

MADEIRA MUSIC BOOSTERS MINUTES

OCTOBER 5, 2010

Carol Thomas called the meeting to order at 7:03PM.

Minutes

Barry Feist motioned to approve the September minutes. Darren Thomas seconded the motion.

Members Present

Darren Thomas, Carol Thomas, Peggy Groenke, Missy Griffin, Debbie Graeter, Kelly Kramer, Barry Feist, Sandy Feist, Joe Petri, Stephanie Welt, Kathy Muenz, Sally Grigg, Shelly Wallace, Linda Gerard, Tim Gerard, Kevin Engel, Mark Macke, Mary Beth Mantkowski, Caroline Keith and Cathy Gray.

Tag Day Report – Kathy Muenz

Thank you to Shelly Wallace for all of the information and help. Also, thank you to Mr. Engel and Ms. Keith. 160 students and 43 parents participated. Thank you to everyone that sent in food. Collected \$ 17,991.91.

President's Report – Carol Thomas

Carol read the addendum for adding document retention document to bylaws. Treasure will be the administrator of the document retention and destruction process. Sally Grigg made a motion to approve and Kelly Kramer seconded the motion. Members that were present voted unanimously to add the addendum to the bylaws.

9 students not fully paid for band camp. Letters will be sent out.

False rumor circulating that music boosters budget is only used for band. Choir wanted to hold a September fundraiser for new choir uniforms. Choir uniforms are missing quite a few pieces and uniforms. Calls made to former choir members to try and recover some uniforms. Majority felt choir representative should attend music booster meetings so information is not missed. Shelly Wallace suggested forming sub-committee to discuss theater arts group.

Carol received request for ad for yearbook. Suggested we put in ¼ page ad; Sally Grigg made a motion to approve and Sandy Feist seconded the motion. Voted unanimously to approve the ad. Kelly Kramer will develop the ad design.

Vice President's Report – Sandy Feist

Music Boosters will be selling Buddy cards in January. Sandy will have this sent via list serve.

Treasurer's Report – Darren Thomas

Net income for September was \$ 16,700.00. No savings report; waiting on options for CD. Annual tax return is almost finished; due November 15. Sally Grigg made a motion to approve the report and Debbie Graeter seconded the motion.

Band Director – Kevin Engel

October 8 is Homecoming Game; need parent help with pizza.

October 16 is at Ryle, Kentucky; changed from Lebanon. Performance time @ 5:30 PM; Awards @ 4:45PM; and final performance @ 7:30 PM. This is a different venue for the band. Band will go and watch their competition in the gym and be critiqued by judges right after their performance. Also, top 8 scoring bands will perform again in the evening. Carol suggested serving the band sub sandwiches.

October 22 is Booster Supper

October 30 is State Band Competition Performance time 3:45PM. @ Dublin. Requested that music boosters pay for the buses again this year.

Choir Director – Carolyn Keith

Michael Grimm and Noah Duncan were selected for District Four Honors Choir. They both wrote thanks you notes to the music boosters for paying their registration fees.

Choir Uniforms are needed and wanted. They currently have 5 tuxes. Parents are planning on buying new choir dresses. Dresses are \$ 53 per dress and tuxes are \$ 91 pre tux. Choir held a car wash on Sunday that made \$408.00. 23 choir members at this time. Choir is also holding a fundraiser @ Potbelly's. Amy Gadd will be performing from 6-8 PM.

October 21 @ 7PM Madeira Choir is hosting CHCA. Bake sale will be held to raise more funds for uniforms.

Darren Thomas mentioned that we have extra money in the budget because we did not paint the band bus. Sandy made a motion to approve moving the funds for the bus painting towards the new choir uniforms and Mark Macke seconded the motion.

Equipment Representative's Report - Mark Macke

Nothing to report.

Corresponding Secretary – Shelly Wallace

Thank you received from Michael Grimm and Noah Duncan for fees for honors choir. Huge thank you to Kroger and Michael in floral for donating flowers and holders for the Homecoming Court.

Upcoming Dates

Friday, October 8 Homecoming

Thursday, October 21 Choir Concert

Friday, October 22 Booster Supper & Jr. High Band Night

Saturday, October 30 STATE!!!!

Other Business

Fruit Sale begins this Monday. Website is up and running. Sale will end November 14.

Stephanie Welt and Mary Beth Mantkowski requested money for spirit bags for the band for state competition.

New band uniforms are still being decided.

Spirit Wear sales are successful. Stadium chairs are on backorder.

Cathy Gray made a motion to adjourn the meeting at 8:33 PM and Kelly Kramer seconded the motion.

Respectfully submitted,

Cathy Gray

Recording Secretary