

General Meeting

West Ottawa Music Boosters
January 19, 2015

Meeting called to order at 6:08 p.m.

Voting on the previous meeting minutes from 11-17-2014. Shannon Bowker motioned to approve. Carol Theisen seconded. All were in favor.

President's Report: Caroline Monahan

Festival Plans: The main focus of activity at this point in the year is planning for the music festival. Emails will be sent to parents to explain the details and organize volunteers.

Festival Dates: Feb 19, 25, 26 and March 4, 5

The Festival will not be rescheduled if there are snow days.

Treasurer's Report: Julie Anderson

- See attached financial statement.
- Only non-budget item is the \$1400 Smart Music expense
- \$300 donation to the Holland Symphony Orchestra. The WOMB had not made a commitment for that donation this year and we were automatically added to their program as sponsors. A call will be made to inform the Holland Symphony to review that with us in the future.
- Two service charges totaling \$500 hit our November and December bank account statements. Julie will discuss that with the bank and report back on the situation.

Fundraising Report

Magazine Sale Numbers: Lori Shepard

- See attached report.
- Will be meeting with the sale rep. --- have not received final numbers yet.
- \$2,300 in proceeds from the online sales
- \$9,689 from promised/ paper subscriptions

Century Resources: Lori Shepard

- \$3,000 still needs to be collected/ not turned in yet.
- Last year there was a loss of approximately \$900
- Whitney Engle will send out a note to follow up on those accounts.
- General comments from Lori is that this sale does make a lot of money. See attached report. However, it is a very difficult sale from a volunteer standpoint. There were only

6 volunteers working on delivery day. Disposing of pallets was a real problem. It is a complicated sale to implement and there is not the needed volunteer support to make it manageable. Lots of issues to take into consideration.

Goodies Popcorn and Citrus Sales: Carol Theisen

- So far, the Goodies Company has provided good service.
- We received only 35 sky zone passes. We originally expected 40.
- No results/ feedback yet as order collection day was today.
- Late orders can be accepted through the end of Tuesday.
- The final order to Goodies will be sent on Wednesday.
- Need more volunteers on the citrus delivery day (Feb. 10 at the PAC), especially in the afternoon and evening.

SCRIP Update: Suzanne Jones

- See attached update on Scrip program profits.
- We are running a little bit above last year.
- Sept -- Dec, \$50 ahead of last year
- December Boosters profit was \$438
- Sept -- Dec. profit for both Boosters and Families \$1,800

Secretary's Report

- 8th grade mailing "to continue on in the music program into high school" is scheduled to be mailed on Feb. 2nd. Approximately 350 letters will be mailed.
- Lori Shepard suggested talking with the school secretaries to run the letters through the postage meter.

Director's Report --- Mike Hamann:

- Carrie LeDet has offered to store any leftover fruit in her room so it can be sold to still interested families.
- Music Booster family account money can be used to reimburse students wanting to take the online Successful Living class that has a \$230 fee. This is an option for music students. It has been noted how involved and stressful the "test out" option is for students, yet many test out successfully each year.

Next General Meeting: February 16

Motion was made to adjourn meeting at 6:50 p.m. Shannon Bowker motioned to approve. Julie Anderson seconded.