

Madeira Music Boosters Minutes

June 15, 2010

Cherrie Macke called the meeting to order at 7:04 pm.

Minutes

Carol Thomas motioned to approve the May 4, 2010 minutes and Mark Macke seconded the motion.

Members Present

Mark Macke, Denise Booth, Darren Thomas, Cherrie Macke, Linda Phelps, Shelly Wallace, Julie Potluri, Cathy Gray, Sally Grigg, Kevin Engel, Carol Thomas and Peggy Groenke.

President's Report - Cherrie Macke

1. Marching band forms have been sent home in mail.
2. We will need to budget the pizza card money for the spring instead of fall.
3. Dominoes Pizza would give us a buy 1 get 1 with all toppings for \$10.00. We will consider this.

Vice President's Report - Carol Thomas

1. July 2nd Parade dinner - We will serve the band a light dinner before the parade. They will be practicing at the stadium. The band will have rehearsal and then a 5:00 dinner. The parade starts at 7:00 pm. The water coolers will be on the flat bed that will be pulled by the golf cart.
2. Band Camp - We might not be cooking as much, so it might cost more. There is not a large stove at the Middle School.
3. Street dance - The forms are not in yet for selling beer at the dance.

Treasurer's Report - Darren Thomas

1. The revenue for May was \$1,340.65 which was mainly from the Art Fair. The expenses were \$5,123.16 which among other expenses included web site renewal, winter guard instruction and a double bass repair. Total funds are \$45,214.30. Sally Grigg motioned to accept the report and Mark Macke seconded the motion.
2. Document Retention Policy - This is a policy for destroying documents over a certain age. IRS forms are exempt from this. We need to vote to add it to our by-laws. Documents would be shredded. The vote was taken and it was approved to add this to our by-laws.

3. Darren said he will have Sandy Feist's name added to the checks as she will be the new Vice President.

Equipment Coordinator's Report - Mark Macke

1. Bus - Mark has been getting ideas on decorations for the bus with Brian Vielhauer. The CDL driver license is the problem. The Board does not want to deal with it and they prefer that we rent a truck like last year.

2. Golf cart - The golf cart is in good shape.

Color Guard Coordinator's Report - Shelly Wallace

Shelly and Denise Booth reported that the fall guard is set. It is 17 to 18 girls, which is up from last year.

Band Director's Report - Kevin Engel

1. In August, a uniform representative will be coming in to show us some uniform samples. It will cost less than we thought. Indian Hill's was about \$200 per student and the uniforms are washable. That will be on Tuesday August 10th.

2. Camps - Peter Woolard will be going to a drum line camp and Maggie Gray will be going to a marching percussion camp. Clark Templeton will be going to field commander camp.

3. Section leader workshop - This will be for a day and a half the weekend after our band camp ends. The workshop is called 7 Steps to a Better Band. It is a motivation weekend which will be in Chicago. The students would need to go up on Friday afternoon and it would end around 3-4 pm on Saturday. The cost for the clinics and lodging would be around \$70. It is presented by Dr. Tim Lautzenheiser. Kevin will meet with the kids to give them the information about this on June 20th.

Old Business - none to present at this time

New Business

1. Madeira Bike Race June 25th - The city of Madeira asked the Music Boosters if we would like to run the beer and wine booths. They would need 2 ticket booths and a beer and wine booth for a 5 hour time span. Volunteers who would be selling wine or beer would need training with the police chief. Anyone interested would need to talk to Sally Grigg. This is community service, it is not a fundraiser.

2. July 26th - Band Parent meeting and band performance for the parents at the Middle School.

3. August 21st - Madeira Street Dance

4. High School parking lot will be finished by August 1st.

Next meeting on August 10, 2010 at 7:00 pm.

Sally Grigg motioned to adjourn the meeting at 8:20 pm and Mark Macke seconded the motion.

Respectively Submitted,

Peggy Groenke

Recording Secretary

*to be read for approval at the August 10th meeting