

# Churchill Music Boosters

## General Membership Meeting April 21, 2017, 5:30pm

**Meeting Attendees;** Deb Christiansen, Elizabeth Hering, Kathi Withun, Melissa O'Neil

**Call to Order** - Mrs. Hering and Deb Christiansen called the meeting to order at 5:30pm

January 17<sup>th</sup>, 2017 General Membership meeting minutes were presented and approved as written.

1. **2017/2018 Executive Board Nominations;** Slate of open and returning positions discussed, there are three new prospective candidates interested for President and Secretary positions to date. Discussion about allowing 2 secretary positions, one being the Recording Secretary and one Corresponding Secretary. Voting will be held right before the upcoming Pasta Dinner, May 30<sup>th</sup>, 2017.
2. **Scrip Program;** Kathi Withun reported that she and Nancy Goraj have finished the updated Scrip agreement and it will be available on Mrs. Hering's website. Kathi also reported that Nancy Goraj is willing to chair Scrip for the 2017/2018 school year.
3. **Band Director Report;** Mrs. Hering reported;
  - Upcoming April 26<sup>th</sup> Music Festival has enough ticket booth volunteers signed up.
  - Upcoming events;
    - ◆ May 16<sup>th</sup> CHS Honors Night will be held at Franklin High School in their new auditorium. Wind Ensemble will perform.
    - ◆ May 23<sup>rd</sup> Spring Band Concert will be held at Redford Thurston High School (Donna Seadeek is handling the senior slide show).
    - ◆ May 24<sup>th</sup> will be composer workshops for students.
    - ◆ May 30<sup>th</sup> Pasta Dinner and Booster Meeting with elections being held.
  - Marching Band Uniform check out process will be done May 30<sup>th</sup>, June 1<sup>st</sup> and 2<sup>nd</sup>. Kim Gardner is handling check out process and is in need of help. Uniform jackets that were ordered have arrived so there should be enough pieces for the 2017/2018 season.

- Packing of band room has been on-going. Mrs. Hering will send out a call for packing help if, and when needed. She will have student's help during the last week of school. Everything has to be packed and out by end of day on June 16<sup>th</sup>.
- 2017/2018 tentative dates;
  - ◆ Rummage Sale - Oct. 28<sup>th</sup>, 2017
  - ◆ Car Wash - August 19<sup>th</sup>, 2017
  - ◆ Adventure Park Outing – August 15<sup>th</sup>, 2017
- Marching Band Camp Registration is on-going
- Band Store; bidding process for quotes may not be necessary (checking into). Option may be to go with one of the other vendors this year. Tabled further discussion until more information is available. There is enough Pep Band shirts and decals in inventory which are being stored at Frost.
- Tour Dates for 2017/2018 Wind Ensemble trip is set. More information to be given about location and dates as soon as it's announced.

**4. Treasurer's Report ; Kathi Withun reported;**

- Boosters bank account balance of usable funds are \$7,676.52 to date. Boosters have a Paypal account balance of \$4,517.26 which is money from band camp registrations.
- Recent fundraisers brought in;
  - ◆ Chipotle Dine-out \$298
  - ◆ Winter Guard \$185.06
  - ◆ 2<sup>nd</sup> Hungry Howies (in progress) \$300ish
  - ◆ MSBOA Concessions \$1,574.54
- Purchase of 2 cash boxes was proposed with unanimous agreement by the board.

**Meeting adjourned @ 7:00pm**

**Next General Membership Meeting - May 30, 2017, 6:00pm @ Churchill**

*Minutes prepared and submitted by; Melissa O'Neil on May 29, 2017*