

Churchill Music Boosters

General Membership Meeting September 27, 2016, 6:00pm

Meeting Attendees; Pam Trottier, Lianne Helms, Brittany Samojedny, Phil Sattler, Nancy Goraj, Deb Christiansen, Elizabeth Hering, Kathi Withun, Melissa ONeil

Call to Order - Mrs. Hering and Deb Christiansen called the meeting to order at 6:05pm

1. **Band Director Report** - Mrs. Hering reported

a) **Fall Events:**

- Past events for this school year of; Adventure Park Fundraiser, Car Wash, Marching Band Camp, Pajamarama, and etc., have been successfully completed.
- Upcoming events:
 - ◆ *Rummage Sale*; October 29th, 8am-1pm, in the CHS cafeteria (setup and donation drop-off is October 28th, starting at 2:30pm. Chair Pam Trottier reported that the CHS Girls Volleyball team will be holding a craft show the same day in the CHS Fieldhouse, they will cross promote with us. Pam will purchase 25 promotional yard signs. Mrs. Hering noted that on set-up day student helpers will be away for the Frost Spirit Assembly Field Trip and will be back at 3:30pm to help.
 - ◆ *Hungry Howie's Pizza Fundraiser*; Order forms out September 30th, forms and money due October 12th, and delivery set for October 28th. Chair Lianne Helms reported that selling price for certificates is \$5 each and that she will post advertisements.
 - ◆ *Poinsettias and Greenery Fundraiser*; Order forms out end of October / first week in November, forms and money due November 10th, and delivery will coincide with Fall Band Concert on November 17th. Co-chairs are Kathi Withun,

Liz Jarvis and Kim Gardner. Kathi reported they will make contact with supplier for pricing to get things rolling.

- ◆ *Stage Decorating for December 6th Holiday Band Concert;* Help will be needed for stage decorating set for November 21st and/or 22nd available times are from 7:30am to 8:30pm both days (there will be no CAPA conflicts). Goal is to find help, sometime in October, to clear out any unused items to sell at Rummage Sale.
- ◆ *Concert Ticket Booth and miscellaneous tasks;* On track with signups out for help that is needed.

b) Winter and Spring Events:

- ◆ *MSBOA Band and Orchestra Festival and Concessions;* Upcoming in March. More information out closer to date of event.
- ◆ *Marching Band Uniform Collection;* Collection of uniforms will happen sooner this year (maybe in November or December) to prepare for packing for slated school improvements.

c) Financials:

- Budget Report will be handed out next meeting. Some things mentioned; Marching Band costs are all on track with some outstanding camp payments that will be followed up with, Adventure Park Fundraiser wasn't as profitable as hoped but plan to try again next year for-seeing a more successful turnout, Amazon Smile brought in a small amount to date, Car Wash Fundraiser was on track raising the goal expected, Pajamarama was very successful with a record amount raised, Band Store Apparel and Decal sales are on-going with outcome of monies raised to come, purchases of instruments and uniforms are on track with the budget.

2. Additional Items Discussed-

- a) **Scrip Fundraising Program:** Chair Nancy Goraj reported, the first sale started in September and plans for future monthly sales are set. Discussion about boosters placing a 'Holiday Order' for having cards on hand to sell at concerts, all agreed to do so, Nancy will follow-up.

- b) **Dine-out Fundraisers:** Melissa O'Neil to set-up dine-out opportunities and is checking with different businesses to set dates with the objective to have one a month.
- c) **School Bond Improvements Pertaining to Band Program:** Mrs. Hering reported that Churchill school improvements are slated to begin summer of 2017. The entire band region must be packed up by end of this school year with volunteers needed to help pack in Spring. Plans are to purchase a trailer, which will be owned by the Band program, allowing for storage of ladders and such during school improvements and used for future Band event needs. Band program classroom will temporarily be relocated during renovations until done in November of 2018. Most Band program events (concerts, Pajamarama, etc.) will still be held with other location arrangements being made.
3. **Meeting Minute Review -** Minutes from meeting held May 26th, 2016, were approved with change to; '***Page 1, Item 1. Finalize Band Shop Details, subitem i) Due dates;***'. ***Please Note...*** Approved change that was approved stayed as originally written due to fact checking done after meeting which found date was correct as originally written.
4. **Booster By-Laws -** By-laws are in the reviewing process. A meeting is set for 3pm, November 10th, 2016, for the next reviewing process. All Booster members have a say in the final written language and are welcome to attend.
5. **Next Meeting Discussion Items -** Booster By-Law approval. Flower Fundraiser (flowers for sale at Spring Concert)

Meeting adjourned @ 7:30pm

By-Law Review Meeting - November 10th, 2016, 3:00pm @ Churchill

Next General Membership Meeting - January 17th, 2017, 6:00pm @ Churchill

Minutes prepared and submitted by; Melissa O'Neil on September 29, 2016