

Music Boosters Meeting
March 12, 2024

Attendance

Amy Moran, Arlene Dubiel, Linda Blackman, Jackie Wysong, Reid Bloomfield, Lisa Devona, Mini Varghese, Becky Hansen, Gina Swanson, Amy Bluhm, Jennifer Parker, Chad Bobik

6:34pm Call to order by Arlene Dubiel

Motion to approve 02/13/23 minutes:
Laura Thiesse, Second: Amy Moran

President's Report:
Will be shared later in meeting

Treasurer's Report:
\$67K balance
Everything has been paid
Money received from Lisa from last concerts

Director Reports:
Guitar – Chad Bobik
Pops concert went well
Working on new arrangements
May 4th will be going to Elmhurst College for an all-day clinic and concert
Last concert is on April 30

Choir – Jennifer Parker
Musical went well
24-hour musical is done but we do not have a total yet
May 2nd is the choir concert
Jazz concert is April 25th
Music in the Parks is very pricy. Planning to bring in a collegiate instructor to spend a half hour with each ensemble and give feedback. Then can go to the park on their own. Perhaps they will get their own t-shirts and design their own pins. The event will be May 11th.

VP Reports
Orchestra – Reid Bloomfield
Nothing new

Band – Amy Moran
New 50/50 aprons made with pockets

Choir – Lisa Devona
Nothing new

Chairperson Reports
Craft Fair – there was a meeting with Mini, Linda, and Arlene to start handing over craft fair information to committee.

New Business

By-Law changes

After discussion, a motion was made by Linda Blackman, seconded by Amy Moran, and approved by voice vote that the following is to be added to the by-laws as Article VII, Section 7 e

“Vice President – Guitar. Shall serve as coordinator of all committees and volunteers pertaining to guitar operations for extra-curricular programs including, but not limited to Special Events, Parent/Volunteer Open Houses and Concerts. Shall provide oversight to various Guitar Operations and coordinate HD JACOBS HIGH SCHOOL MUSIC BOOSTERS support for all Guitar activities when so requested by the director. This position is appointed by the Board of Directors.”

After discussion, a motion was made by Linda Blackman, seconded by Amy Moran, and approved by voice vote that Article VII, Section 8 be modified to allow for two treasurers

“The treasurers shall be the principal accounting and financial officer of the corporation. There will be two treasurers at all times and the treasurers will serve for two years. In the first year, the treasurer shall (a) have charge of and be responsible for the maintenance of adequate books of account for the corporation and (b) have charge and custody of all funds and securities of the corporation, and be responsible therefor, and for the receipt and disbursement thereof. In the second year, the treasurer shall (c) prepare and submit all necessary state and federal financial filings; (d) prepare a financial report at the close of each school year which will become part of the permanent record; (e) work with the President to develop the yearly budget; and (f) perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him or her by the President or by the Board of Directors. The positions of Treasurer are a Board of Directors position and the members elect this position.”

Nominees were presented for the Board of Directors for 2024-25:

President	Arlene Vinion-Dubiel
Vice President	Reid Bloomfield
Secretary	Megan Mueller
Treasurer*	Jennifer Winters
Treasurer*	Keith Kornatoski

*Potentially, need for final agreement following by-law change

Additionally, Amy Moran agreed to continue as VP-Band and Lisa Devona agreed to continue as VP-Choir. These positions are appointed by the Board

A draft of the budget for 2024-25 was presented and discussed. This is shared as a separate document included on the website with these minutes.

This preliminary budget will be shared with the directors so they can provide input on their needs for 2024-25, including any one-time purchases.

Motion from floor by Linda Blackban and seconded by Lisa Devona to offer up to \$1,000 in scholarships to current 9th-11th graders for non-d300, music-based summer camps. Voice vote approval. Directors will share the opportunity with students. Payments must be made directly to the summer camp and not to reimburse families.

New Officers Needed

Motion to adjourn at 7:48 Linda Blackman/Lisa Devona 2nd