

## Broadneck Music Boosters

November 14, 2018

Called to Order at 6:07

In attendance: S. Michaud , C. Blair, K. Mazzuchelli, M. Shipley and E. Jensen

Ms. Bennett's Report: Mama Mia Auditions 11/26 and 11/27 after school. Chorus Concert 12/6. No funds needed.

Mr. Heist Report: Thanks to band parents. Working on a middle school liaison. Will finalize season expenses with Trish. Props dissembled and clean up will be soon. Band & Orchestra Concert 12/11.

Mrs. Fullerton's Report: Nothing to report. No funds needed.

Band VP – (provided electronically) Bands by the Bay was a success. The weekly e-mail updates seem to be helpful to parents. The wrapping of the trailer was discussed but was questioned given the fact we had to rent a truck to pull it to Nationals since lots of personal vehicles can't tow a trailer of that size. Tia to send Wufoo form to Michele for customizable jackets for members of Orchestra and Chorus.

Orchestra VP – (nothing to report/provided electronically).

Chorus VP – Mama Mia Auditions 11/26 and 11/27 after school. Chorus Concert 12/6. No funds needed.

Color Guard VP – Resigning. Karen Mazzuchelli stepping in.

Secretary – Minutes from October, 2108 were distributed and upon motion made were unanimously approved.

Treasurer's Report: Not present. No report. A discussion took place regarding the need for detailed budgets and ongoing financial reports for every account to be presented monthly for a variety of reasons. It was mentioned that we are a 501(c)(3) and are obligated to show our members how the money they give is being spent. It was also discussed that detailed budgets and financial reports are important so that we can fundraise appropriately, for both long term and short term needs for teachers and the marching band program. Some long term marching band needs that were mentioned were smaller trailers, new uniforms and the purchase of a new 4x4.

Fundraising – Both Claire’s and Yankee Candle fundraisers poor student participation were discussed. We discussed needing to still offer student fundraisers but the possibly of streamlining what we do. Currently there is a lot of effort being made for little return. The “grocery grab” is being working on for an early Spring event perhaps late January/early February. Mattress fundraiser scheduled for March.

Spirit Wear – The will be selling at winter concerts and it was noted that before purchases are made, the chairs need to “check in” first and get it approved.

Concert Attire – Melissa Kibler got measuring completed, however, the order will not be in until 11/26. Parents will be responsible for paying for the items at that time and getting them hemmed and ready by concert time in early December.

Old Business – A draft of the Bylaws have been circulated and Val, Michele, Cathy and Susan will work on them in the coming months.

New Business - NONE

December 12

January 10 \*\* (Thursday)

February 13

March 13

April 11 \*\* (Thursday) NOMINATIONS FOR NEW BOARD

May 8 - ELECTIONS

Meeting adjourned at 6:38