

## **Madeira Music Boosters Minutes**

**August 10, 2010**

Carol Thomas called the meeting to order at 7:05 pm.

### **Minutes**

Sandy Feist motioned to approve the June 15, 2010 minutes and Linda Gerard seconded the motion.

### **Members Present**

Linda Gerard, Tim Gerard, April Hopkin, Peggy Groenke, Joe Petri, Mark Macke, Sandy Feist, Darren Thomas, Carol Thomas, Kevin Engel, Caroline Keith, Amy Horstman, Sally Grigg, Tieraney Flores, Shelly Wallace, Stephanie Welt, and Cathy Gray.

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

Marching Band Camp figures not available yet.

Spirit Wear Group will inventory the items we have left.

By Laws; must determine how to attach the document retention addendum.

Street Dance; August 21, 2010. Sally Grigg will be handling volunteers, etc. Reminder: you must take a short class from the police department if you want to volunteer for beer sales.

Bike Race will become annual event and Band Boosters will participate again next year.

### **Vice President's Report – Sandy Feist**

Buddy Cards will be sold the end of January 2011. We may sell Domino's Cards along with the Buddy Cards.

### **Treasurer's Report – Darren Thomas**

The revenue for June was \$ 2,867.49 and expenses of \$ 4,225.85. This produced a net decrease of \$ 1,358.38. Our ending balance is \$ 18,985.00.

Darren Thomas proposed a budget of \$ 60,500.00 for the upcoming year 2010 - 2011

Mark Macke motioned to approve the report and proposal and Sally Grigg seconded the motion.

### **Corresponding Secretary's Report – Shelly Wallace**

Shelly Wallace reported that she has sent out thank you notes to all of the businesses that donated food, etc. for the band camp. She asked if anyone knew of any other notes she needed to send out.

### **Equipment Coordinator's Report – Mark Macke**

There was discussion concerning the bus. There will be another discussion set for a later date to get a final decision. There is a problem with the CDL license and what option would be more feasible financially.

Props are needed for the Marching Band Show this year. Mark Macke and Kirk Gray are heading up the project.

Golf Cart was dead at the Fourth of July parade; may need to buy new battery for it.

Side garage of the new concession stand will store 2 golf carts.

### **Color Guard Coordinator's Report – Tieraney Flores**

There will be a "Meet and Greet" for the color guard on August 22, 2010 at 7:00 pm. in the band room. Tieraney would like the color guard parents to become involved with the music boosters.

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

Nothing to report.

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

Ten section leaders from the marching band, along with Mrs. Thompson, Mrs. Wallace and Mrs. Welt attended the Ten Steps to a Better Band program in Chicago.

Mr. Engel reported that he is looking forward to seeing some great leadership skills as a result of the program.

Band camp 2010 was a great success.

Old band shirts with the spelling mistake have been donated to the Restavek Freedom Foundation for Haiti.

### **Old Business**

None to report at this time

### **New Business**

Upcoming dates:

August 21, 2010      Street Dance

September 1, 2010      Tag Day

October 1, 2010      Band Night @ football game

November 8, 2010      Band Banquet to be held at the high school

New Band uniform ideas were presented and discussed.

Next meeting will be held September 7, 2010 @ 7:00 pm.

Darren Thomas motioned to adjourn the meeting at 7:57 pm. Peggy Groenke seconded the motion.

Respectfully submitted,

Cathy Gray

Recording Secretary