

IHS MUSIC BOOSTER MEETING

February 11, 2015 – IHS Library – 6.30pm

Attendees

Mary Dolansky, Marian Streibel, Rhonda DeFini, Barb Mowrer, Lina Soo, Kelly Savastano, Janis Kundmueller, Diana Manocchio, Jim Halamek, Maureen Mroczynski

Meeting called to order at 6:35 pm by Mary Dolansky. Motion to approve previous meeting minutes by Barb Mowrer and seconded by Diana Manocchio; all approved.

Treasurer's Report (Jim Halamek)

- Distributed Treasurer's Report – included some membership dues and pasta dinner proceeds; revenues from pasta dinner exceeded the prior 2 years (\$3,655 in 2015, \$2,654 in 2014, & \$1,929 in 2013); membership dues received from CVCC; form due to the Ohio Attorney General has been filed

Correspondence (None)

Directors' Report (None)

Committee Reports

- *Volunteer (Barb Mowrer)* – volunteers needed for ticket sales, flower sales (\$1 each), and concessions for play (play has intermission); Discussed advertising and ways to improve ticket sales. The recent production of *Annie* by St. Michael's sold out 800 seats. However, it was noted that the popularity of the play may have contributed to higher ticket sales. There was a suggestion that flyers be distributed to Primary School & Middle School (student free with paying adult). Also discussed, was to give consideration to selling paper stars or telegrams instead of flowers – no spoilage and you can reuse what hasn't sold in the following year; Other suggestions include \$100 mandatory message in program for families of cast members (required at St. Joseph Academy) – booster members did not think this would work at IHS; another suggestion is to distribute a "Save the Date" flyer at the Middle School Play (the weekend of Feb. 20th – 21st); Barb Mowrer will discuss these suggestions with Megan Schatt.
- *Pasta Dinner (None)*
- *Membership (None)*
- *Bob Evans (None)*
- *Acme Receipts* – ends soon (last day to collect is February 13th)
- *Nominations Committee (Mary Dolansky)* – Chris Grande has expressed interest in being Co-President

Old Business

- Musical Parent Meeting (held Jan. 21st) – Discussed the need for help in all areas; seemed to be well-received
- Board of Health: Requirements for concessions are as follows:
 1. You can have 10 licenses (up to 5 days each) in one calendar year (March 1st – March 1st) (This is the Health Board's calendar year)

2. Fee is now \$25 per license, per event for non profit
3. Pizza if brought in from an outside source (Romitos, Angies) can be kept in the box for up to 4 hours. At the end of 4 hours it needs to be thrown away. It does not have to be on a warming device during the 4 hours.
4. Hot chocolate – you need a license if you are going to mix it. If you give the customer a cup of hot water, and a packet of hot chocolate mix to mix it themselves, you do not need to obtain a license.
5. Cottage Foods are foods that do not need to be refrigerated or kept warm.
6. If you want to sell homemade bakery, you can as long as you have the ingredients available and there is nothing in them that needs to be refrigerated (example: cream cheese)

Notes: Music Boosters & Music Dept. are separate (each organization is eligible for 10 licenses); Fee of \$25 per license is an increase (was previously \$19); Annual license (instead of a per event license) was \$300 per year, but is likely higher now.

New Business

- Purchase of stage microphones for Drama Club and Revue – Dave Synek presented proposal showing a grand total of \$3,959 for 15 mics – transmitter & receiver for 4 mics already in use, 9 new mics (2 different types since only 5 at a time can be used), and 2 in house mics (for booth); wireless system; have room to add more mics down the road; all systems are compatible; equipment will be owned by IHS Music Boosters for use by the IHS Music Dept. (stored in a locked area); if we provide a check today, the equipment will be delivered in time for musical's Tech Week; we can consider renting out equipment to other organizations (market rate is \$700), but Dave suggests that renting it out should be on the condition that he manage its use to avoid potential damage by those not familiar with the equipment; Jim Halamek suggested that we also purchase spares (if we purchase spares now, there won't be compatibility concerns if we needed to replace some units). Dave quoted a price of \$79 per spare unit; 2 spare units were added to the proposal; also added 2 power strips for \$8/unit. Lina Soo made a motion to approve \$4,133 for the purchase of microphones & equipment (proposal + 2 spares + 2 power strips) that will be owned by the IHS Music Boosters. Approved by Kelly Savastano, and seconded by Barb Mowrer; all approved; Jim Halamek will write a check, but will need a receipt.
- Laura Duhn expressed interest in helping set up All-Day Tech and Dress Rehearsal luncheon for Drama Club – all cast will be asked to pay nominal fee (Lisa Bender-Becker will help, also)
- Community Concert Refreshment sales – **Need Chairperson**
- Set up 2015-2016 calendar for Booster meetings and get building permits for meetings and Pasta Dinner. Some dates to keep in mind for next season:
 - Home Band Camp – July 20th – 24th, 2015
 - Away Band Camp – July 26th – 31st, 2015 (parent night is Wed., July 29th)
 - Home Days – July 31 – Aug. 1, 2015
 - Pasta Dinner – January 30, 2016
 - OMEA – February 6, 2016

Dates to Remember:

- March 19 – Florida Rehearsal – 7:30 pm
- March 20, 21 – A Funny Thing Happened On The Way To The Forum – 7 pm – IHS Auditorium

- March 22 – Kiwanis Pancake Breakfast – Student Volunteers needed 9:00 am to 3:00 pm – IMS
- March 25 – Florida Rehearsal – 6:30 pm
- March 25 – MANDATORY FLORIDA TRIP MEETING - All Parents and Students – 7:30 – IHS Auditorium
- April 1 – Final Florida Rehearsal – 7:30 pm
- April 30 – IHS Band Concert

Motion to adjourn at 7:12 pm by Lina Soo, seconded by Maureen Mroczynski