

**Madeira Music Boosters Minutes**  
**August 11, 2009**

Cherrie Macke called the meeting to order at 7:03 pm.

**Minutes**

Carol Thomas motioned to approve the June 2, 2009 minutes and Mark Macke seconded the motion.

**Members Present**

Joe Petri, Becky Petri, David McPherson, Cathy Gray, Shelly Wallace, Linda Phelps, Denise Booth, Sherry Elsbernd, Kevin Engel, Carol Thomas, Darren Thomas, Cherrie Macke, Mark Macke, Sally Grigg, Donna Bryant and Peggy Groenke.

**President's Report - Cherrie Macke**

1. The band camp 08 student that did not pay has moved out of the district. We assume we will not get that payment.
2. Band Camp 09 - Only 1.5 payments have not be paid yet. A past due letter will be sent out later this month.
3. All fundraising forms have been submitted to Steve Kramer. All future forms should go through Carol.
4. Stadium Project -The Music Boosters have been asked to pay forward the remainder of the money we committed to the turf project which would be \$4,000.00. The Athletic Boosters have committed \$125K to the project. This does not include restrooms. The entire project including restrooms will cost about \$175K. The Athletic Boosters are looking for a donation toward the concession stand from the Music Boosters since we will have a room to sell spirit wear from. There was a discussion on our contribution for the concession stand. A motion was made by Shelly Wallace to go ahead and pay forward the \$4,000.00 now and it was seconded by David McPherson. It was approved. A motion was made by Sherry Elsbernd to go ahead and make a commitment for a total of \$5,000.00 for 5 years (\$1,000.00 a year) for the concession stand. The Madeira School Foundation will be asking other organizations that utilize the facility for donations as well.
4. Show Props - Kevin says we need to dismantle the island we used last year and Mark said he can do that. Kevin said we may lose some of our storage space in the High School to the theatre arts program when we get the spirit wear space in the concession stand. It was discussed that spirit wear is only a small part of what we store in the High School and that the concession area is very small. It will probably only have room for spirit wear.
5. We received a call from the Guidance Office saying that a student who graduated in 2006 did not get a diploma because she owed her band camp fee. We do not know how much was unpaid, so we agreed to go ahead and give her the diploma.
6. 2010 Band Camp fee - Cherrie would like to charge an additional \$25 next year to start a uniform fund to be used toward buying new uniforms in the future. Carol said we also need more money for the cost of the food for band camp since we do serve the students more meals than we used to. We discussed that perhaps we should rename the fee to Marching Band fee.
7. School provided instruments - The possibility of having a once- a-year rental fee for students who use a school provided instrument was discussed. The money could be used for helping to pay for repair and replacement of the school instruments. We could also try to start a program to get used instruments to the

younger students. Kevin said someone who knows instruments would have to check the instruments out. He also said we could charge students for repair work beyond routine maintenance instead of an annual fee. We will have a subcommittee discuss this further.

8. Music Booster Suppers - Several suggestions have been made to change from Skyline Chili to spaghetti. Carol says we can do a similar dinner like we did during Band Camp with LaRosa's sauce and we can buy meatballs. We could do pulled pork sandwiches for the winter supper. It is more work, but we will probably make more money. We would probably still have the students donate the soft drinks.

9. Street Dance - August 15th - We will not be selling glow necklaces this year. We will be selling spirit wear and we will be able to keep all of the profits. We will also be helping with the beer booths.

10. MHS PTA August 16th fundraiser at Willie's - We will be selling spirit wear and we can keep our own profit. Willie's will be donating a portion of their profit to the HS PTA.

11. Choir Roster (grades 9 -12) - We need a choir roster in order to send a Welcome Letter from the Music Boosters.

12. Awarding Letters and Pins for Marching Band - Many groups already do this and we discussed awarding freshmen a letter and then each year they would get pins to put on the letter. Denise Booth will handle ordering the letters and pins. The sophomore, junior and senior students will also get what they have already earned.

#### **Vice President's Report - Carol Thomas**

1. 4th of July Glow Necklace Sell - We did not sell well because we had competition on necklaces and other glowing products. We made \$500.43, which is a small sell compared to what we usually get. Cherrie sent an email to Tom Moeller to let them know they let a non Madeira organization come in and compete with us. Shelly Wallace says her husband is on the Park Board and it won't happen again.

2. Band Camp 2009 - We had several very generous donations from local businesses. Noodles gave us a large donation of macaroni and cheese, Penne Rosa and Rice Krispy Treats. Brueggers donated bagels every day. Kroger also gave us a gift card donation and they donated plastic plates. Carol will submit forms to the Board Office detailing all of the donations.

3. Band Trip 2010 - Right now we have 50 students that are confirmed to go to Disney World and 38 who have said they are not going. There are 14 undecided. Carol does not think with these numbers that the trip is going to happen. Latin Club and Color Guard both have conflicts. Kevin said we could pursue a trip for next year. Some of the problems in getting enough students to go was also money. It might also be possible to plan a less expensive trip for this spring, maybe to Gatlinburg for the Smoky Mountain Music Festival. It would be April 23 and 24 or the April 30 weekend.

#### **Treasurer's Report - Darren Thomas**

In June we had \$1,050.30 in revenue and \$4,759.59 in expenses. Carol Thomas motioned to accept the report and Sally Grigg seconded the motion. In July our revenue was \$19,427.57 and our expenses were \$9,844.94. Our main income was band camp fees. Sally Grigg motioned to accept the report and Carol Thomas seconded the motion.

#### **Corresponding Secretary's Report - Linda Phelps**

Linda says she will do band camp thank you notes when she gets a list of donors.

### **Equipment Coordinator's Report - Mark Macke**

1. New Bus - Mark talked to Mariemont and we can pick the bus up tomorrow. They want \$1,000.00 for it. It is a 10 years old and ours is an 87. Carol made a motion to purchase the bus and Linda Phelps seconded the motion. The motion was approved. It has new brakes and an automatic transmission. It will have to be gutted out and shelves put in it. We will get it wrapped in the off season.
2. Golf Cart - The Athletic Boosters may buy a new cart for Glenna or Beacon may pay for it. We are checking to see if the Athletic Boosters might pay half of the cost for ours. It will probably be gas powered. The school needs 3 carts, one for Glenna, one for the Athletic Boosters and one for Music Boosters. A new gator is \$8,000.00 with a warranty or we could get a demo for around \$6,000.00. We will continue to look into this.

### **Color Guard Coordinator's Report - Shelly Wallace**

The color guard will wear their blue and black uniforms this year.

### **Band Director's Report - Kevin Engel**

Kevin wanted to thank everyone for their help. He said we have a great group of kids and they are stepping up and doing a good job. He is grateful for the gift the students gave him at the end of band camp.

### **Old Business**

Cherrie presented the changes in the By-Laws and we will vote on it at the next meeting.

### **New Business**

1. Street Dance August 15
2. Tag Day September 12 - This will be at the Middle School since there is an ACT test at the High School. Shelly Wallace will buy 25 signs to put up throughout the community. Kevin and the choir director will organize the kids into groups. We will start at 9:30 am.
3. Band Night September 25 - The 7th and 8th graders will come to do the pregame and then they will be done.
4. Audit Books - Darren Thomas and Sally Grigg will take care of getting the books audited.
5. Away Football game - The date is not known yet for the away game where the band performs.

Next meeting - September 1, 2009 at 7 pm in the Media Center.

Carol Thomas motioned to adjourn the meeting and Sherry Elsbernd seconded the motion at 9:30 pm.

Respectively Submitted,

Peggy Groenke  
Recording Secretary

These minutes will be approved at the next meeting on Sept. 1.

