

FBPO April 5, 2018

**In Attendance:** Penny Becker, Tim Chabot, Jocelyn Ellman, Judy Gallichio, Jodi Hanlon, Eleanore Richards, Sue Rocha, Lisa Sanstrom, Joe Sanstrom, Beata Smoter, Doug Weglarz,

Doug Weglarz requested that the meeting be called to order. Lisa Sanstrom called the meeting to order at 7:05pm. Seconded by Joe Sanstrom.

**Approval of the November Minutes** – Jodi Hanlon motioned that the March minutes be approved and accepted. Joe Sanstrom seconded.

The next FBPO meeting will be on TUESDAY, May 1<sup>st</sup> at 7pm in the WNHS Orchestra Room. The May 3<sup>rd</sup> FBPO meeting has been rescheduled to May 1<sup>st</sup> due to a conflict with the Northside Band Festival.

### **OFFICER'S REPORTS**

**President's Report – Doug Weglarz:** None

**Vice President's Report – Lisa Sanstrom:** None

**Treasurer's Report – Jodi Hanlon:** Jodi reported that the first trip payment has been sent to the travel company, and that 71 students are registered for the trip. 31 students are registered for Marching Band. Three additional registrations came in this week in response to Kent's email, so we are at 8 bands registered for Falcon Fest. WWS is not yet registered but always attends.

**Secretary's Report – Eleanore Richards:** Eleanore reported that she will get the Spring Falcon Band News out within the next 10 days. Topics covered will extend through band camp. She will send an email to all staff requesting input, including Jeff Novak and Kurt Makaryk, and will ask Jeff and Kurt to forward the finished newsletter to their 8<sup>th</sup> grade parents.

### **Calendar –**

- The May 3<sup>rd</sup> FBPO meeting has been rescheduled to May 1<sup>st</sup> due to a conflict with the Northside Band Festival.
- Music Department Senior Honors Night is scheduled for Monday, May 7<sup>th</sup>.
- Marching Band Open House for parents and students will take place on Monday, May 21<sup>st</sup>, with the goal of registering students for Marching Band, previewing the 2018 show, and answering questions. (Last year Marching Band sign-ups took place at a Marching Band Open House on Monday, May 2<sup>nd</sup>; the date is later this year with the hope of having a completed show to preview).

- Marching Band Parent Night is scheduled for Monday, June 25<sup>th</sup>. The goal of this meeting is to get parents aligned with the 2018 Marching Band schedule, as well as Q&A.

## **COMMITTEE REPORTS**

**Swing Patrick's Day Dance** – Very successful Swing Dance was held on Saturday, March 17<sup>th</sup>. Jodi reported that this year's ticket income exceeded last year's despite 30 fewer attendees. No discounts were offered to middle school parents this year, and more people bought full price tickets at the door vs. discounte tickets in advance.

*Addendum to the minutes: 2018 net income was roughly \$7,700 vs \$7,383 in 2017 (one expense outstanding). 2018 ticket revenue was \$4542 vs. \$4189 in 2017. The Silent Auction raised \$3,359 vs. \$3,085 in 2017.*

Jodi reported that all outstanding auction items have been paid for and delivered with the exception of one \$20 bid item to Frank Jeffers. Jodi has contacted Mr. Jeffers and will deliver his item and collect payment. Penny Becker reported that one auction item remained unsold.

Eleanore reported that all Swing Dance items in Narnia have been organized and put away with the exception of the marching band trees. Eleanore will follow up with Kent to see if students can put them away under his supervision.

Eleanore started a google doc for Swing Dance 2018 feedback and details. Eleanore will update the Swing Dance binder with the information for future reference.

### **Falcon Fest –**

- Doug reported that planning for Falcon Fest is underway, with a planning meeting held on Tuesday, April 3<sup>rd</sup>. 9 bands currently signed up (assuming WWS officially registers), including 3 this week in response to an email sent out by Kent. Goal is to host 10-12 bands. Date is September 22<sup>nd</sup>.
- Volunteer signups will be done differently this year, with sign-ups for high need areas taking precedence.
- Eleanore said that she had reviewed the band's current website, and felt that it meets our needs, if we could only find a tech savvy parent with the time to dedicate to website maintenance. Updating the Falcon Fest information to reflect the 2018 contest current #1 priority. Doug volunteered to post the need for a parent volunteer.

- *Addendum to the minutes – At the conclusion of the FBPO meeting, Tim Chabot, freshman parent, volunteered to take on website maintenance. He is employed as a software designer and is familiar with WordPress, our website platform. YEAH!!!*
- Eleanore brought up spectator parking as a concern which needs to be addressed at an upcoming meeting with Melissa Nilles, WNHS Activities Director. One idea was having no on-site parking for volunteers, with all volunteers parking in the old Dominic's lot. Shuttle logistics TBD. This would reserve all parking at WNHS, VFW, Wheaton Bowl, Northside Park, and Wheaton Montessori for spectators.

## **OLD BUSINESS**

### **Marching Band –**

- Marching Band recruitment – May 1<sup>st</sup> push, with June 1<sup>st</sup> deadline. Currently have 71 students signed up for the December marching band trip. Students can still be added. Next deposit due date is May 15<sup>th</sup>. Doug projected that based on past trip history, 75% of eligible students would elect to participate.
- Fundraising for the Marching Band trip is TBD, but a March-a-thon (Fall 2018) and Bundtcake fundraiser (Summer 2018) were both raised as possible ideas.
  - Kent would like concrete fundraising info available at the May 21<sup>st</sup> recruitment meeting.
  - Need a Fundraising Chair
  - Jocelyn Ellman agreed to get the information on the Bundtcake fundraiser
  - Goal is to have at least one fundraiser which allows students to earn individual escrow

## **NEW BUSINESS**

**Confirmation of 2018-2019 Officers** – due to the lack of a full slate, and no quorum, Doug Weglarz suggested that confirmation of the 2018-2019 officers be deferred until the May 1<sup>st</sup> FBPO Meeting.

**Audit** – Doug Weglarz stated that the band is due for an audit. He suggested that a Committee be formed with the goal of reviewing the FBPO's finances and determining whether any processes need to be changed.

**Memorial Day Picnic** – Lisa Sanstrom has agreed to chair, but is looking for a freshman or sophomore parent to shadow her this year. Beata Smoter offered to assist this year and next.

Motion to adjourn was made by Joe Sanstrom, with Lisa Sanstrom seconding.

Meeting adjourned at 8:05pm.

Minutes submitted by Secretary, Eleanore Richards

