be allowed to stand at the fence line, priority will be given to senior parents.

C. Choir – Mrs. Jennifer Parker

1. Concert still scheduled for May 6th. Rehearsals will be happening in April and the concert on May 6th.
2. Musical Update - Due to a musical cast member testing positive for COVID, the rehearsals are now digital due to quarantine guidelines that are being followed for about 15 members of the cast. On the 26th of March they will resume in person rehearsals. The show is scheduled to be recorded April 8th & 10th and released on the 23rd of April. Parents are being sent out information on all of this. They are reviewing what audience, if any, will be permitted. Senior parents will be given priority to sign-up. All information will be sent out to parents shortly.

VI. VP of Band/Orchestra/Choir Reports

VP of Band - Nothing to report

VP of Orchestra - Nothing to report

VP of Choir - Not in attendance

VII. Chairperson Reports

No reports

VIII. Questions

1). Will any groups be performing at graduation this year. The Directors do not have any information at this time on graduation.

2). Fundraising - Is anyone doing any planning for a craft fair this coming year? At this time, given the unknown we don't know if a craft fair will be permitted. No actions have been taken. It was discussed about an email being sent out to vendors to just touch base and letting them know we don't know have any information at this time and if restrictions are lifted we'd like to hold a craft fair. We don't want to plan and then have to refund money as we did this year. Kevin shared a link for all to review which may be options for future fundraisers since we are currently limited with COVID restrictions. <https://www.givelively.org/>

3). Scholarship interest - Directors sent out the information and the deadline is end of April. The information is located on the website home page for scholarship information and application.

IX. Adjournment

The adjournment was motioned by Dawn Quast and seconded by Dorte Strobel.