

Music Boosters General Meeting
March 28, 2017

Joan Rosiak called the meeting to order at 6:05 p.m.

Review and approve February general meeting minutes. Shannon Bowker approved the minutes. Sarah Temple seconded.

President's Report

Festival Recap -- 9th year of WO Hosting

- 25 HS choirs, 19 bands, 14 orchestras, 48 MS choirs
- 507.5 parent volunteer hours logged in. We have tremendously generous parents that manned all the stations at all times for the entire scope of festival.
- We should revisit parking next year before festival. May want to consider bus parking at the stadium at middle school dismissal time. This will allow for easier access in and out of the parking lot.
- The directors are aware of the situations with warm up in the balcony area. This was addressed several times. Also, early arrival times should be discouraged due to the limitations of the space available in the balcony.
- We should consider sandbagging the outdoor signs in the future. They fell over many times.
- May want to consider having our band enter from a different entrance. They are large and couldn't get to the warm up room because there was another band performing on the stage.
- Joan asked the directors to keep the board informed of other comments that may have been heard.
- The directors thanked Joan for all the work she put in on festival. She has done an exceptional job of recruiting new parent volunteers.

Board Update for 2017--2018 School Year

- Treasurer, Melody Palmer will complete her 4th and final year of service on May 22.
- Treasurer will be an open position. Mike will be putting out her job description by Thursday. Sarah McCabe and Lynn Owen are parents who have expressed an interest in being part of the board. We will try to make contact with these parents.
- Assistant Treasurer, Sarah Temple, will continue on for one more year/ 3rd last year.
- President, Joan Rosiak, will continue on next year/ 4th & last year.
- Vice President, Shannon Bowker will continue on next year/ 4th last year.
- Dawn Stanley, Secretary will continue on next year/ 2nd year.
- We may need to work on distributing the workload a little more away from the president and treasurer positions so they are not overwhelming to fill.

Summer Camp Scholarships

- March 25 was the on time submission deadline for scholarship of up to \$300. March 31 is late deadline for consideration for a partial scholarship.
- We have received 17 applications to date. Joan has read through 4 of the applications. We have one student who has expressed an interest in two different camps. Mike will ask him to fill out a second application for the other camp. He does not need to write another essay. These

are two different types of camps (one jazz and one classical). Everyone is hoping to be able to honor the request for two scholarships. The goal of the scholarship is to get students to camp.

- Melody reviewed the timeline to process checks and get them to parents.
- Applications will be passed on to the directors very shortly.
- Any students who are interested in attending camp can still participate in fundraisers. Magazine sale and Scrip orders are still available. Scrip orders must have been placed in this school year in order to count toward a scholarship this year.

Fundraisers

- SCRIP update - Jane sent an update on scrip numbers. Numbers are down slightly from last year.
- Century Resources: new committee team. Melissa Klassen has agreed to take over Century Resources. Janelle MacDonald and Elissa Harold are two other parents who would like to help with this sale.
- Citrus 2018 dates have been set:
 - Kick off Thursday, Jan. 4. Deliver/ Pick-Up day Thursday, Feb. 8.
 - Cathy Mader has confirmed that she will join this fundraising team to facilitate the communications and roll out of the sale so we are ready on Jan. 4th. Danielle Lappi has confirmed that she will help next year and manage delivery day details.
 - Would like to keep it as citrus and popcorn and not all of the other items. With all the other options, this sale becomes very similar to Century Resources.
- Magazine Sale - Continuing online only format next fall.
- Other opportunities - The board and directors would like to have the discussion about other fundraising options. We make a great deal of money on Century Resources but is not an easy fundraiser to oversee. The contract has been signed for next fall so we will definitely be using them again. The directors will look at some other options at their department meeting. Now is a good time to start looking for changes that could be made in the 2018/2019 school year.

Vice President's Report

- Summer Camp Shirts/ Uniform Closet
 - Alex Foster, mom of a 6th grade MacBay orchestra student may be willing to take on the uniform closet Kerri Jasperse and Shannon Bowker are going to meet with her on April 12.
- Need to set dates/ organize plan for summer camp shirts to parents
- Parents will be required to pay \$5 cash for each shirt. This will be returned when the shirt is returned. This will allow us to make an easier deposit for shirts not returned because we won't be dealing with checks that are several months old.
- Shannon will be working on PAC pictures after spring break. The PAC will be renovated beginning June 1 and will be off limits to us.
- The TV feed at the PAC is not very good. Mike will email Bruce Snoop and ask if he can check into it.

Treasurer's Report

- Collage concert sales - Profits from Collage were almost exactly on budget. We brought in about \$2,900 this year.
- Most of the citrus funds have been allocated for the students.

- Melody reviewed the scholarship schedule. The Goal is for checks to be cut by May 1st.
- Joan will send all the applications to Mike and he will scan them to the directors. They will be able to scroll through and approve their students. After they are approved, they will go to Joan for her approval (since they are a check request).

Assistant Treasurer's Report

Sarah has received 2 more DVD orders. Brandon is doing a great job getting the DVDs out.

Secretary's Report

Dawn is going to start working on the mailings for 6th grade students and business sponsor mailing for next year. She will update the documents and share them with Mike for his approval.

Director Reports

Uniform repair - Jennifer Hoffman and Elise Sober are working on uniform repairs. They have been extremely helpful.

Band Festival - We had amazing results from band festival. 102 first division band metals. 2 ensembles nominated for youth arts festival. Devin Balint was also nominated for the youth arts festival based on his snare drum solo proficiency score.

Orchestra Festival - Orchestra had 16 events go to state. 14 of these events received 1st division ratings and 2 received 2nd division ratings. Holly Hillsman has been selected for the Youth Arts Festival. Chris just finished grading orchestra auditions. We will have about 30 more orchestra students next year than this year. We do not have enough instruments or risers for these students. He will be meeting with Mr. Tulgestke to discuss needs..

Panther fund - Music boosters has been reimbursed for the middle school music shirts from the Panther Fund. In the future, this purchase will be made directly from the Panther Fund and will not involve music boosters..

Other items ----

Candy sales - It was decided that we will no longer sell candy at concerts. It is not allowed in the PAC so it does not make sense to sell it. The directors all agree that they do not want it sold. Profits are very minimal. The left over candy can be used by the directors in other ways. The board will discuss whether they feel it is important to have a member at the concerts.

Fun Wear Sale - We have an interested parent to run the fun wear sale. Her name is Amy Grout and email is agrout1015@gmail.com. Dawn brought in a copy of a Victory Apparel flyer that is used by the athletic department for sports apparel. We will look into whether they are a possibility for the fun wear sale also. Dawn will contact Amy to see if we can get this going.

Greg Shepard - Joan will contact him to see how long he is going to be willing to be our webmaster. His last student is a senior this year.

Meeting was adjourned at 7:10 p.m.

REVIEW May 22 General Meeting Agenda:

General business meeting with appreciation potluck dinner

On May 22, present NEW board member --- Treasurer on the ballot and vote/ confirm

Confirm the entire Board to serve for the 2017 / 2018 school year

Scholarship update

Other business before we break for summer?