

Madeira Music Boosters Minutes
January 5, 2010

Carol Thomas called the meeting to order at 7:00 pm.

Minutes

Denise Booth motioned to approve the November 3, 2009 minutes and Linda Phelps seconded the motion.

Members Present

Denise Booth, Darren Thomas, Linda Phelps, Kevin Engel, Carol Thomas , Shelly Wallace, Sandy Feist, Joe Petri and Peggy Groenke.

President's Report - Carol Thomas reporting for Cherrie Macke

1. We have one fee that has not been paid, but the family said it was paid at the Spaghetti Supper. We did not receive it.
2. By-Laws - We needed to add a fifth member to the Executive Committee, so we can always have a majority vote. Sandy Feist motioned that we add the Corresponding Secretary to the Executive Committee. Denise Booth seconded the motion and it was voted on and it passed.
3. Golf Cart - In November 2009 the Executive Committee voted on donating the old golf cart to Ken and Sherry Elsbernd.

Vice President's Report - Carol Thomas

Fruit Fundraiser - Our cost was \$1,955.11 and our profit was \$1,242.89.

Treasurer's Report - Darren Thomas

Darren had the reports for November and December. In November our revenue was \$6,594.00 and our expenses were \$6,446.69. That gave us an increase of \$147.31. In December our revenue was \$1,728.79 and our expenses were \$1,702.76. The increase was \$26.03. Denise Booth motioned to accept both month's treasurer's reports and Shelly Wallace motioned to second the motion.

Darren said he also received a letter of receipt acknowledging the 2 pledge payments to the Stadium Renovation Project.

Corresponding Secretary's Report - Linda Phelps

Linda said she is up-to-date on sending our thank you notes. Shelly Wallace ask her to send a thank you to the Madeira Women's Club.

Equipment Coordinator's Report - Nothing to report

Color Guard Coordinator's Report - Shelly Wallace

Shelly said the winter guard is off to a great start. They had 36 try out which was many more than last year. There will be 24 on the team. The try outs were 5-9 pm every evening and they were very hard. The show is called "The Mountain." It has clips of Martin Luther King speeches. They are using 6 benches as part of the show and they are hoping to perform at a basketball game. Their performances are:

Jan. 30, Feb. 20, March 6, March 20, March 21 and March 27. They have their costumes and have collected all of the pay to participate fee money.

Vocal Coordinators Report - No Report

Band Director's Report - Kevin Engel

1. January 21 - Madeira Middle School Band Concert
2. March 5or 6th is the large group concert competition which will probably be at Harrison. The High School Concert band will be going. The High School Concert Band will also perform at the Elementary and the Middle School.
3. April 10 - Solo Competition at the Middle School

Old Business

Buddy Cards - Sandy Feist is selling \$100 more La Rosa's cards to Kenwood La Rosa's. She still has some cards out to kids, but the money is still coming in. About 30 cards are still out. Sandy has left messages and sent letters. She would like to not sell Buddy Cards this spring. We can send a letter in the fall telling parents we will sell in January 2011. We have \$282.00 in cash right now.

New Business

1. Music Booster Supper - January 22, 2010
2. January 16 - Carmina Burana will be performed at Music Hall by the Cincinnati Symphony Orchestra, the May Festival Chorus and soloists. Hopefully a group from Madeira will attend.
3. MMS Band Concert - January 21, 2010
4. MMS and MHS Choir Concert - February 25, 2010

Next Meeting: February 2, 2010 at 7 pm in the HS Media Center

Denise Booth motioned to adjourn the meeting and Linda Phelps seconded the motion at 7:40 pm.

Respectively Submitted,

Peggy Groenke
Recording Secretary