

MADEIRA MUSIC BOOSTERS MINUTES

DECEMBER 7, 2010

Carol Thomas called the meeting to order at 7:06PM.

Members Present

Carol Thomas, Darren Thomas, Barry Feist, Sandy Feist, Cathy Gray, Peggy Groenke, Missy Griffin, Debbie Graeter, Kevin Engel.

Minutes

Minutes not available from November meeting.

Acceptance of by-laws

Sandy Feist made a motion to accept the by-laws and Barry Feist seconded the motion.

Treasurer's Report - Darren Thomas

Darren reported the balance on hand is \$ 49,820.23. He will be sending out 1099's as soon as possible in January. Sandy Feist made a motion to accept the report and Peggy Groenke seconded the motion.

President's Report – Carol Thomas

Carol reported that the fruit sale made approximately \$ 1200, which is about the same as in previous years. Delivery to the high school will be Thursday, December 9 at 5:00 PM. Volunteers are needed to help unload the truck. Pick Up will be Thursday, 12/9 after the concert and Friday, 12/10 from 4-7 PM at the high school in the band room.

Band Director's Report – Kevin Engel

Uniforms were discussed. Decision is between uniforms made by Ron; approximately \$ 235 per uniform and Fred J Miller; approximately \$ 280 per uniform. We will need about 90-100 uniforms. Consensus was the Fred J miller uniform is a higher quality uniform. Carol will be calling a meeting of the board members to finalize uniform decision.

Holiday concert with the jazz band, choir and concert band will be Thursday, December 9 at 7 PM in the high school auditorium. Madeira Middle School concert with the choir and 8th grade jazz band will be December 16th at 7 PM in the high school auditorium.

Choir Director's Report – Debbi Graeter and Missy Griffin for Caroline Keith

New choir dresses and Tuxes came and look great. Asked for seamstress volunteer names for immediate hemming needs. Proposal to have it professionally done. Carol asked Debbie and Missy to get an estimate of cost. 9 new members; will need additional tuxes and dresses.

Winter Guard – Missy Griffin

Wanted to know the amount of their budget? First practice held on Monday; Audition will be held Friday, December 12th.

Upcoming Dates:

Winter concert December 9th at 7PM

Next Meeting; changed to January 11th as holiday break will just be ending before January 4th. Cathy Gray made a motion to approve the change and Debbie Graeter seconded the motion.

Darren Thomas made a motion to adjourn the meeting at 8:13 pm and Sandy Feist seconded the motion.

Respectfully submitted,

Cathy Gray

Recording Secretary