

Minutes of
Lincoln North Star Performing Arts Boosters
Held 02/09/15

(Meeting was originally scheduled for 2/2/15, but was postponed due to school cancelation.)

Present: Attendance sign-in sheet attached.

President John Rood called the meeting to order at approximately 7:05pm.

* Minutes from the 12/01/14 meeting were reviewed, as were the Treasurer's report for December and January. The motion to approve the minutes and Treasurer's report was made by Rachel H. 2nd by Wendy M.

* It was announced that the status of the corporation is officially a non-profit, exempt from tax, under Internal Revenue Code 501(c) (3), and further classified as a public charity under code section 509(a)(2). A copy of the determination letter will be kept on file electronically in the Boosters Gmail drive, and physically in a file passed on to the subsequent Treasurer. Copies will be made available to the board and instructors as requested.

Prior to departure, the current President and Treasurer will review with the board and instructors important information about maintaining the corporation and retaining tax exempt status.

* Nominations for the Board for the 2015-2016 fiscal year will be accepted at the April meeting and voted on at the May meeting.

* Budget requests from each department will be submitted to the board at the April meeting and voted on at the May meeting.

* Rachael H. proposed an Applebees fundraiser on May 3rd to help pay for the podium skirts.

* John R. reports that it is time to invest in new "stars" for Star Your Yard. Some are missing and the others are getting worn. Steve Waltman will continue putting up the displays, but needs help making the message signs. It was suggested that we ask star recipients to send in a picture of their display to be posted online, to help promote the fundraiser.

* Wendy M. and Rachael H. volunteered to head an apparel subcommittee.

Departmental Updates:

Theater: The musical "Spelling Bee" will be performed in four shows February 26th-28th.

Choral: Upcoming concert April 7th.

Instrumental:

* Concert March 3rd, 7pm

* The LPS Solo/Ensemble contest will be held February 21st at Lincoln High. Mr. Salistean reports that LNS has commendable student participation in this event and in honor groups in general.

* LNS will host this contest in the 2016 and 2017.

* The Orchestra had the opportunity to work with the conductor of the Lincoln Symphony prior to a concert at the Lied Center.

* Jazz band will attend the UNO Jazz festival on February 27th

* Mr. Salistean requested \$150 be approved by the board for the Orchestra to attend the festival to be held at Lincoln High. A motion was so moved by Wendy M. and seconded by Lisa R.

* He also reports that 2 students from band, 4 – 5 from choir, and 8 from orchestra will perform in the Wesleyan Honor groups this year.

* A motion to pay for podium skirts for marching band was made by Lisa R. and seconded by Wendy M.

* Pep band will be hosting "Past / Present / Future" night on February 21st. Instrumentalists in these categories are invited to attend and play along with the pep band.

* The athletic boosters will be hosting an alumni day on June 6th. Details will be forthcoming.

* Electroponic 2015 will be performed April 30th & May 1st. Wendy M. and Rachael H. volunteered to make arrangements for ticket sales and meals for students for performance and dress rehearsal nights.

Wendy M. made the motion to adjourn, seconded by Lisa R.