

Madeira Music Boosters Minutes
September 1, 2009

Cherrie Macke called the meeting to order at 7:04 pm.

Minutes

Carol Thomas motioned to approve the August 11, 2009 minutes and Sherry Elsbernd seconded the motion.

Members Present

Cherrie Macke, Mark Macke, Darren Thomas, Carol Thomas, Shelly Wallace, Kelly Kimling, Caroline Keith, Joe Petri, Becky Petri, Sherry Elsbernd, Denise Booth, Linda Phelps, Kevin Engel, Sandy Feist and Peggy Groenke.

Equipment Coordinator's Report - Mark Macke

1. New Bus - We have the new bus and the shelves are in. We are still working on securing things and getting carpet to line the shelves. It will be ready for the first competition. Kenji Matsudo is trying to get it registered as an RV to make finding drivers easier. Mark is looking into getting his class B license, but he may not be able to get it by the first competition. We may have to hire a driver for it.
2. Golf Cart - Mark found a used gas powered cart for \$3,400.00. Shelly Wallace motioned to give Mark the power to spend up to \$3,400.00 to buy the cart and Becky Petri seconded the motion.
3. Spirit Room - It is almost finished, but it still needs a counter and shelves.
4. Storage Room in the High School - The room was cleaned up and there is still room for uniforms and theatre arts supplies. Mark, Joe and Chris worked on it. The theatre arts program has chains to keep things in place on the stage, but things need to get organized to be able to use them.

President's Report - Cherrie Macke

1. Band Camp Fee 2009 - One fee has not been paid. We waived the 1/2 fee for the student who was only there for 4 days. Cherrie has set an email regarding the other payment.
2. Stadium Project - Spirit Wear room is 98% complete and was used at the last football game.
3. Show Props - We will reuse the frames we had for the trees and do one scene. It will be a castle. Evelien Woolard will get the fabric and Megan Macke will draw and help paint the castle. We will use seven of the eight frames. The paint and material will cost about \$200.00. The frames will be placed on the field about 5 yards apart. It will give the illusion of one castle.
4. Choir Roster - Cherrie has the choir roster and will send a welcome letter.
5. Spirit Wear - Most spirit wear is in. We made \$572.50 at the street dance and we made \$200.00 at Willie's. We made \$1,044 at the first football game. Order forms are ready to distribute to MES and MMS students and to the teachers. It will also go out to the High School teachers.

Vice President's Report - Carol Thomas

1. We are looking into the Smoky Mountain Music Festival on April 23 and 24. It is a Friday and Saturday. We would leave in the afterschool on the 22nd. We would be back late Saturday night. It would be a judged event for concert and jazz bands. The choir and winter guard could come and compete as well, if they are interested in it. Carol is looking into 2 companies to arrange the trip with and at this

time is unsure of prices. It will be less than the Orlando trip. Everyone will have some of the price taken off because of the money from last year's fruit sale.

2. Fruit Sale - The prices have gone up from last year. 10 lb. oranges -\$15, 20 lb. - \$22 and 40 lb.- \$33. Red grapefruit - 10 lb.- \$15, 20lb. - \$22, 40 lb. - \$33. The mixed boxes of oranges and grapefruit are 10 lb. - \$17, 20 lb. - \$25 and 40 lb. - \$35. Carol will need volunteers to help with unloading the truck when it arrives with the fruit.

Treasurer's Report - Darren Thomas

August - Income \$ 1,192.92 Expenses - \$9,131.10

Savings Account - \$24,367.06 Checking Account - \$10,950.11

CD 1 - \$10,000.00 CD 2 - \$5,099.66 Total cash - \$50,416.83

Carol Thomas motioned to accept the report and Sandy Feist seconded the motion.

The account will be audited soon.

Corresponding Secretary's Report - Linda Phelps

All correspondence is up-to-date through Band Camp.

Color Guard Coordinator's Report - Shelly Wallace

Everything is going well.

Vocal Director's Report - Caroline Keith

1. There will be a choral concert on October 20 at 7:30 pm with Madeira, CHCA and Wyoming at Wyoming.

2. New Polos - 7th and 8th grade choir members will get new polos.

The High School choir would like tee shirts.

3. Caroline will check the choir uniforms.

Band Director's Report - Kevin Engel

1. Parent Performance - This will be on Monday night September 14.

2. Middle School students will have their new band shirts on or before Tag Day.

3. The proposed travel game will be at Reading.

4. Band Banquet - Denise Booth is looking for a Banquet room, since the cafeteria is getting too small for the band and families. Becky Petri will call St. Vincent and Denise will try Montgomery Men's Club.

Denise is also looking into the cost of having it catered.

Old Business

1. Letters for band - Denise Booth is ordering letters for the band and the guard.

2. Band Sweat Shirts - Denise and Cherrie will be working on having new shirts available on Yahoo for the band.

3. Guitar - We do not have a buyer for the handmade guitar and we may donate it to the auction.

4. Storage Shed for Theater Arts - We need to talk to Kenji Matsudo about this.

5. By Laws - We discussed the revised By Laws and Carol Thomas motioned to accept them. Sherry Elsbernd seconded the motion.

6. Instrument Rental and exchange - This is still being worked on.

7. 4th of July - We only made \$400 on the glow necklaces because of competition in a booth nearby. Chris Carr apologized, but the Park and Recreation Commission cannot control people coming in to sell at the booths. They will stop someone from walking around and selling, if they don't know about them.
8. Buddy Cards - Sandy Feist says the sale is going slowly. The High School students are not selling, just the Middle School. LaRosa's and Kroger will let us sell them at their stores. We will be selling them again in the spring in order to get the sale on a spring schedule for the future.
9. Tag Day - Shelly Wallace says she and the music teachers will be doing the student groups ahead of time. We already have over \$2,000.00 in. We currently have 27 drivers and she still needs more. Shelly had the Tag Day signs at the meeting and told everyone to put them up after this Saturday. The signs need to be returned to Shelly. The Middle School students will wear their band and choir shirts. The High School band will wear their show shirts. We all need to be at the Middle School at 9:00 am. We will start to go out at 9:30. Allison Evans is coordinating the food.
10. Flowers for Senior Parents on Band Night - Linda Phelps will be ordering and picking up the roses.

New Business

1. September 12, 2009 - Tag Day
2. October 16, 2009 - Homecoming Parade
3. October 30, 2009 - Spaghetti Supper

The next meeting will be on October 6 at 7:00 pm in the High School Media Center.

Carol Thomas motioned to adjourn the meeting and Sandy Feist seconded the motion at 8:41 pm.

Respectively Submitted,

Peggy Groenke
Recording Secretary

These minutes will be approved at the next meeting on October 6, 2009.