

Madeira Music Boosters Minutes

October 6, 2009

Cherrie Macke called the meeting to order at 7:05 pm.

Minutes

Shelly Wallace motioned to approve the September 1, 2009 minutes and Sherry Elsbernd seconded the motion.

Members Present

Cherrie Macke, Shelly Wallace, Denise Booth, Darren Thomas, Carol Thomas, Sherry Elsbernd, Caroline Keith, Joe Petri, Mary Ann McPherson, Sandy Feist, Sally Grigg, Mark Macke and Peggy Groenke.

President's Report -Cherrie Macke

1. Band Camp Fee 2009 - One fee has not been fully paid, but this family is on a payment plan and has made the first \$100 installment.
2. Choir Roster - Cherrie has the choir roster and will send the welcome letter and a volunteer form to the parents.
3. Spirit Wear - We will not be selling at the Scare Fair (it may not happen), but we will be selling at the MMS conferences.

Vice President's Report - Carol Thomas

1. Band Trip 2010 - Carol is working with the New Horizon Co. on the spring Gatlinburg trip. The cost will be \$404. It will include 2 dinner meals and breakfast (if not provided by hotel). The band will go to the Dixie Stampede, the Hard Rock Cafe, will tour the park, and go to Ober Gatlinburg. They will be in an adjudicated event at the Smoky Mountain Music Festival on Friday. The band and the jazz band will be performing. They can get trophies. They will leave Thursday afternoon on April 22 and return late Saturday the 24th. Carol is not sure at this time if the choir or the color guard is going.
2. Fruit Fundraiser - The fruit flyers will be sent out with the trip information together in a letter. More fruit flyers will go out at the schools.

Treasurer's Report - Darren Thomas

In September, we made \$14,674.00 on Tag Day and \$3,080 on Spirit Wear. The total income was \$23,348.65 and we had \$20,410.90 in expenses. The expenses included band equipment. The audit is finished and everything was fine.

We have a new reimbursement form to use and it is online. The original receipt must be submitted with the form.

Corresponding Secretary's Report

Linda Phelps was unable to attend, but sent word to Cherrie that all correspondence is up to date.

Equipment Coordinator's Report - Mark Macke

1. Golf Cart - Mark bought the golf cart and it is working fine.
2. Bus - We got tags for the bus and we are getting an estimate for painting. Mark is talking to several people about graphics. We do have the title for the old bus and Kenji will sign it over to the Music Boosters. A couple of people have expressed an interest in buying it. Someone has also expressed an interest in the old golf cart. One estimate on painting the new bus by Car Star in northern Kentucky is \$5,000 - 6,000.

Color Guard Coordinator's Report - Shelly Wallace

Everything is going well.

Vocal Director's Report - Caroline Keith

The next concert is on October 20 with the Madeira, Wyoming and CHCA choirs. Caroline said she could not find all of the choir uniforms. Several people told her to check the audio/light room across from the cafeteria. The Oct. 13 MMS choir concert is cancelled and instead there will be a December 15th choir and Jazz band concert at MMS.

Band Director's Report -Cherrie Macke reporting for Kevin Engel

1. State Competition - The marching band will be performing on Oct. 31 in Columbus. Our march time will probably be in the early afternoon and the awards will be at 3:30. It will be at Dublin Coffman High School.

2. Band Night went really well.

Old Business

1. Guitar - Cherrie will contact Tom Ashmore to donate the guitar to the Foundation.

2. Street Dance - The invoice has been submitted to the City.

3. Buddy Cards - Sandy Feist says the profit from the pizza cards so far is \$5,302.50. We have 107 cards that are not back. Sandy will make more calls. Kenwood LaRosa's will help us sell the cards. We will be selling the cards again in the Spring to get us on a spring selling schedule for the future.

4. Tag Day Results - Shelly Wallace said that last year one month after the sale we grossed \$15,186.50 and netted \$14,114.27. This year we grossed \$16,202.90 and netted \$15,119.36. It was very successful. Shelly needs the signs returned. She said it was hard to get the permission slips from the kids.

5. October 16, 2009 Homecoming Parade - We will use the golf cart and the cart. Carol will get candy and candy throwers.

6. October 30 Spaghetti Supper - Carol Thomas and Kelly Kramer will be working on coordinating this event. We are going to get signs that can be used again. We will get 25 signs for around \$250. We will list serve MMS and MHS music students for pop and water donations.

7. October 20, 2009 - High School Choir Concert

New Business

1. October 9, 2009 - MES Harvest Festival - We need volunteers to sell spirit wear at the Festival. Contact Allison Evans if you can help.

2. November 9, 2009 - Marching Band Awards Banquet - Denise Booth ordered letters and pins to give to the students. There are flag pins for the Color Guard. The banquet will be at Camp Friedlander. Denise will set up in the morning and needs help with set up, serving and clean up. Dinner will be at 6:30.

Next Meeting: November 3, 2009 at 7 pm in the HS Media Center.

Sandy Feist motioned to adjourn the meeting and Mark Macke 2nd the motion.

Respectively Submitted,

Peggy Groenke
Recording Secretary