



# Meeting Minutes

Tuesday, June 2, 2015 6:30pm Gibes' Residence

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## Meeting Called to Order

6:40pm

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## Attendees

Tammy Habel, Jessica Javalera, Anne Souza, Kim Dallstream, Tom Raitzer, Amy Gibes, Elise Diaz, Lucy Carpentier

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## Directors

Sarah Farster, Glenn Eikenberry, Steve Boswell

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## Secretary's Report

- Review and approve Secretary's Report from May
- Motion to Approve by Jessica; Seconded by Tom

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## Treasurer's Report

- Review and approve Treasurer's Report from May
- Motion to Approve by Jessica; Seconded by Elise

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## Old Business

- Dinner Theater - Great!
- Concert/Sym band and ice cream/desserts
  - Great Job!
  - Not enough desserts
- Awards
  - Bring back the plaques now that funding has been established (awards 2015 winners too)
  - Agree to keep format to Concert/Awards/Desserts
- Ravinia 56 & Dinner/Concert: Dinner outside, concert inside
- IC Band Spring Tour: went well. Thanks to parent volunteers.
- Beginner Band Concert: went well
- Memorial Day Concert: it was fun!
- MITP: \$3800
  - Can we sell bottles of water? No, would require extra volunteers and more trash would be generated (no custodians on staff during MITP).
  - Need someone to shadow Spring 2016. It will be Jessica's final year.
- New Red Polo Shirts
  - Shirts will be ordered June
  - Students will purchase during Gurnee Days Rehearsals





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## New Business / Upcoming Events

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- Field Day Fundraiser-
  - COPY details from agenda
  - Streamline process?
  - All money and sheets are currently placed into a single box by school - not by teacher
- ISYM
  - preparing audition music
  - kids are excited
- Summer Lessons
  - lessons: 60 students signed up (5 students still need to choose lesson times)
- Upcoming Events
  - COPY from Sarah's email
- THANK YOU Outgoing VP Elise!
- VP Opening: Elaine Linna is interested

## Fundraisers

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- Chip Shoppe App for the fall
- Spirit Wear (T-Shirts)
- Motion to approve both fundraisers (staggered dates): Ann
- Second: Tom

## Band Trip

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- School Board has approved
- Details to be shared soon

## Directors' Reports

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- Mr Boswell
  - Made it through year 1, reading marching band music, and memorizing music!
- Mr Eikenberry
  - Practicing sight reading, getting ready for Gurnee Days, and looking forward to next year!
- Mrs Farster
  - Thank you for your support!
  - Color guard tryouts complete 8 members | Drum major tryouts complete 1 drum major
  - Graduation Performance

## Meeting adjourned

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7:53pm

## Next Meeting

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August 31, 2015 @ 6:30pm in Viking Band Room

