Madeira Music Boosters October 2018 Meeting Minutes

Attendees:

Noreen Kalafut

Theresa Fisk

Rachelle Kirby

Jenny Dimmitt

Lou Flores

Allison Evans

Kristin Anderson

Lori Adams Barbara Turcotte

Motions:

- Approval of Treasurer report motion by Jenny, second by Rachelle and unanimously approved by committee
- Approval of minutes Noreen and Lou

Opening

Call to Order

President Report – Allison

- Bylaws were distributed for review
 - o Elections should have been held in June

Treasurer Report - Theresa

- Tag Day over \$30k!!!
- \$1500 for Street Dance not showing on report but has been received
- MB Transportation includes truck rental and trailer costs
- Grateful for another \$5,000 donation from a repeat supporter
- Approval of Treasurer report Jenny moved, Rachelle seconded and committee approved

Logistics - Lou

- Request to include the trailer decal company and design company in the program
- Lou is in discussion with Penske to sponsor an ad in the program
- Matt Turcotte built 2 speaker carts to add to mobilizing equipment

Fundraising – Noreen

- Butterbraid fundraising rep recommended sale and delivery by Thanksgiving
 - Need to get approval for the fundraiser Lori
 - o Checking into availability of online ordering Noreen
- Jersey Mikes Noreen got agreement to do another fundraiser; dates not discussed
- Skyline is another potential but need to consider number of fundraisers allowed

Spiritwear – Jenny

- Sales spiked with the cooler weather; Jenny is restocking
- Selling at Harvest Festival at MES

Choir Report – Kristin

- Choir concert grades 7-12 being held Oct 16th
- Middle School Musical auditions coming up High School Musical Jr.

Elementary Report – Tina (given by Allison)

• Madeira Singers signing anthem at boys' soccer game October 9th

Band Director Report – Lori

- Registered for State Marching Band concert on October 27th asked for late block
- Competing at Turpin HS October 20th can no longer cancel
- 2 families have donated flutes Susan Crabill working with getting these donations through School Board minutes
- Requested a banner for last year's State accomplishment

Other

- Band Night
 - o Need flowers for seniors Allison
 - Someone to coordinate senior parents Allison
- Awards Night
 - o Ask Kimberly to coordinate reception
- Next Music Boosters meeting is November 13th at 7pm

--- Meeting Adjourned ---