

**Lincoln-Way Central High School
Music Boosters General Meeting Minutes
05/11/2009**

Called to order: 7:14 p.m. by President Madon

President Report: Sign up for 4th of July parades by door.

President-Elect: This is the final board meeting for this executive board and thank you to all Existing members!

Secretary: April minutes reviewed.
Motion to accept –G. Giovanazzi 2nd – K. George Passed
~ Thank you to all members for a great year, I will not be returning as a Marching Knight parent, therefore I will be unable to chair Band Camp.

Treasurer: **March balances with District**
Motion to accept – D.Kirby 2nd – G. Murphy Passed
April balances with District
Motion to accept – P. Zaremba 2nd – D. Conte Passed
~ Still need IBA money taken out for flower fundraiser.
~ Damage deposits for seniors and west students have been returned
~ \$577.00 returned for Winter Guard to be deposited
~ Swing Knight very successful!

Treasurer-Elect: IBA's have been updated with cookie dough & pizza kits
~ Flower sale IBA's soon to be updated/added

Communications: Newsletter going out later this week with calendar updates.

Ways n Means: Lots to participate in for next year! Need chairs and/or co-chairs – especially for car wash, ISU tailgate, and Home Show!
~ Raffle, NASCAR, and Proud American Day chairs also needed ASAP.
~ New – looking for a chair for shop n share days

Ways n Means-Elect: Absent - No Report

SIAM: Meeting today after booster meeting for business coordinators
~ need more helpers
~ Ads need to be done by June 15th (hopefully back by Registration for sales)
~ Silver Cross Hospital would like to purchase 2,000 books - ?any deals for them?
~ Car sign-ups are on table for drivers
~ Sale dates: August 22 & 23
~ This is for ALL MUSIC PARENTS

Flower Sale: 47 participants (2008 we had 83 participants)
~ \$14,203 in sales

Budget: 2009 – 2010 budget off by \$6,850.00 (least amount in years!)
Motion to accept: P. Zaremba 2nd: J. Anthony Passed

Constitution: To be continued for new board members to work on!

Executive Board Elections: Treasurer – Kristy Sucich

Ways n Means Elect – Linda Martin

Motion to accept: K. George

2nd: D. Conte

Passed

~ President-Elect Doll presented possibility of beginning general meetings at 7:30 p.m. instead of 7:00 p.m. Decision to follow at a later date/meeting.

Mrs. Jackson:

Freshman parent meeting June 1st at 6:00 p.m./Open House

~ Went over upcoming concerts and Music Awards

Mr. Wellman:

Marching Knight mailings went out and were due May 1st

~ Need medical form to be turned in also – find it on the website

~ June 3rd is Graduation – Wind Ensemble and choir performing

~ Some discussion and questions answered regarding \$70.00 winter drum line fees as they were specifically told at the beginning of the season that there were no fees. \$70.00 fee stands.

Motion to adjourn: P. Zaremba

2nd –K. George

Adjourned: 7:59 p.m.

Respectfully submitted by: Dottie Presutti, LWCMB Secretary