ARMADA MUSIC BOOSTERS E-BOARD MEETING MINUTES April 9, 2013

Present: Chris Hess, Sharon Knust, Steve Loveday, Debbie Sheridan, Keenan Thomason

Next Meeting: Thursday, April 25, 2013 7 pm to 8 pm HS Auditorium.

Tuesday, May 7, 2013 6:30 pm to 7:30 pm at MS Band Room.

Treasurer's Report: 4/09/13. Current General Fund Balance: \$6,177.67. Current Student

Account Balances: \$12,950.43.

NEW BUSINESS:

Middle School Trip for Choir and 6th Grade Band: Frankenmuth Zehnder's Splash Village day trip scheduled for May 21, 2013 8 am to 6 pm.

CURRENT PROJECTS:

Music Department Parent Meeting: 4/09/13 Update: Directors are compiling data and recruiting musicians for the parent meeting. The boosters will have a sign in sheet and Deb has created a detailed list of opportunities to volunteer which will be circulated around the room. Group discussed having a mandatory meeting of all music student parents to express the dire need of booster help which funds the majority of music activities. Looking at 4/25/13 in the auditorium at 7 pm. Main focus of meeting to recruit help for booster activities: MS Events, & Cedar Point, blood drive, fundraising (fair parking, barns), marching uniform disbursement/inventory, field trips, etc. Suggestion: use Instant Alert system as a reminder of meeting.

Band Equipment Trailer: 3/12/13 Update: The William's family is not interested in selling the trailer. Consider placing a notice on website. 2/25/13: Looking for trailer. Steve will contact the William's family to determine if they would be interested in selling their trail which previously was used by the band.

Music Department Handbook: 1/08/13 Update: AHS handbook is ongoing and will be distributed in the fall of 2013 prior to marching band. 10/16/12 Update: Completed and distributed the middle school.

Marching Band Uniforms: 4/09/13 Update: Inventory results from 3/22/13 showed (4) uniforms remain out. One student has permission. (5) uniforms were returned dirty. Debbie had the (5) uniforms cleaned and our intention is to charge back the students \$20.00. The list was given to Sharon to reduce the accounts. Steve/Keenan will inform the remaining students. 3/12/13 Update: Deb and Chris will audit recently returned uniforms in March. 2/05/13 Update: Deb and Chris will audit the returned uniforms. According to directors there are still 8 – 10 uniforms unaccounted for. 1/08/13 Update: still missing uniforms. On 1/31/13 the directors will send updates via report cards charging \$400.00 until they are returned. Audit results given to instructors on 11/30/12 for review.

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2013 Annual Dinner Dance: 4/09/13 Update: The hall manager called this week to finalize plans. We discussed 1 set of risers, 8 long tables for raffles, and gifts. They have colored table linens we will rent for \$2.00 each and cloth napkins for \$.025 each. Based on ticket sales we have reserved 165 meals. 3/12/13 Update: The date of the event has been changed to 4/19/13 to accommodate many students involved in robotics and HOSA state competitions. This data has been updated on the website. All other conditions for the ticket sales remain as is: 3/04/12 – 4/09/13 pre sales. After 4/09/13 ticket price goes up by \$5.00 for both performers and guests. Maria has volunteered to make the raffle baskets. Rachel Ulinski will donate a basket. Chris will donate a KO music certificate. 2/05/13 Update: There are a total of 77 eligible performers between the three groups. Maria will prepare the baskets. Chris will prepare the ticket forms for the students. Debbie and Chris will track ticket sales.

MS – **Music Composition Project**: 3/12/13 Update: Keenan is doing this on his own as he is not sure that Dan can help due to other commitments. Summary: As part of Keenan's final project towards completing his master's degree he will work with the students on the benefits of music composition.

2013 ARC Bleed for the Band Blood Drive: 4/09/13 Update: The blood drive has been cancelled due to a lack of resources and a change in the program. We appreciate Maria's dedication to organizing and running the blood drive. 3/12/13 Update: The blood date of 5/31/13 (1 pm to 7 pm) has been added to the website calendar. Donor sheets will be available at the spring concerts. 2/05/13 Update: 5/31/13 has been set for blood drive 1 pm to 7 pm. Maria Cefali will coordinate the 2013 blood drive and work with ARC.

2013 Annual Music Department Trip: 4/09/13 Update: The directors confirmed that no trips will be scheduled this year. 3/12/13 Update: Due to a lack of participation the trip has been cancelled. Unfortunately the travel company was unable/unwilling to coordinate a smaller trip. Unlikely to conduct any type of trip this year.

2013 Marching Band Camp: 4/09/13 Update: Check has been processed. 3/12/13 Update: check has not been issued as of this meeting. 2/05/13 Update: The CYO Camps Connect has been reserved, located in Carsonville, MI. Steve and Keenan will review the camp. A deposit is needed of \$200.00. Chaperones will be needed between 6 to 8 in addition to the directors. The cost will remain the same at \$150.00. 1/08/13 Tentative schedule 7/29/13 - 8/02/13.

Kroger Rewards Cards: Annual enrollment is required for each participant every May per the Kroger Corporate Policy. We will communicate this each year via the website and periodic newsletters.