

Warhawk Band Boosters, Inc.
General Meeting Minutes
February 10, 2010

Call to Order: President Mitch Colegrove called the meeting to order at 7:04 PM in the GHS Band room.

Introductions: Mitch Colegrove welcomed all and introduced the attending Warhawk Band Booster e-board members. Welcome Doris Cain from Good News Tour and Travel to discuss the trip to New York in April 2011.

Minutes: Minutes of the previous meeting (November 11, 2009) were reviewed and approved following a motion by Theresa Midlikowski and second by Pam Bechler. Motion approved by all.

Treasurer's Report: Anne Loberger reviewed the treasurer's report. The balance in the bank accounts is \$36,801.96. Working off a budget with a fiscal year ending June 30. Income is from the golf outing and memberships. Our goal of income for the year is \$34,000 and to date we are at \$29,134. Motion made by Dean Claussen to approve the budget as stands and seconded by Karen Schubring. Motion approved by all.

Old Business: Winter Band concert was January 6 and went well. The students performed well. Awards for parent volunteers of the year went to the Reiels Family and the business of the year was awarded to Blackstone Creek.

New Business:

Trip Update: On schedule for Thursday-Wednesday April 21-27, 2011 Spring Break to New York City. Good News Tour and Travel was last used by GHS in 2002. Doris Cain had a slide show of some of the sights to be included in the tour. Two sites will be decided at a future time. What is included: 12 meals, 4 breakfasts, 4 lunches, and 4 dinners. All transportation and admissions during the entire trip. Tour coordinator on tour. 4 nights in the hotel. 2 nights on the Coach bus. Musical theater option will be decided on in May of 2010, the options include: Lion King, Mary Poppins, Wicked, Phantom of the Opera, In the Heights, Memphis, Million Dollar Quartet, and Spider Man??? (Some plays may close). Also included Blue Man Group and Medieval Times with dinner. GHS Band will perform at a NY Landmark (Rockefeller Center is a possibility) and have an exchange concert with a NY area high school. Also included will be a trip to the top of the Empire State Building at dark to see the city lights come on from the tallest building. Some others sights as options include Grand Central Station, Intrepid sea air space, Times Square, Metropolitan Museum of Art, etc. The cost based on the tour for 2011 with 200 students/tag alongs additional fuel surcharges, taxes may be added. 7 days, 6 nights New York tour \$975/quad room, \$1025/triple room with only a few triple

rooms available. Also \$8/per person hotel Security Guard and \$15 group tour photo included. Not included are souvenirs, some meals, room charges such as phone charges. Cell phones will be allowed on the trip. Payment schedule is as follows: March 10, 2010 \$200 deposit/ non refundable. September 10, 2010 \$200 trip payment. November 10, 2010 \$200 trip payment. January 10, 2011 \$200 trip payment. March 10, 2011 \$175 or balance due. Student fundraising accounts are a great way to pay for all or part of the trip. Chaperones/Adults on tour. 2 band directors will be on the trip and final decisions on the tour will reside with Mr. Bell. Chaperones will be responsible for the safety of everyone on the tour, they are hand selected by Mr. Bell, and must apply in writing to him. They will work during the trip, they will include teachers, school employees and parents who they see working well with students and may include those who have chaperoned other band events. Tag alongs are adults on the tour; they pay the triple/quad rate or \$1125/double as well as the additional \$8/per person hotel security and \$15 group photo. They will be a guest of the band tour and they will need to follow the schedule of the tour. We will be taking 3 busses with one bus for the tag alongs and the chaperone to student ratio is 12 to 1. The bus travel time will be approximately 18 hours, leaving on Thursday, April 21(2:00 pm) before the school busses leave and perhaps around Chicago before rush hour. Luggage allowed is one suitcase and one carry on allowed on your lap during the bus ride. This trip is open to all qualified GHS Band students. It will be all band and not color guard. Note: no travel insurance is included on this trip and optional insurance is recommended to be purchased separately.

Fundraising: includes operation donation which is a letter writing campaign that asks for donations to the trip. The band provides a 10 letter pack (letters, envelopes, labels) the first \$5 of operation donation goes to cover the cost of materials and everything else goes to the students trip account. Flower Source fundraiser is after Mother's Day coupons with 10% of sale to trip account. Mr. Z. sale will begin February 27 with delivery March 30. Available for sale includes pizza, pies, etc. All profit from this sale goes toward the trip. Entertainment books are sold at the beginning of the school year with \$10/book profit and a free book after every 5 sold. More fundraising possibilities will be communicated as they become available. Fundraisers for this trip are optional.

2010 Golf Committee update: the first meeting was in January and the next one will be on February 23. Please attend the meeting and join the committee. The golf outing will be August 4, 2010.

Midwinter Meltdown: Big City band and Chris Barnes will be performing at Bub's Irish Pub on February 28 from 6-9pm. It will be a night of great music and comedy. Tickets are \$10 in advance and \$12 at the door. Please join us for an evening of fun!

Directors WOS Stipend: Mitch presented a stipend approved by the band booster members to award Mr. Bell paid admission to a December band camp and to Mr. Barnes, a gift of the golf outing paid for a foursome.

Nominating Committee: Mark Thatcher, John Loberger and Karen Schubring volunteered to be on the committee and will be available to hear nominations for the band booster board. All current members have elected to return next year. The nominations will be brought to the next general meeting in April.

Band Director's Report:

Jim Barnes presented:

- Tri-M Music Honor Society had their winter induction and all members have the opportunity to attend Beauty and the Beast musical in Chicago in March. If you would like to attend, please get the form in by Friday, February 20.
- Chamber Series is being rescheduled due to the snow day and all volunteers and students were thanked for the participation.
- Tri-M also has a field trip opportunity to attend the Milwaukee Symphony Orchestra's performance of Vivaldi's "The Four Seasons" on Thursday, February 18th.

Jon Bell presented:

- Pep Band is going well and the students are performing well.
- Chamber Series volunteers and students were thanked in advance of the performances on Thursday, February 11 and Tuesday, February 16.
- Band Boosters were thanked for their support.

Upcoming Events

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| ○ Chamber Series | 2/11 and 2/16 |
| ○ WOS Info Night | 2/23 |
| ○ Mid Winter Meltdown | 2/28 |
| ○ WOS Tryouts | 3/15-3/17 |
| ○ Solo Ensembles (Cedarburg HS) | 3/20 |
| ○ Honors recital | 4/15 |
| ○ Awards Banquet | 5/17 |
| ○ Tri-M Run/Walk | May ????? |

Next Meeting is April 14, 2010 at 7:00 pm in the GHS band room.

Motion to adjourn was made by John Loberger and seconded by Dean Claussen.

The meeting was adjourned at 8:35 PM

Respectfully submitted,

Cherie Claussen

Secretary

Warhawk Band Boosters, Inc.