

Madeira Music Boosters Minutes
February 2, 2010

Cherie Macke called the meeting to order at 7:01 pm.

Minutes

Carol Thomas motioned to approve the January 5, 2010 minutes and Denise Booth seconded the motion.

Members Present

Darren Thomas, Carol Thomas, Kelly Kramer, Kathy Winters, Denise Booth, Cherie Macke, Sally Grigg, Joe Petri, Caroline Keith, Sandy Feist, Linda Phelps, Shelly Wallace, Cathy Gray and Peggy Groenke.

President's Report - Cherie Macke

1. Caroline has the guitar and she will get it to Cherie to give to Tom Ashmore for the Foundation Auction.
2. Band Camp Fee 2009 - All fees have been paid.

Vice President's Report - Carol Thomas

Carol will be working on nomination for the Music Booster Board. We will vote on it at the April concert.

Treasurer's Report - Darren Thomas

January expenses were \$4581.64 and the revenue was \$4,402.75. The net decrease was \$178.89. Darren sent an invoice to school for reimbursement for the school's part of the payment for the buses for the state competition.

We have a CD coming due on 2-20-10 and Darren advises to roll it over.

Carol Thomas motioned to accept the treasurer's report and Sally Grigg seconded the motion.

Corresponding Secretary's Report - Linda Phelps

Linda said she is up-to-date on thank you notes being sent out.

Equipment Coordinator's Report - Cherie Macke for Mark Macke

Mark is looking into information on getting the bus painted. There may be a buyer for the old bus.

Color Guard Coordinator's Report - Shelly Wallace

The winter guard had their first competition on Jan. 30 and they got 1st place with only half the show finished. They have more competitions on Feb. 20, March 6, 20, 21 and 27th.

Vocal Director's Report - Caroline Keith

The select ensemble has 14 students.

Feb.25 7:00pm is the Middle School and High School choir concert. There are 8 students in the Jr. high Honor Choir.

Band Directors Report - no report

Old Business

1. Buddy Cards - Sandy turned in \$180. She said she still has 12 cards unsold and 8 kids have not paid. It is still coming in.
2. Winter Music Booster Supper - Kelly Kramer said we made \$150 more than last year. We had 178 people come through.
3. Kathy Winters - Marching Band Memory Book - Kathy said the books are still available. They come in two sizes. The larger hard cover is \$55.00 and the smaller soft cover is \$25.00. The student's name can be added to the cover for \$2.00. A personalized page can be added for \$10.00 for the larger book or \$7.00 for the smaller. It is better to order through Kathy in order to save on shipping. Checks should be

made out to Kathy Winters. She will do a February and an April order. Pictures for a personalized page can be emailed to Kathy.

New Business

1. Madeira Centennial Bike Race - Sally Grigg said she was asked if Music Boosters would like to provide food for the race as a fundraiser. It is on April 10 which is the day of the OMEA Middle School solo competition. It was discussed and decided that we could not do food for the bike race since we will be busy with the competition.
2. February 21 - Jazz Band will perform at Pot Belly's Restaurant at 3:00 pm.

Sandy Feist motioned to adjourn the meeting and Kelly Kramer seconded the motion at 8:04 pm.

Next meeting: March 2, 2010 at 7 pm in the HS Media Center.

Respectively Submitted,

Peggy Groenke
Recording Secretary