

HDJ Music Boosters Annual Meeting

April 11, 2023

Annual Meeting Minutes

Attendees:

Dawn Bauman, VP Band	Terry Foster, Director of Orchestras
Linda Blackman, President	Anthony Gnutek, Director of Bands
Chad Bobik, Music Educator (guitar)	Amy Moran
Colleen Callahan	Jennifer Parker, Director of Choirs
Lisa Devona, VP Choir	Gretchen Richards, Secretary
Arlene Dubiel, Vice-President	Laura Thiesse
	Jackie Wysong, Treasurer

I. Call to Order

II. Approval of Agenda

- The motion to approve the agenda was made by Laura Thiesse and seconded by Lisa Devona.

III. President's Report - Linda Blackman

- Scholarship applications are due by 4/28. Please scan and email them instead of putting them in the mailbox.
- The fiscal year for the current budget ends July 31. Any additional requests for spending that are not part of a category in the current budget must be made and voted on tonight, as the Executive Board cannot approve anything that is not part of a category in the current budget, and there will not be another opportunity for a membership vote until the next meeting in September.
- With regard to eliminating the Pops concert fundraiser and planning something new, more parents must become involved.

The core group of active Boosters parents is now very small, and Arlene can't do this all herself. The Directors will need to help recruit new involved parents for the organization to be able to conduct these activities.

- There was a discussion of how the Directors can hold parent meetings at the beginning of the year, and Boosters can be involved in those.

IV. Annual Business

- Linda explained that the Board of Directors consists of the positions of President, Vice-President, Secretary and Treasurer, and these positions are filled by a vote of the members at the annual meeting, and the positions of Band, Choir and Orchestra Vice Presidents are not voted on. Rather these positions are filled by appointment through cooperation of the Music Directors and the Board of Directors. The Board of Directors and the Band, Choir and Orchestra Vice Presidents together make up the Executive Board of seven members.
- The nominees for President, Secretary and Treasurer are Arlene Dubiel, Gretchen Richards and Jackie Wysong, respectively. There is no nominee for the Vice-President position.
- A motion was made to vote for approval of officers by Lisa Devona, nad seconded by Laura Thiesse
- The officers were approved by a unanimous vote. The Vice-President position will be open and can be filled by approval of the Executive Board per the bylaws.
- Linda explained that the budget for the next operating year is approved by a vote of the members at the annual meeting. Linda presented the proposed budget via handouts and verbal review.
- A motion was made to vote for approval of the budget by Laura Thiesse and seconded by Lisa Devona.
- The vote for approval of the proposed budget was unanimous. The budget is approved as presented.

V. Director Reports

A. Orchestra - Terry Foster

- The practice room doors are ordered, and the Boosters should be able to complete the payment of \$12,829.00 before the end of the fiscal year on Jul 31, 2023 .
- The spring concert is Tuesday, April 18, Planning for the Florida trip is going well.

B. Band - Anthony Gnutek

- The spring concert will be on Thursday, April 20, and the Jazz concert will be on April 27.
- There is a band trip proposed for next year.
- We do not need to buy additional end of year awards because they have enough.
- The Marching Band meeting is Wednesday, April 12. The band will not participate in any Memorial Day parades this year.
- The Algonquin Founder's Day Parade has been moved to July 23.

C. Chorus - Jennifer Parker

- The Fox Valley Conference clinic was great.
- The spring concert will be on Tuesday, April 25, and the Jazz concert will be on April 27.
- She is working with Jackie on the Six Flags tickets. Boosters will be reimbursed for these by the students.

VI. VP Reports

A. Orchestra - none

B. Band - Dawn Bauman

- Dawn has turned her responsibilities over to Amy Moran.

C. Choir - Lisa Devona

- The yellow corsage pins for the seniors to wear at their spring concerts are done, with the music note ribbons added to the yellow flower pins purchased from Amazon.

We spent \$214 on pins they can keep as souvenirs instead of around \$700 on the real rose corsages.

VII. Questions - there were no questions

VIII. Adjournment

- The motion to adjourn was made by Lisa Devona and seconded by Laura Thiesse.
- The next meeting will be in September 2023, date to be announced

ELECTIONS

Arlene Dubiel has been approved for the position of President for the 2023-2024 school year.

Gretchen Richards has been approved for the position of Secretary for the 2023-2024 school year.

Jackie Wysong has been approved for the position of Treasurer for the 2023-2024 school year.

These approvals were voted on by the members at the annual meeting held on April 11, 2023.

Linda Blackman, President 2022-2023

Arlene Dubiel, Vice-President 2022-2023

Gretchen Richards, Secretary 2022-2023

Jackie Wysong, Treasurer 2022-2023