

**Madeira Music Boosters Minutes**  
**November 3, 2009**

Cherrie Macke called the meeting to order at 7:03 pm.

**Minutes**

Carol Thomas motioned to approve the October 6, 2009 minutes and Sherry Elsbernd seconded the motion.

**Members Present**

Caroline Keith, Cathy Gray, Kelly Kramer, Sally Grigg, Sherry Elsbernd, Cherrie Macke, Darren Thomas, Carol Thomas, Becky Petri, Joe Petri, Shelly Wallace, Linda Phelps, Sandy Feist, Barry Feist, Denise Booth, Kevin Engel and Peggy Groenke.

**President's Report - Cherrie Macke**

1. Cherrie thanked everyone for all the help during the band season. It was a great year.
2. Band Camp Fee 2009 - One fee has not been fully paid, but the family is on a payment plan and has made the first \$100 installment. An email has been sent as a reminder for the rest of the payment.
3. Welcome Letter for Choir - The letter has been sent to Caroline for her approval.
4. By-Laws - We looked at Article III, Section 4 and Article V, Section 1. We need to add someone to the Executive Committee so we can always get a majority vote. We now have 4 on the committee. Kelly Kramer moved to add the Membership Chairperson or the Corresponding Secretary to the Executive Committee. We will vote on this next month.

**Vice President's Report - Carol Thomas**

1. Band Trip 2010 - Carol said that she has 42 confirmations in to go and 10 that she hasn't heard from. The low interest may mean that we have to cancel. The decision to cancel will be left up to Kevin and Carol.
2. Fruit Fundraiser - The information has been sent to all the schools and Carol said she will remind everyone again on list serve.

**Treasurer's Report - Darren Thomas**

Our revenue for October was \$11,680.65 and our expenses were \$ 18,483.01. The ending balance was \$ 48,543.72. Carol Thomas motioned to accept the report and Sally Grigg seconded the motion.

The Board of Education will pay the Music Boosters what they would have paid for the three buses for 10 hours to go to the State Competition.

**Corresponding Secretary's Report - Linda Phelps**

Kevin asked that a thank you note be sent to Tony Gilson for engraving on the senior plaques, for the cloths for the sousaphones and the silver polish which he donated. Carol asked for a thank you note to be sent to Joe Ritter at LaRosa's and to Ferrari's. Both helped us with products for the spaghetti dinner. A sympathy card also needs to be sent to John Carne's family.

### **Color Guard Coordinator's Report - Shelly Wallace**

Winter Guard try outs are coming up. The pay to participate fee is \$50.00. That money can be used for transportation. Shelly will send out the notices about the try outs soon.

### **Vocal Director's Report - Caroline Keith**

Caroline said the kids had a great time at their concert with the choirs from Wyoming and CHCA.

### **Band Director's Report - Kevin Engel**

1. St. Nick Night and Light up Madeira will be on December 5. Some of the band will play in Madeira in the afternoon and some of them will be on the St. Nick horse drawn wagon.
2. Basketball Pep Band - This will be mandatory for the band this year. The students must attend 5 games, but they can go to more if they want to. On the week night games, the students will be dismissed after halftime. They will practice for pep band on the Friday mornings before the game during band time. Call time will be 6:45pm for the games. The band will play at 8 boys games and 2 girls games.

### **Old Business**

1. Guitar - We will donate the guitar to the Madeira Auction.
2. Street Dance - The funds have been received and the Fundraiser results form has been submitted to the Board Office.
3. Buddy Cards - The cards are still coming in slowly. Sandy Feist is still calling people to get the cards in. There are about 25 left to sell and about 20 left to collect.
4. Spaghetti Supper - Kelly Kramer said it was a success. We made more money than last year. We made about \$850 which is about \$300 more than last year. We sold 243 dinners. The kids dinners were \$3.00 and \$3.50. The adult dinners were \$5.00 and \$5.50. It is a lot of work, but it is a community outreach. It takes a lot of volunteers and we had them. In the future Kevin and Caroline will talk it up more at MMS.
4. November 9 - Marching Band Awards Banquet - Denise Booth got the school letters and pins to give out to the students. She said she will probably order 3 cakes.

### **New Business**

1. November 9 - Band Pictures will be taken in the morning by Lifetouch. The form is on yahoo. The pictures will be taken in the gym.
2. December 10 - Holiday Band and choir concert at MHS
3. December 15 - MMS Jazz and choir concert
4. Jazz Band will start soon.

5. Barry Feist volunteered to be our publicity chairperson.

Sally Grigg motioned to adjourn the meeting and Carol Thomas seconded the motion at 8:30 pm.

Next meeting December 1, 2009 at 7:00 pm in the HS media Center

Respectively Submitted,

Peggy Groenke  
Recording Secretary