

Geneseo Performing Arts Council (GPAC) Meeting Minutes
Thursday, November 1, 2018
Geneseo Choir Room

Meeting was called to order at 6:30 p.m.
November agenda approved as presented.
October minutes were approved as presented.

TREASURER'S REPORT

Tonya Miller - Please refer to the reports handed out – any questions, please direct them to Tonya Miller. First page of report: Discussed Calendar expense (had some Ad payment problems), concession income, Harvest Fest, Uniform Fees (goes into a savings account), Fall Play Tee Shirts. 2nd page are expenses – Choir activity for middle school came in under budget, Final Dragon expenses \$1,178.94, Speech, Fall Fruit Sale expenses, ILMEA – middle school concession did better than high schools. We will have to figure out if we wish to do a 2019 calendar. We are in the black \$13,834.63. Final Harvest Fest made a profit of \$27,670 for this year. The budget for the Harvest Fest may need to be discussed for the future, especially if it rains.

DIRECTORS REPORT

Mike Eckwell Marching Band has concluded. Finished up Harvest Fest. Gearing up for Christmas programs real soon. The Symphony Day buses, (as Mr. L. Johnson has done in the past), funding has been paid by GPAC for the 4th grade to go to a concert/event with learning resources. The district has agreed to sponsor and asked GPAC to pay for the buses. Funding will come from the emergency fund. The cost \$315.16 for the 4 buses. In May 2019, we will need to make a change to the budget for this event. *Randi Winfree made the motion to pay for the buses for the 4th grade symphony trip, not to exceed \$400.00. Bob Manasco 2nd the motion.* Discussion: John V. asked about an elementary music line and why not use the funds from this line. Tonya and John discussed how to use line items and how to use it. Mike E. \$700 is traditionally the amount above the amount budgeted to the directors to use annually. Steve S. states that another line seems too much to do, just add money to the elementary line. Maybe change the budget, even though they have never gone over their budget. February 20th is the trip date. Which is also the Music in our Schools Date. We will be using the emergency fund. Motion was voted upon and passed.

John Versluis On behalf of the 8th graders thank you for our buses for our trip to Chicago. The trip was smooth. Winsmont busing was excellent. 1st Annual Halloween Concert for the 7th and 8th grade bands went well. We believe we will continue to do this. We were able to do a community service along with this concert. We did a food drive which went to local food pantry. Getting ready for Christmas concert which is 4 weeks away. Jazz band performing at the festival of trees on Monday November 19th. We will be Hosting an IGSMA organization contest April 6, 2019 – only Geneseo band performing in that is 7th and 8th grade band and jazz band. Concession person already lined up. Would imagine we could get 7th and 8th grade parents to help. 8th grade is going to an Adventureland band festival at the end of April and I may look at the funds we get from that to help with charter buses. We will address this later. 100 Chairs December 22 to be picked up from Chicago.

Steve Scherer No report

OLD BUSINESS

Fall Play Bob Manasco – sold about 300 tickets. Had a party afterward. Hat Sale: we did not print. Kids had fun and it went off without a hitch.

NEW BUSINESS

Lighting Proposal Larry Lord – Theater lighting with building is general and need to have some special lighting. Need spotlighting etc. Mr. Grodski is willing to split expenses 50/50. The cost will be minus the taxes. The proposal will be the cost minus taxes. With Concert session coming up we would like to have the new lighting installed. We have a little over \$28,000 left that was donated towards the new facility. This will only take \$3,000 from us. *A motion was made from Bob Manasco to purchase 8 gateways and 3 dimmers according the specification on invoice. GPAC to pay half and district will pay half for a total of approximately \$6,100. Valerie Plumley 2nd motion. Motion was voted on and passed.*

Chairs and Racks – Derrick Seys/John Versluis- 100 chairs and 5 racks will be picked up Saturday December 22. Need to secure the white trailer so the items will be protected from any weather. TJ Splear or Todd Nyquist may help with pulling the trailer. John will not know times until December. Payment has already been paid. May be an afternoon pickup.

Fruit Sale Amanda Bowling – Jill Darin and Amanda spoke with all the band and choir students. Will need help on collection days. We will get the fruit in December 14th around 2:00 and distribute it the same night. Collection 11/12-11/15. 6th through 12th grade selling.

Grants Jen Schmedding – Turned in Grant to Kiwanis for \$1,000 for Tubas. Will do another grant to the Geneseo Foundation for more Tubas. Looking at Quad City Arts Grant for a set for Madrigal and that comes up at the end of December. The Geneseo Foundation is every month. Rotary, Mr. Hernandez, asked for a piccolo – grant \$1,000.

Honors Band Fitting – Anne Seys – Decision was made to do fittings the week before the students leave for winter break.

Concert Festival – Amy Lovig will meeting with Steve Scherer about this event. Nothing to report at this time.

The next scheduled GPAC Meeting will be in **DECEMBER 5, 2018 at 6:30 pm in the High School Choir Room** (if locked, relocated to Honors/MB Room). Anne Seys motioned to adjourn meeting and Tonya Miller 2nd. The meeting was adjourned at 7:09 pm.

Respectfully Submitted,
Anne Seys
GPAC Secretary

ATTENDEES Jen Schmedding – Derrick & Anne Seys – Julia Buzzard – Randi Winfree – Tonya Miller – Julie Durian – Larry Lord – Bud Lyford – Brendan Lyford (child) – Margie Calderon – Bob Manasco – Mandy Lievens – Mike Eckwall – Emily Nyquist – Becky Daniels – TJ Splear – Valerie Plumley – Kirsten Jorgensen – Andrea Hogue – Amanda Bowling – John Verslius – Steve Scherer