

**Geneseo Performing Arts Council (GPAC) Meeting Minutes**  
**Wednesday, January 9, 2019**  
**Geneseo Choir Room**

Meeting was called to order at 6:32 p.m.

January agenda approved as presented.

December minutes were approved as presented. (Nicole Manasco motioned, Marshall Plumley 2<sup>nd</sup>)

**TREASURER'S REPORT**

Tonya Miller - Please refer to the reports handed out – any questions, please direct them to Machala Ullrick or Tonya Miller. Profit and Loss – Podiums were ordered and delivered. Met budget goals on fruit sale – did pay fruit bill on time and got a \$250 discount. HarvestFest – Met budgeted amount. Basketball concessions is making money \$1747 so far is half the goal, but we have more games in order to meet total budgeted amount of \$3,800. Theater and Speech has money in their account to spend if needed. Balance Sheet – Same dollars but some are just shifted for beginning money etc. Madrigal is a one-time report to show where the money is coming from and how its spent. They have their own account and not on GPAC budget. On Balance Sheet we only have one savings, its just split out as to how money is assigned.

**DIRECTORS REPORT**

Mike Eckwall – Christmas concerts went very well. We are talking about Music In Our Schools, same day as Symphony Day -February 28<sup>th</sup>. Fine Arts is not too long after that.

John Versluis – Thank you TJ Splear and Derrick Seys for traveling to help pick up the band chairs. It was a quick easy trip and sent a Thank you letter to the School Board about their vested interest in the students and donating their part to make this happen. The kids literally came in and thought it was Christmas all over again. They were very excited. This is a wonderful long term investment. Contest music is coming along. Rehears-a-thon is coming up and getting clinicians for that and will notify GPAC on this. Take off 2/8 and 2/9 from the calendar – we had no students audition for Illinois Jr Band. Tricky time of year and it's the same time frame as ILMEA auditions – completely different kinds of music. 3 weeks is a lot to ask from the students to learn new music and tape their auditions. Hopefully we can do this in the next few years. Recital is 2/16. IGSMA is 2/23. Will talk more about this at the February GPAC Meeting.

Larry Lord – Joe DePauw was not able to be at meeting. Thank you for all the lighting GPAC purchased. Used quite a bit through our Christmas concerts and Vespers. Musical has started practicing, but the rights to the musical has not been received so we cannot announce that decision.

**OLD BUSINESS**

Basketball Concessions – Kirsten & Jaimie Jorgensen – Concessions are going well, we have 8 more games. Thank you for all the volunteering – have had students signing up for help. Nice to have same kids coming back. All State Conflict on 1/26 – we have contacted athletic director – originally Kaneland and TBA – both girls and boys play and they start at 1:00pm – we will not be able to attend – we will need to have someone man this for this day. Girls 1:30, boys soph, 3:00 girls varsity 4:30 boys varsity 6:00. Set up around noon finish around 7:00 pm for concession for Saturday 1/26. The Tournament we took on went well – made around \$1,000 that night.

Fruit Sale Update – Anne/Amanda – We did a different set up this year where the entrance was pushed back a little bit to help with traffic congestion. We did not have unaccountability of the orders. Orders were correct, we were short one bag of trail mix and there was minimal fruit to be replaced. All in all, a great year for the set up and delivery. We finished 1 hour earlier than expected. The fruit was excellent. I do not want to see Fruit Sale go away.

**NEW BUSINESS**

Recital Chairperson (February 16) Stephanie Baur has offered to be the recital chair again but there is a dance recital on the same day. Amy Wyrick was her co- chair and would be our Recital Chair but would like someone to assist her who does not have a child in dance. Unless we can find someone to take over the whole event.

Music Festival Update Steve Scherer was not in attendance to discuss the event.

IGSMA (John Verslius) 4/6/19 We need a chair person for this event as well. Concessions John Verslius has the person (Christie Durnell), he gets all th workers. GPAC does supplies and Hospitality. 5 Judges – light breakfast – subway meals. John Verslius is the only Director participating. Need Hospitality Chair.

Quad City Arts Grant – Jen Schmedding - \$5,000 Sent memo to Mr. LaCroix about a Madrigal Set and it is Due January 31<sup>st</sup>. it requires a lot of information to submit. At this time I have not heard from him on this in order to write grant.

Geneseo Foundation Grant – Jen Schmedding You can apply for a grant every month. We are submitting for a Tuba by the end of this month and we have not heard back from the Rotary Club about the Piccolo Grant.

The next scheduled GPAC Meeting will be in **THURSDAY, February 7, 2019 at 6:30 pm in the High School Choir Room** (if locked, relocated to Honors/MB Room). Machala Ullrick motioned to adjourn meeting and Margie Calderon-Williams 2<sup>nd</sup>. The meeting was adjourned at 7:08 pm.

Respectfully Submitted,

Anne Seys

GPAC Secretary

**ATTENDEES** Jen Schmedding – Todd & Emily Nyquist – Machala Ullrick – Marshall Plumley – Nicole Manasco – Mandy Leivens – Derrick & Anne Seys – Margie Calderon-Williams – Tonya Miller – Mike Eckwall – Larry Lord – Kirsten & Jaimie Jorgensen – John Versluis