

# Meeting Minutes

Tuesday, January 6, 2015 6:30pm Viking Band Room

## **Meeting Called to Order**

6:33pm

#### **Attendees**

Amy Gibes, Joe Gibes, Tammy Habel, Elise Diaz, Ann Souza, Terry Moe, Stacy Wachter, Tom Raitzer, Lucy Carpentier

#### **Directors**

Sarah Farster, Glenn Eikenberry, Steve Boswell

## Secretary's Report

- Review and approve Secretary's Report from November
- Add Attendees: Amy Gibes, Joe Gibes, Tammy Habel, Elise Diaz, Ann Souza, Terry Moe, Tom Raitzer, Elaine Linna
- Motion to Approve by Ann; Seconded by Terry

## Treasurer's Report

- Review and approve Treasurer's Report from November
- Motion to Approve by Terry; Seconded by Tammy

### **Old Business**

- Wed Nov 19 Warren 8<sup>th</sup> Grade Festival
- Tues Dec 9 IC Winter Concert (Jazz Ensemble also) at River Trail
- Thurs Dec 11 Viking Winter Band Concert
- Friday Dec 12 Jazz Ensemble at River Trail during day
- Saturday Dec 13 Jazz Ensemble at PTO Holiday Shop
- Friday Dec 19 Symphonic Band Winter Tour Spaulding & Prairie Trail
- Mama K's Fundraiser \$200 earned



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## **New Business / Upcoming Events**

- Bowling Bash Updates (1/19 @ Bertrands in Waukegan)
  - o Set-up @ 10am
  - Check-In (Sarah Farster)
  - o Monitor Raffle Table
  - o Bring Cash Boxes
  - o Bowling 12pm-4pm
- District Solo/Ens. Contest in Beach Park on 2/7
- Solo Ensemble Recital at 7pm on 2/12 @ Viking
- Beginner Band/Jazz Band at River Trail on 2/17 at 7pm
- Warren Jazz Festival on 2/19 at 6:30pm
- IC Band/Jazz Ens. on 2/24 at 7pm
- Host Jazz Contest on 3/17 3pm-9p @ Viking
- Band Trip 2016:
  - o Consider replacing Cedar Point with Kalahari Band Festival April 21-22, 2016
  - \$225 Registration + \$25 per student
  - o http://www.spbb.org/band-festival-at-the-kalahari.html
  - Possibility of staying overnight \$120/4 people
  - Need to Receive Quote & School Administration Approval
  - o Motion to request approval by Terry Moe; Seconded by Tom Raitzer

### **Committee Reports**

- Music In The Parks
  - 05/16, 05/30, 06/06 2 venues per date

## **Directors' Reports**

- Mr Boswell
  - February concerts back to back weeks Beginner & Intermediate Concert Band
  - Twitter Account for Beginner & IC Band @ptrtband
- Mr Eikenberry
  - 2<sup>nd</sup> Semester Rolling!
  - Preparing for Solo/Ensemble
- Mrs Farster
  - Pep Band preparing for Student vs Staff Basketball Game Good Instrumentation Balance!
  - Preparing for IGSMA Concert!

# **Meeting Adjourned**

Meeting Adjourned at 7:16pm

## **Next Meeting**

February 10 @ 6:30pm in Viking Band Room