

## MADEIRA MUSIC BOOSTERS MINUTES

NOVEMBER 2, 2010

Carol Thomas called the meeting to order at 7:02 PM.

### **Minutes**

Corrected spelling of Caroline Keith's name. Change choir performance October 21 @ 7PM to read "Madeira hosting CHCA and Wyoming".

Minutes approved by Kelly Kramer and seconded by Peggy Groenke.

### **Members Present**

Carol Thomas, Tieraney Flores, Darren Thomas, Kelly Kramer, Missy Griffin, Kelly Kimling, Sandy Feist, Peggy Groenke, Caroline Keith, Shelly Wallace, Joe Petri, Cathy Gray and Kevin Engel.

### **Band Banquet – Allison Evans**

Monday, November 8 @ 6PM dinner served for band members and staff. No fee for kids. Awards at 7PM; refreshments for band members, staff and families following awards.

Allison Evans made a motion to approve a line item for \$200 for the band banquet. Kelly Kramer seconded the motion.

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

Tax return is completed and filed. October's balance was amended from \$ 62,284.01 to \$ 61,800.40. One CD came due 10/27. Executive committee elected to cash it in and put it in savings to be earmarked for the new band uniforms. Other CDs are due February/ March 2011. After a net decrease of \$ 2,790.63, the remaining total balance is \$ 59,009.77. Kelly Kramer made a motion to approve the treasurer's report and Peggy Groenke seconded the motion. Invoice has been submitted for buses for trip to state competition.

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

- A. Hearsay: Try to prevent rumors with correct information; they can contact Carol with any questions
- B. Uniform funding: Will form a sub – committee to look into funding the uniforms; would need to purchase by February to have them for next marching band season. Approximate cost \$25,000-\$30,000. Additional \$4,000 for new hats. Darren mentioned boosters providing initial donation for \$10,000 to help start the funding. Possibly ask Madeira Schools Foundation for contribution; Kelly Kramer is looking into how to request this. Old uniforms may be used for fundraiser; jackets made into pillows. Possibility of keeping some for rainy day performances or donating to another school.
- C. Fruit sale: not going as well as expected. Encourage friends and family to order online. Have option this year to ship fruit purchases to out of state locations.
- D. 2012 choir hopes to join the band on the band trip.

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

Nothing to report

### **Corresponding Secretary – Shelly Wallace**

Big thank you to Mike Meadows @ Madeira Kroger for providing the water and sub sandwiches for the band trip to Ryle competition.

### **Band Director – Kevin Engel**

Due to gym being resealed, the band photo date has been changed to Wednesday, 11/10.

12/4 Light Up Madeira; 12/5 St Nick; 12/9 Holiday Program

Kevin mentioned that GFS has a similar program to Kroger Cards. Sandy is looking into that option. Kevin thanked everyone for all of their help during marching band season.

### **Choir Director – Caroline Keith**

Kelly Kimling reported the choir fundraiser at Pot Bellys made \$163. Academic Team is having a fundraiser at Barnes & Noble on 11/27 and Kelly is checking into having a choir fundraiser at one of the restaurants at the same time. Choir concert also went well and the choir made an additional \$48. The new choir tuxes and dresses are in. Debbie Graeter and Ann Ramos will be doing the alterations.

11/9 Select Vocal Ensemble will be singing for the planning commission meeting

12/7 Choir will perform at Madeira Silverwood church luncheon

12/9 Holiday Program

### **Guard Representative – Tieraney Flores**

Thank you for helping to make the color guard feel more of a part of the band this year. Winter Guard will be starting soon. Guard needs parent volunteers who can help sew.

### **Equipment Representative – Mark Macke**

Nothing to report; not present.

### **New Business**

Sandy is looking into GFS fundraiser; waiting for approval from board office. This is a free fundraiser and music boosters would get a portion of the sale.

### **Old Business**

- A. Nothing to report on the bus
- B. Spirit Wear – sales went very well
- C. Pork Dinner – Very successful; most we have ever made; \$1076.41.

Sandy Feist made a motion to adjourn the meeting @ 8:04PM and Kelly Kramer seconded the motion.

Respectfully submitted,

Cathy Gray Recording Secretary

