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| **Meeting Called to Order**  |
| 6:35pm |
| **Attendees** |
| Lori Johnson, Joe Gibes, Amy Gibes, Bobbi Welch, John Welch, Ann Souza, Tammy Habel, Bruce Atkinson, Tom Raitzer  |
| **Directors** |
| Steve Boswell, Glenn Eikenberry, Sarah Farster |
| **Secretary’s Report** |
| Review and approve Secretary’s Report from NovemberMotion to Approve by Joe Gibes; Seconded by Ann Souza |
| **Treasurer’s Report** |
| Review and approve Treasurer’s Report from NovemberMotion to Approve by Joe Gibes; Seconded by Tammy Habel |
| **Old Business** |
| * Fundraiser (email sent to CherryDale 12/12/16) a variety of ideas sent by Cherry Dale – no incentives offered on their end because it is not beneficial for Cherry Dale --Will discuss more options in the future
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| **New Business** |
| * Spirit Wear
	+ Cost $15
	+ Upcoming Events:
	+ Bowling Bash, Sunday, 01/15/17 @ Bertrand Lanes (2616 Washington, Waukegan). Cost will be $4 or $5 for game and shoes. Donations for raffle baskets---each musical instrument donates a certain type of item (movie basket, kitchen basket, etc.)
	+ Thur. 2/2 Portillo’s Fundraiser
	+ Sat, 2/4 District Solo/Ens Contest – Woodlawn Middle School, Long Grove
	+ Wed, 2/8 Contest Recital @ Viking Multi-Purpose Room, 7pm
	+ Sun. 2/12 Northshore Concert Band 3-5pm (with Mrs. Farster’s group) at Northwestern Campus ($5 student tickets)
	+ Thur, 2/16 Beginner Band + IC Band, River Trail, 7pm
	+ Thur, 2/23 Warren Jazz Festival 6:30pm
	+ Thur 2/23 Black History Month Celebration 6:15pm (video performance)
* Other
	+ Portillo’s Fundraiser is February 2nd (5pm-8pm) Must show flyer or image on phone (printed copies available at Bowling Bash
	+ Sun. 2/12 Northshore Concert Band (with Mrs. Farster’s group) at Northwestern Campus ($5 student tickets)
	+ All Illinois Junior Band Experience on 1/14 (3 students attending with Mr. Eikenberry)
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| **Directors’ Reports** |
| 1. Mrs Farster: 59 IC band member--42RT, 62PT beginning band members (good format, going well, would like to keep this format in the future- more individualized support and more time since no travel time). Beginning band Concert is upcoming, with IC band members
2. Mr. Eikenberry: AIJB on Friday 1/13 (3 students), performance in Saturday. Illinois State Music convention at the end of the month. NorthShore Concert Band on 2/12
3. Mr Boswell: Solo/Ensemble coming soon (lots of work). Instrument Purchase/Replacement Plan (5-10 year plan) to be proposed to district (many VERY old instruments) need to replaced, hoping for district help. New tunes for contest. Maker’s Space Project to create pieces for percussion “foundary”
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| **Meeting adjourned 7:13pm** |
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| **Next Meeting**  |
| Monday, February 6 @ 6:30 pm Viking Band Room  |