

CENTRAL MUSIC BOOSTERS

MEETING MINUTES

Secretary's Report for 2-6-18

Board Attendees:

President: Jeff Wray – present

VP: Stephanie Hulke - not present

Treasurer: Mari Kaye Rath - present

Secretary: Jennifer Malecki – present

In attendance: Kelly McKay, Carole Lyon, Lisa Brennan, Matt Haug, Chris Testone

Meeting called to order at 7:05pm by Stephanie Hulke, and 2nd by MKR

Secretary's Report: All reviewed the Secretary's report Carole Lyon approved, and Lisa Brennan 2nd and all approved.

Treasurer's Report: All reviewed the Treasurer's report. Jennifer Malecki approved, Carole Lyon 2nd and all approved.

Checkbook ending balance	\$21,590.38
Savings	\$ 4,501.12
PayPal	0
Total	\$26,091.50
Unpaid Expenses Total	0
Net	\$26,091.50

Principle Reports:

- CHS - Further building of the Chorus room is a go! Part of the woods shop will now provide additional instrument storage. Portable risers and Acoustics too...
- CHS – District Calendar from a music standpoint is out there, up to date now on the link. Calendar on the website is blank, so that needs to be fixed.
- PKMS – No scholarship for Middle School this year, we have 90 5th grades doing band, and the coordination of it is going well.

Committee Reports:

- **Muirhead/FLW Fundraiser** – On line Store is now open \$25.00 per ticket. Tickets will be sold and event will take place as a first come first serve event. Event will take place on May 20th, 2018 which is a Sunday.
 - Asking school to borrow tables and chairs_– need to contact Carrie at CHS, we will need to haul it in the band trailer. We will need to rent tents, school does not have them available.
 - To Do List:
 1. Flyer – Laurie Wray is working on
 2. Instagram – Jennifer Malecki to handle
 3. Square up linked to Music Boosters
 4. Press Release
 5. Bake Sale during the event
 6. Possible ticket sales by students?
 7. Stephanie to contact Carrie for tables and chairs
 8. Architect contacts – Jeff Wray

- **Concessions-** Meg Bingham (not present but sent note in)
Missing Vocal Velocity and middle school musical needs help with volunteers.

- **Communications:** Jeff Wray handling most all of it.

- **Scholarships-** Carole Lyon
 - HS will be posted by mid-February and due back in by April. Need to send out qualifications. Move to motion \$750.00 x 2 by Carole Lyon, 2nd by Jennifer Malecki. Need to advertise this on the CHS website as an available scholarship, talk with Kim Lewis about getting this added to the daily announcements.

Director's Reports:

HS Band: Jim S. – Music Room Expansion with break out room for vocals underway. Needs some things but will ask Testone first for \$ before he comes to the boosters. Jazz Band – February 15th; Choir February 21st; Band February 22nd. All concerts at 7PM.

HS & CMS Chorus: Jeff N. - Not present

CMS Band – HBT & Lily Lake & CMS Band Concert, someone with a cell phone or camera needs to take pictures.

PKMS Band:- Not Present

PKMS Chorus: Jon P. – Thank you for mics!

Next Meeting: March 13th 6:00pm Board followed by 7:00pm Boosters Meeting

Future Meetings: April 3rd; May 1st; June 5th

Motion to adjourn the meeting by Carole Lyon, 2nd by Kelly McKay and then all approved. Meeting adjourned at 8:30PM