

In attendance: Shirl Gaskin, Chris Carpenter, Michele Butz, Wendy Niles, Ken Hinzsche, Roger Rebhorn, Cindy Fraser, Steve Marty, Kathy Marty, Donna Hinzsche, Erin Killey, Justin Heinekamp.

Meeting Called to order at 6:34 pm

Minutes approved (moved by Roger, 2nd Yvonne)

Treasurers Report

Balance \$35,103.72

Treasurers Report Approved (moved by Steve, 2nd Cindy)

Presidents Report

Box truck contract has been written and is being reviewed.

All vehicle stickers have been renewed except for "blue". This will be done this week. It needs to be renewed to allow test driving. The trucks paint is in terrible shape. Michele has contacted ICCV for a quote for painting the truck.

A motion was made to allow up to \$500 for painting the truck (motioned by Roger, Yvonne 2nd). PASSED
Walkathon is still scheduled for March 17th. Justin will make sure the track as well as the gym will be made available. The event will go on, rain or shine.

A nominating committee needs to be formed. We need a new president and secretary for a 2 year term beginning in May 2012. Yvonne and Cindy volunteered; we are in need of 1 more person.

World's Finest Fundraiser is wrapping up, all money needs to be turned in or the cost of the unpaid boxes will be deducted from any student's account that has not yet paid to cover the cost of their candy.

Uniforms have been cleaned and need to be organized and put away. We need parents next week to assist. The uniforms need to be removed from the stage because of the musical.

Upcoming Concerts-

5-6 Monday Feb 13th

7-8 Thursday Feb 23

High School Feb 26th

Directors Report

Justin

Payments are coming in for Disney. All dates and times are confirmed...WE ARE GOING. Next payment period will end Feb 24th

WIU Jazz festival is Sat Feb 18th. This is a non-competitive festival. Busses will leave in the morning.

Computer quotes have been coming in, we are looking at about \$850 for the computer and \$100 for a monitor (we should be able to get our hands on a free monitor).

A motion was made to allow up to \$1000 for a new computer that will support the new system (motioned by Cindy, Michele B. 2nd) PASSED

The web site domain is up for renewal. Currently it is being charged to Amy's personal account. SSMA will be taking over this fee. It is \$150 every 2 years.

The drill director for renegade is interested in accompanying the kids to Disney to get to know the kids.
Erin

The 5-6 grade concert on Monday will be held in the Dummer gym.

We should have a fundraiser Liaison for the 5-8 grade students. Michele will be at the 8th grade concert to assure the 8th grade parents have all the fundraiser information available for Disney.

The Solo/Ensemble competition will be in Somonauk. They are in need of 7-8 Parents to assist in the competition. If interested, contact Erin.

Fundraising

Wendy and Theresa will be selling magnets, stickers, flags and spirit wear at St Paul's garage sale on 2-25-12 from 9-2.

Craft show is March 10. Michele will begin putting together the parent volunteer forms.

Yvonne is still working on a date for the pancake breakfast. We are now considering May seeing proceeds will be needed for color guard jackets.

Candle sales will begin in April. All fundraising forms will be available on a table at the concert in February.

Gizzy's is the coffee winner. We will be selling Gizzy's at the bake sale at the craft show. We will provide coffee pots for sales and samples as well.

Add 6 parents to the volunteer forms for the craft show for Gizzy's and Fay's.

Cindy and Brenda are handling the bake sale and Fay's. Fay's tickets will be available at Sandwich Floral, Citizens and other local businesses. Each family will be given 4 tickets each to sell.

Tina still needs feedback and has questions for The Sandwich Fair booth.

Steve is looking into entertainment for a possible Jazz café in May.

Other Business

Steve is still pricing trailer tires. Currently found for \$124.19 each. He is going to wait for Rural King to open to check prices.

Meeting adjourned at 7:50 pm