

Hinsdale South Foundation
Meeting Minutes
January 12, 2012

Members present: Katie Ebert, Jeff Hufford, Linda Kramer, Jeff Noose, Brian Ormiston, Carol Vancura, Kristine Wall, and Brian Waterman

Call to order: The meeting was called to order at 7:00 pm.

Correspondence: Thank you letter from Ross Rice to the Foundation along with a donation. Received a note and a donation from the Class of 2001.

Approval of the minutes for December 8, 2011: Jeff Hufford motioned to approve the minutes, Brian Ormiston seconded.

Treasurer's Reports: Received a refund from Indian Prairie Library. Jeff will prepare the treasurer's report and will email to the board prior to regular meetings.

Old Business

Tentative grant recipients gave presentations on grant requests. The board found it very helpful to have the opportunity to hear the details of grant requests and the ability to ask the applicants questions. All tentative grants were approved:

- Frank Lloyd Wright Home/Studio Tour \$320 (full amount)
- Tour of Unity Temple \$120 (full amount)
- Information Literacy and Technology Skills for DHH \$700 (partial funding)
- Ecuador Missions Trip \$500 (partial funding)

Ask grant recipients to take pictures, if applicable, to post on the Foundation web site. Continue with presentations next year but limit the presentations to 5 minutes each. Invite recipients back to talk about their experience.

Battle of the Bands will take place Thursday, February 2, 2012.

- Event begins at 7pm; doors open at 6:30 pm
- Concessions will include pizza, pop, and water.
- Participating bands are from Hinsdale South, Glenbard North, and Lyons Township. Five to six bands are expected to participate.
- Admission is \$2
- Main sponsor for the event is School of Rock. School of Rock will provide a prize for the 1st place winner.
- Clarendon Hills Music Academy will provide music lessons for the 2nd and 3rd place winners.
- Need additional sponsors for raffle prizes and program sales.
- Boom Entertainment will play music between bands.
- Market the event well. Use the student created BOTB logo. In addition to announcing in

school, posting on the marquee, the event will be announced during half time at the Friday, January 27th basketball game, t-shirts and guest passes will be given out to spectators at Varsity game.

- Judges and participating bands will be confirmed by Jan 31 meeting
- Dr. Waterman working on t-shirt deal from school vendor; t-shirts for participants, event staff, and prizes.

New Business

None

Upcoming Events

BOTB preparation meeting on Tuesday, January 31, 2012 at Del Rhea's Chicken Basket

Next Board meeting is on Thursday, February 9, 2012 at 7pm in the HS Library

Battle of the Bands is February 2, 2012

The meeting adjourned at 8:30pm.

Minutes respectfully submitted by Carol Vancura.