**Call to Order: 6:35pm**

**Attendees**

Lori Johnson, Steven Boswell, Glenn Eikenberry, Sarah Farster, John Welch, Tom Raitzer, Tammy Habel, Kym Dallstream, Elaine Linna, Joe Gibes, Amy Gibes, Crystal Atkinson, Ann Souza, Bruce Atkinson

**Directors**

Steve Boswell, Glenn Eikenberry, Sarah Farster

**Secretary’s Report**

Review and approve March 13, 2017 meeting minutes

Motion to Approve: Elaine LInna Second: John Welch

**Treasurer’s Report**

Review and approve Treasurer’s Report from March

Some mix-ups with IRS forms (regarding filing time-frame and lack of communication with accountant), in process of resolving issues, discuss status of current accountant, provide names for potential new accountants

Motion to Approve: Joe Gibes Second: Kym Dallstream

**Old Business**

* North Chicago Band Festival
* Beginner Band Concert
* FIELD DAY pizza sales—decision to no longer provide pizza sales
* Check into other fundraisers….Chipotle, Culvers….try to schedule after spring concert event (no luck with attempts at contact with owner of Culvers, will continue to try—contact made BY Portillos for an annual event)
* Plan 3 fundraiser events per year…Fall, Winter, Spring
* Jazz Ensemble 4/21 at Assisi Senior Living

**New Business/Upcoming Events**

* Spirit Wear – New style next year
	+ Cost $15
* Upcoming Events
	+ Fri/Sat, 5/5-5/6, Viking Dinner Theater (Jazz Ensemble), Dinner 6:30pm
	+ Sat, 5/6, Music in the Parks (none on Friday, only Saturday) Fundraiser with Pizza for one of the band groups
	+ Thurs, 5/11, Ravinia 56 – IC Band @ River Trail, Dinner 5:00pm, Concert 6:00pm
	+ Fri, 5/12, IC Band Spring Tour (during school) Students must make it through a specific portion of the book to go on tour (only 6 can’t go as of now)
	+ Tue, 5/16, Beginner Band Concert @ River Trail, 6:00pm
	+ Thurs, 5/18, 6th – 8th Grade Bands Spring Concert @ Viking, 7:00pm (6th and 7th grade parents bring dessert, fruit, munchies) 8th grade celebration and picture frames—need 4 tables in front of stage
	+ Sat, 5/20, Music in the Parks (choir, too) shorter, busier day
	+ Mon, 5/29, Memorial Day Performance @ Gurnee Police Dept, 12pm– 6th Grade
	+ Wednesday, 5/31, Viking Graduation, Symphonic Band @ WTHS Almond Campus, 6:00pm (arrival at 5:30 for band)
* Other

**Director Reports**

Mr. Boswell- beginning graduate program at U of I next three summers, IYSM counselor

Mr. Eikenberry- Jazz Ensemble at Assisi (very well received)

 Would like to see more flute/saxophone summer lessons for instructor

Ms. Farster- New design of lesson program trial starting in May for potential use next year, using each “expert” of the different instruments to teach lessons by type of instrument not just grade level to see how it works

**Meeting Adjourn 7:30pm NEXT MEETING @ Welch’s May 22nd @ 6:30pm**