

ARMADA MUSIC BOOSTERS E-BOARD
MEETING MINUTES
November 13, 2012

Present: Maria Cefali, Chris Hess, Steve Loveday, Debbie Sheridan, Keenan Thompson

Next Meeting: January 18, 2013 6:30 pm to 7:30 pm at MS Band Room. New Time.

Treasurer's Report: Maria presented the 11/13/12 Report. Current General Fund Balance: \$13,602.88. Current Student Account Balances: \$13,076.97.

NEW BUSINESS:

Solo & Ensemble Festival: Steve and Keenan reported there are 28 HS events and 15 MS events. Events will take place at Rochester High School in 2013. 1/26/13 is HS Festival and 2/02/13 is MS Festival.

Fruit Sale: 11/13/12 Update: Sold a total of 197 cases of fruit this year with a profit of \$2,338.70. Maria did a great job organizing and administering the fundraiser and ensuring all sellers were contacted to pick up the fruit on 11/13/12 at the time allotted. Students will once again receive \$4.00 per case sold. Florida Indian River Oranges and Grapefruit, Maria Cefali is administering the fruit sale. All orders are due by 10/24/12. No orders will be placed without all money and contact information in the envelope. Delivery will be the week of November 12, 2012.

Holiday Events: 11/13/12 Update: Rachel is all set for choir concert. She is pre-selling tickets for poinsettia plants and Maria will make wreath to sell also. The HS and MS bands will again raffle off two wreaths per concert.

CURRENT PROJECTS:

Music Department Handbook: 10/16/12 Update: Completed and distributed the middle school. AHS handbook is ongoing.

Middle School Tux Order: 11/13/12 Update: Maria picked up and distributed tux shirts. Purchasing a few extra as well as additional bow ties. 10/16/12 Update: Order is being placed soon. The boosters will try to find volunteers to fit the 6th graders at the open house scheduled for 9/18/12 from 6 pm to 6:45 pm.

Fundraiser Coordinator: 10/16/12 Update: Maria is pro-tem coordinator.

2013 Annual Dinner Dance: Date is set for April 12, 2013 and will be held at Creek Center Banquet Hall. Hall Manager – Tracy Kallek will honor school function rate of \$14.00 per person. Catering will be with Achatz and we will follow same menu as in the past. Maintain guest cost at \$20.00 per person and raise performer cost to \$15.00 to cover cost of meal.

Marching Band Uniforms: 11/13/12 Update: Debbie, Chris and Cheri will meet on 11/29/12 to audit uniforms. 10/16/12 Update: Now that the marching season has ended the Directors have announced that all uniforms must be returned dry cleaned by 10/30/12.

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MS – Music Composition Project: 10/16/12 Update. No new update. 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. As part of the research process Keenan has enlisted the help of a friend (Dan Walshaw) who will make frequent trips to Armada from his home in Washington D.C. to help with the composition process. He will also compose an original piece of music for one of the ensembles for the spring concert. This is a great opportunity for our district. The average cost for an original composition is between \$3,000 to \$5,000. Dan has agreed to waive the costs to compose the piece of music. In appreciation for his generosity the boosters will cover the cost of airfare if applicable, along with funding an appreciation gift which will be presented to him at the spring concert.

2013 ARC Bleed for the Band Blood Drive: 10/16/12: no update at this meeting. A tentative date has been set for 6/03 – 6/03/13. Ensure the scheduled date is post tennis schedule. The boosters are waiting for confirmation that HOSA will set a blood drive date as this is a prerequisite for the boosters to host a drive. Maria Cefali will coordinate the 2013 blood drive and work with ARC to ensure there is ample time between the two blood drives to maximize donor recipients.

2013 Annual Music Department Trip: 11/13/12 Update: It does not appear that a trip to Disneyworld in 2013 will take place based on current interest from students. Steve will put together an itinerary for Gatlinburg. 10/16/12 Update: The music department will include the drama department to participate. Tentative plans are being made to go to Disney World in Florida. The approximate cost per student will be \$950.00. Steve will send out a commitment letter asking students to make a down payment of \$50.00. If enough students commit, Steve will start the planning process. 4/24/13 evening – arrive 4/25/13 spend 26, 27. Travel back 28-29. Going out to the students the week of 10/20/12.

2013 Marching Band Camp: 11/13/12 Update: Debbie contacted a few camps for availability. Unfortunately they were not available and/or were out of our budget. Debbie emailed the group the camps she contacted in 2011. Keenan may have a few others camps to review. We may need to consider camp at home. 10/16/12 Update: we have been informed that Sea-Gull is closing the camp and D-Bar Camp has closed. Further administrative discussion is required.

Summer Fundraisers: The summer fundraisers exceeded previous expectations. The fair parking resulted in total donations of \$11,574.00 (Mon – Sun: 420, 1010, 2394, 1281, 2122, 2839, 1524). The student volunteers received a total of \$2,319 in their individual accounts. The fair set up resulted in a total payment of 3,319.05 with \$1,422.75 going to student volunteers.

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.