

Music Boosters General Meeting  
February 7, 2017

Meeting was called to order at 6:02 by Joan Rosiak.

Review and approve January general meeting minutes. Mike Hamann approved the minutes and Jane Frauenheim seconded.

**President's Report**

- Festival Update
- Choir festival is next week Thursday. Joan is working on finding a few more volunteers. She needs to see the schedule to finalize volunteers.
- Band and Orchestra volunteers are looking good.
- The last 2 days of MS choir are very light on volunteers.
- We have lots of extra supplies for the volunteers to have during festival.
- Joan is going to buy the small water bottles for the HS choir festival. Leftover bottles will be used for volunteers.
- Update on signs (Shannon Bowker) Shannon has a parent updating the signs for the parking lot.

**Fundraiser Update:**

- Citrus Sale Delivery: Feb 9
  - Volunteer update – There does not seem to be many volunteers. We may need to use students to help with the running. There will be tables available for sorting because it is easier to sort at table height. Danielle will work with Shannon on volunteers. Jay will share with Danielle the order information. Danielle is feeling like everything is under control.
  - Family registrations - Sarah has all the forms. There are about 96 students who do not have family registrations on file. We are going to ask for these to be filled out at the pick-up. Even if the profits are being donated, we would like to have them fill out the form and write on the form "Donate to Music Boosters". That way we can stop asking them for the form. There is some concern that the families don't understand what they are filling out and don't understand the difference between having the profits donated to a music account or family account.
  - Delivery is at 8am. Pick up volunteers should arrive at 2p.m. Fruit and Popcorn pick up is 2:30 – 6:30.
  - Directors – Sarah asked the directors to make a note of any students who may need to use their family accounts soon. With 100 family registrations that are not complete, it may take us a few weeks to get them entered. If she knows of a family who is waiting for the money, she will make sure they are entered quickly.
  - Jay will send Mike an email to send to the secondary music teachers so they can let all of their families know that if their order is not picked up it will be donated.
  - Sarah will be there at 2:00 p.m. to highlight the list and work on family registrations.
  - Number of sellers this year was 197. Last year we were at 187. Profit margin was almost exactly the same.



- SCRIP Report --- Jane Frauenheim  
Jane reviewed the SCRIP numbers for January. They are down slightly. We are hoping to increase this before spring break for all the people traveling.

Jackie Deur has agreed to take over Lori Hahn's position with scrip next year. She has not had an opportunity to place an order or work in depth with the system but we know she will do a great job and will be a valuable asset to the WOMB and Scrip Program.

Lori Shepard will probably not continue with receiving the gift cards and stuffing orders next year. If this is the case, a location (and person) will need to be found so the weekly orders have a place to go. Orders typically come in on Tuesdays but depending on the situation it might be Wednesday (slight possibility of Thursday). Lori's business worked well because someone was always there to sign for the cards.

### **Vice President's Report**

- PAC: Decorating Boards update
- Shannon needs pictures from Erin for the PAC bulletin board. She also needs something from Chris.
- Other items

### **Solo & Ensemble ReCap**

Jay started off by thanking everyone for helping out. The directors and judges had nothing but nice things to say about the site and students. Mike also thanked Jay. He put in countless hours on the event.

Concessions made about \$300 in profit. Everything went well in concessions. It was very helpful to use the athletic boosters beverages.

### **Treasurer's Report**

Money has been allocated into the director's accounts for the Century Resources fundraiser. The budget does not show anything on the Citrus sale yet.

Melody reminded the directors to use the new forms for lesson reimbursement. Apparently, some families are still using the old forms. The new forms are available on the website.

### **Assistant Treasurer's Report**

Family accounts (see update under citrus sale)

### **Secretary's Report**

The mailing for the 8<sup>th</sup> grade families is ready to go. We will be mailing it out the day of the showcase so the parents have it in their hand right after the showcase.

Carrie Ledet said she attended the meeting with Todd Tulgestke and the 8<sup>th</sup> grade students. He did a great job at the meeting of letting the students know that music is still an option for them. There was a lot of information given out at the presentation and she feels the letter will be helpful to the families. It was suggested that the directors may want to review this information with their students also.

## **Director Reports**

- S&E for choir was last Saturday and went very well.
- Choral festival is next Thursday.
- Jazz I saxophones took 2nd place at CMU Jazz festival.
- The directors have received a list of students who have been offered scholarships to Blue Lake. We may want to use this information to communicate the availability of camp shirts.
- The discussion was brought up again about the scholarship application deadline. The directors would like to revisit the deadline for next year. They feel that it is early and not many people are thinking about summer camps yet. The directors would like to have the deadline closer to the end of April. One of the issues for the board is getting the checks cut. The process should run more smoothly this year because we have been actively working on it updating volunteer and fundraiser information.

**General Meeting Dates (Tuesdays):** March 28 (conferences on 21st); May 22

Motion to adjourn @ 7:03 by Shannon Bowker. Seconded by Jane Frauenheim.