

Madeira Music Boosters Minutes

May 4, 2010

Cherrie Macke called the meeting to order at 7:07 pm.

Minutes

Carol Thomas motioned to approve the April 6, 2010 minutes and Cathy Gray seconded the motion.

Members Present

Cathy Gray, Cherrie Macke, Darren Thomas, Carol Thomas, Linda Phelps, Joe Petri, Denise Booth and Peggy Groenke.

President's Report - Cherrie Macke

1. Senior Scholarships - Mr. Engel will let us know if there are any students who qualify for music scholarships.
2. Band trip 2010-2011 - There will probably not be a trip next year, but possibly in the 2011-2012 school year. We may start trying to have trips every four years.

Vice President's Report - Carol Thomas

1. Carol said that Sandy Feist will be the Vice President for next year. The new officers were voted on for approval at the High School band concert on April 29th.
2. Bike Race - Steve Shaw approached Cherrie about the Music Boosters selling alcohol on the June 25th Madeira Bike Race. The Athletic Boosters are doing the food. We have several members who have already been trained for selling alcohol.

Treasurer's Report - Darren Thomas

1. Our revenue for April was \$3,940.90. This included money from the OMEA competition. Our total expenses for April were \$6,437.06. This included cash advances for the OMEA concessions, Art Fair concessions, flags for the guard and more. Our ending balance is \$48,995.25.

2. Reporting Software - We will be using Quick Books for nonprofit. It does budget reports and tax reports. We already voted on this purchase in executive committee. This software will make it easier to transfer information to the next treasurer. We will start using this software in July.

3. Document Retention Policy - Our past treasurer Steve Soper had a record and retention policy. It was to keep records for 4 years and then destroy it. Darren recommends that we get such a policy. He will check with the IRS to see what they expect.

4. Web site renewal - Our site was renewed yesterday, May 3. Kathy Muenz will be our Web site person. She will shadow Craig Ramsdale next year to see what he does on the web site. Darren Thomas has agreed to be our back up Web site person. Carol Thomas motioned to accept the treasurer's report and Denise Booth seconded the motion.

Corresponding Secretary's Report - Linda Phelps

Carol Thomas requested that a sympathy note be sent to Mary Joe and family because of the passing of her husband Mike Morgan. They were the previous owners of Coffee Please and they have been very generous to the Music Boosters. Linda said she would take care of it.

Equipment Coordinator's Report - Cherrie Macke for Mark Macke

Cherrie said Mark will start working on the bus soon.

Color Guard Coordinator's Report - Shelly Wallace

The guard had a banquet and had 75 people in attendance. It was a success. The try outs for color guard will be in May.

New Business

May 4, 2010 - MMS Choir Concert

May 6, 2010 - MMS Band Concert

May 31, 2010 -Memorial Day Parade and program at Mc Donald Commons -The 7th and 8th grade band will perform. Denise Booth volunteered to provide water for the students.

Next meeting - June 1, 2010 at 7 pm in the HS Media Center.

Carol Thomas motioned to adjourn the meeting at 7:55 pm and Linda Phelps seconded the motion.

Respectively Submitted,

Peggy Groenke

Recording Secretary