**Call to Order**

6:35 PM

**Attendees**

Steven Boswell, Glenn Eikenberry, Bobbi Welch, John Welch, Amy Ball, Kym Dallstream, Doug Mulley

**Directors**

Steve Boswell, Glenn Eikenberry, Sarah Farster

**Secretary’s Report**

Review and approve November 12, 2018 meeting minutes

Motion to approve by: Bobbi Welch Seconded By: John Welch

**Treasurer’s Report**

Treasurer’s Report from November

Motion to approve by: Amy Ball Seconded By: Kym Dallstream

**Old Business**

* Events
	+ Thur, 11/15: Warren 8th Grade Festival, @ Almond Campus
	+ Sat, 11/17: ILMEA Jr. Jazz Band Festival, @ Waukegan High School (select 7th & 8th students)
	+ Sat, 12/8: Jazz Ensemble and Holiday Band, @ Viking PTO Holiday Shop
	+ Tue, 12/11: 5th Grade Band Concert, @ River Trail, 6:00pm
	+ Thur, 12/13: 6th-8th Grade Winter Band/Jazz Concert @ Viking, 7:00pm
	+ Tue, 12/18: Symphonic Band Winter Tour
	+ Wed-Fri, 12/19: Midwest Band Clinic (Director Conference)

**New Business/Upcoming Events**

* Upcoming Events
	+ Sun, 1/20: Bowling Bash, Bertrand Lanes, Waukegan 12:00pm – 4:00pm
	+ Wed, 1/30: Evening Jazz Ensemble Rehearsal @ Viking, 6:00pm
	+ Thur, 1/31: Gurnee Portillo’s Fundraiser 5:00pm – 8:00pm
	+ Sat, 2/2: District Solo/Ensemble Contest @ Park Campus – Round Lake; Schedule was emailed to students and parents today
	+ Wed, 2/6: Evening Jazz Ensemble Rehearsal @ Viking, 6:00pm – 7:30pm
	+ Tue, 2/19: 5th Grade Band Rehearsal @ River Trail, 8:30am – 9:30am
	+ Tue, 2/19: 5th Grade Band Concert @ Prairie Trail, 6:00pm
	+ Wed, 2/20: Black History Month Celebration @ Prairie Trail, 6:15pm; Jazz Ensemble will submit a video to be presented.
	+ Thur, 2/21: Warren Jazz Festival, Jazz Ensemble 6:30pm
	+ Sat, 2/23: Rolling Meadows Jazz Festival, Jazz Ensemble

**Director Reports**

Mr. Boswell – Symphonic band is working on a piece called Drums of Rwanda, Mrs. Farster spent time there while in the Peace Corps and will come in and talk to the students about her time there; Working on Portillo’s fundraiser; Possibly need a new treasurer for next year.

Mr. Eikenberry – Reginald Chapman will be coming in on February 6 and will work with our Jazz Ensemble and also do clinics with all of our 6-8th grade students; Will be down at U of I Feb. 10th for AIJB festival.

Ms. Farster – Out sick today. Note: Combined 5th grade rehearsal coming up.

**Meeting Adjourn**

7:08 PM

**Next Meeting**

February 11, 2018 Viking Band Room @6:30