

MEETING MINUTES

February 22nd 2021 / 7:00PM / LCHS Cafeteria

Board Members in Attendance

Jen Jones – Vice President

Shannon Wiltz – Treasurer

Jill Jenke – Secretary

Justin Bainter – Band Director

Stevi Rzeszutko – Assistant Band Director

Meeting Called to Order

The regular meeting of the Limestone Community High School Band Boosters was called to order at 7:00PM on February 22nd 2020 in Bartonville, IL by Jen Jones, vice president presiding.

Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed. Motion made by Karen MacKenzie and appropriately seconded by Tiffany Scholl. Motion carried.

Presentation of 2021 Air Conditioning/Music Addition Referendum

Dr. Gresham and Dr. Ryder were present to review information regarding the referendum for full school air conditioning and band/choir room additions, which will be on the ballot April 6, 2021. Additional information and resources can be found on the Limestone Community High School website.

Director's Report

Justin Bainter

- Thank you to Stephen Cordes for assistance with taping the Winter Guard solos and future group performance
- Winter Guard performance will be on Flo Marching in early March
- IHSA Solo/Ensemble is fully virtual, recordings will take place Thursday of this week through next Tuesday; schedules are on Google Classroom; once recorded and sent out for judging/remarks, the recordings will be disbursed to students
- Guest artists and clinicians – Peggy Bonner working with percussion (she has offered to come every 2 weeks, free of charge), Jeremy Clark working with jazz rhythm, Dan Dietrich working with Wind Ensemble brass for IHSA Solo/Ensemble & Todd Kelly to work with the Jazz winds
- Will be in touch with Carl Anderson regarding a possible collaboration project with Bradley Music Dept.
- Disney Kick Off will be discussed during the March meeting, as well as communications being sent out via e-mail; our rep will be present virtually to discuss a breakdown of what is offered, payments, fundraising; please invite incoming 8th grade parents and students
- In lieu of ...And All That Jazz and Stompin' at the Savoy, we are planning a combined choir/band Jazz concert, to take place outside, in early May

Treasurer's Report

Shannon Wiltz

- \$1,700 student fees still owed. **Please check your student's account to make sure all fees are paid. If you need assistance with fees, contact Shannon, Mary, Justin or Stevi.**
- Kroger Rewards: \$1,066.19 total fourth quarter payment. All proceeds now go to the general fund.

- Field Competition Account and Money Market Account were closed to create the new Operations Account; once all checks are cleared from the old Operating Account, the two Operating Accounts will be merged.
- Operating Account Balances:
 - Old Operating Account: \$19, 889.44
 - Contingency: \$11, 568.84
 - Student Savings: \$6,579.52
 - Available Funds: \$1,741.08
 - New Operating Account: \$21, 042.73
- The new Operating Account will be under the 501c3 Limestone Band Boosters only (no longer under the school)
- We will be discussing a cap for the contingency fund (between \$10,000 and \$15,000)
- Motion to approve Treasurer's Report by Sabrina Tom, appropriately seconded by Stephen Cordes. Motion carried.

Old Business

Jen Jones

- Portillo's Fundraiser last month brought in \$553.00

Current Business

Jen Jones

- Election of new Booster Officers
 - Vice President – Amy Witzig (unanimously confirmed)
 - Assistant Treasurer – Tiffany Scholl (unanimously confirmed)

New Business and Upcoming Events

Jen Jones

- Virtual Trivia Night – March 13th, 2021; it will be \$50/team, no limit; details will be emailed soon
- Chicken Dinner Fundraiser – Thursday April 22nd, 2021 – will sell paper tickets and take online orders; we will need volunteers to help pass out meals that evening
- Core Construction has donated \$1000 to purchase yard signs supporting the referendum, that money will be deposited into the Band Boosters account and we will make the purchase
- Justin asked if the Band Boosters would be willing to purchase an additional signs to distribute around the community
 - Motion made to purchase \$500 worth of signs by Sabrina Tom, appropriately seconded by Amy Witzig. Motion carried.

Floor open for Q&A

- Fundraiser idea – volunteer at Tazewell Bingo Center 8-10 volunteers selling tickets, cards, etc.
UPDATE: Due to newly acquired 501c3 status, may require a 5 year wait; we will attempt to get more information/details.

Adjournment

Motion to adjourn by Stephen Cordes, appropriately seconded by Karen MacKenzie. Meeting was adjourned at 7:55pm by Jen Jones, vice president presiding. The next general meeting will be March 15th at 7:00pm in the LCHS Cafeteria in Bartonville, Illinois.

Minutes submitted by: Jill Jenke