

President: MATT GARDNER ~ Vice-President: TOM BENJAMIN ~ Secretary: KARIN BENJAMIN ~ Treasurer: WENDY LINDSEY

## **Music Boosters Meeting Minutes – October 7, 2019**

Attendees: Matt Gardner, Tom Benjamin, Wendy Lindsey, Karin Benjamin, Anna Johnson, Sharlene Stowell, Jodi Kessler, Robin Gandert, Kristen Brown, Marie Knueven

## **Meeting Called to Order at 7:04pm**

Introductions

### **Special Guest/Speaker:**

Debbie Harbin with Custom Fundraising Solutions, spoke to the group about the upcoming 4<sup>th</sup> Annual Mattress Sale on November 16<sup>th</sup> from 10-5. She requested permission to speak at upcoming concerts to help promote the sale. There are yard signs available to take after the meeting. Students have the opportunity to earn Amazon gift cards with mattress sets purchased because of his referral.

### **Officer Report:**

### a. Secretary's Report:

Motion made by Wendy Lindsey to approve minutes as presented from May 6, 2019 meeting. Tom Benjamin 2<sup>nd</sup> that motion. Minutes approved as presented. Membership update for 2019-2020: 66 members, 2 Corporate Sponsors

## b. Treasurer's Report:

Financial Report was distributed and shared.

## c. Teacher's Report:

Department News:

## d. President's Report:

- i. Concession arrangements: Athletic boosters will stock the concession stands before each home football game for the music boosters. Music boosters will continue to staff/work the home games. Boosters will make all proceeds made each game minus the cost of the items sold and -10%.
- ii. Uniform thank you notes from students: Boosters received notes from the students thanking the boosters for the new uniform purchase.

iii. Spirit Wear update: 1<sup>st</sup> round of orders have been sorted and delivered. Another round is being ordered with extras to sell at the concert table.

### **Committee Reports:**

- a. Budget Committee: will meet in the winter to establish budget for 2020-2021
- b. Nominating Committee: will be appointed in the spring for 2020-2021 officers
- c. Audit Committee: met Tuesday, May 14<sup>th</sup>. Internal audit was performed. Found some missing receipts but all have been accounted for now.
- d. Concessions/Fundraising:
  - i. 2 games down, 3 to go. 10/11 is homecoming, 10/25 and 11/1 is senior night. Overall things went well and the existing arrangement with Athletics seems to be working well.
  - ii. Gift baskets: Need a chairperson to organize the baskets for raffle at the winter concerts. Anna Johnson has a few baskets she can donate. First Concert is 12/3 (Jazz) and the last concert is 12/19 (PCMS Band).
- e. Membership: 66 members, 2 Corporate
- f. Publicity
- g. Advocacy

#### **Old Business:**

- a. The Music Department Recruitment Video was completed last May. It is 12 minutes long and will make its debut in February. The video was viewed by those in attendance.
- b. Senior Photo wall. Jodi Kessler is working on getting the remainder of the senior pictures taken. The photos will be hung up soon.

#### **New Business:**

- a. Robin Russell reported that the cost of making the pillows with the Viking Heads off the old uniform will cost approximately \$10/pillow. There are about 150 Viking Heads available.
- b. Jodi Kessler suggested maybe having a concert donation box secured at the back of the theater to allow people to donate. Similar to what one would see at a professional theater.
- c. Jodi Kessler suggested reaching out to our older community members to watch our concerts. This would be most beneficial to the older community with daytime concerts. We do have an event set up for December already to accommodate those who cannot make it in the evening.

# Adjourn:

Motion made by Tom Benjamin to adjourn the meeting. Wendy Lindsey  $2^{nd}$  that motion. Meeting adjourned at 8:09pm