

Sycamore High School Vocal Boosters

Meeting: August 25, 2014

6 – 7:30 p.m. Choir Room

Attendees: Ken Holdt, Julie Miller, Dan Carl, Debbie Balk, Jackie Lombardi, Marianne O'Leary

MINUTES

Item: Secretary Report

Presenter: Marianne

Minutes from May 12, 2014 meeting approved as submitted;

Minutes from July 28, 2014 approved with the following correction:

Under Item *Folders Purchase Request*: Amy motioned to approve the purchase of 100 new folders for a total of **\$1,195.00** (previously read \$1,125.00), including shipping. The motion was seconded and carried.

Item: Treasurer Report

Presenter: Dan

1. The ending balance of the Boosters checking account as of August 25, 2014 is \$21,942.26;
2. There are three outstanding checks which total \$133.48.

Item: Variety Show/Ads

Presenter: Ken/Julie

1. The Variety Show is scheduled for September 26, 2014;
2. Program Ads are due September 5, 2014. People/businesses who have submitted ads in the past have been contacted;
3. Variety show tickets can be purchased on-line at the new website of www.aveschoir.org. In addition, tickets will be sold during school lunches on September 24, 25, and 26;
4. Volunteers who are willing to help at this event will be able to sign up on the website - www.aveschoir.org;
5. Signs advertising the Variety Show will be put out along a few roads and in front of the high school.

Item: Uniform Update**Presenter: Julie/Jackie**

1. Julie and Jackie will measure/fit the members of the *Bella Voce* choir for their dresses on September 5th;
 2. A few new *Bella Voce* dresses will need to be ordered;
 3. Websites and prices for men's tux shoes for *Select Ensemble* are being reviewed.
-

Item: Audit**Presenter: Julie**

Norm Frankowski is working on an Audit of the Vocal Boosters books. As of August 25, 2014, it has not been completed yet.

Item: Parent's Meeting**Presenter: Ken**

The Parent's meeting is currently scheduled for September 2, 2014. It was suggested that this date might not work well for parents due to the fact that Curriculum Night is September 3rd. It was decided to move the parent's meeting to Monday, September 8, 2014 at 7:00 p.m. in the choir room.

Item: Recruiting Future Boosters**Presenter: Julie**

Julie asked the Board members to think of names of choir parents who might be interested in serving on the Booster Board next year. It was also suggested that the Board begin getting the word out on Curriculum Night. Ken will briefly talk about the purpose of the Board and member positions to the parents during each of his classes. In addition, one member of the Board will be present in each Bell and will be available to answer questions that interested parents may have.

Item: Proposed Budget for 2014-2015**Presenter: Ken**

1. Ken reviewed the proposed budget for 2014-2015 in detail;
2. The income from Choir fees decreased to \$4,300.00 due to the fact that enrollment is down this year.
3. Ken is still waiting for an answer from Administration regarding his proposed Choir Trip dates (Choir trip budget amount is \$1,500.00);
4. Julie motioned to approve the proposed budget for 2014-2015. The motion was seconded and carried.

The next Vocal Booster meeting is scheduled for Monday, September 22, 2014 at 6:00 p.m. in the Choir Room.