

Madeira Music Boosters
Feb/Mar 2019
Meeting Minutes

Attendees:

Allison Evans	Lou Flores	Jenny Dimmitt	Theresa Fisk
Kristen Anderson	Rachelle Kirby	Barbara Turcotte	Noreen Kalafut
Heather Arredondo	Tina Guittierrez	Taylor Evans	Tony Kurz
Joe Patterson	April Hopkin	Scott Cross	

Motions:

- Approval of Treasurer report – motion by April, second by Lou and unanimously approved by the committee
 - Approval of minutes – motion by Jenny, second by Noreen and unanimously approved by the committee
 - Motion by April for a \$11,000 budget variance to purchase new instruments, second by Noreen and unanimously approved by the committee
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President Report – Allison

- Welcome – great to see new people attend the meeting!!
- Open item – discuss number of meetings for next year; can some meetings be combined such as Jan/Feb or Mar/Apr?

Treasurer Report – Theresa

- Notable expenses included white bib uniform pants, winter guard tulle, flags and rifles, and parts for marching band hats
- Joe asked about interest rate on savings – may be worth reviewing
- Approval of Treasurer report – April moved, Lou seconded and committee approved
- Paying \$50/judge for 3 judges at the March 5th concert

Logistics – Lou

- Penske truck rental was mistakenly charged to school account vs music boosters

Fundraising – Noreen

- Jersey Mike's fundraiser to be held in April – expected to be first week after Spring Break

Spiritwear – Jenny

- BSN sale at Christmas earned \$540
- Jenny is putting together basket for upcoming auction to include items like stadium chair, umbrella, cup, etc.

Winterguard – Taylor

- Winterguard has 24 students participating
- Achieved a 3rd place finish on Saturday in the higher class
- Performing at Milford March 16th at 5:00

Elementary Report – Tina

- Disney themed 1st grade concert was successful
- Kindergarten concert in April
- 4th grade concert in May

Choir Report – Kristin

- 30 students performed at solo & ensemble
- 12 students were in middle school honor choir
- March 5th – MHS concert
- March 7th – MMS concert
- March 15th – HS Large Group competition
 - 4:30 Harrison – band
 - 8:50 Walnut Hills - choir

Band Director Report – Lori

- Lori and Tina attended the OMEA conference
- White bibs have arrived already!!
- March 22nd – John Morris Russell coming for practice at HS
- April 15th – Golden Triangle Concert
 - Space Theme – 50th anniversary of walking on the moon
- Meeting Friday with drill writer and arranger – start of show is forming
- Band camp – committed to staying on HS campus; track is supposed to be done July 15th
- Marching band schedule – working on Bandusky
- Theresa noted the Marching Band FAQ was handed out at the Freshman Focus

New Business

- Budget variance – Lori is looking to purchase some new instruments to include a concert tuba, 2 mellophones, 3 french horn cases, a new chime cart (moving current one from MHS to MMS) and potentially a bari sax. Motion by April for an \$11,000 budget variance, seconded by Noreen and unanimously approved by the committee.
- Art Fair Grill – separate meeting will be held to organize Art Fair Grill on May 5th

Next meeting scheduled for April 9th

--- *Meeting Adjourned* ---