

MUSIC BOOSTER MINUTES

January 8, 2013

Attendance: Andy Kanturek, Julie Kanturek, Julie Thompson, Michael Nauert, Dave Crosby, Bill Baker, Mark Pierce, Andy Burkemper, Tim Sherburne, Jenny Gorr, Cheryl Sowa, Laura Johnson

Call to Order: The meeting was called to order at 7:06 p.m.

Minutes from prior meeting: The minutes were approved pending a correction regarding the percentage of money students receive from the fundraiser.

Treasurer's Report: The financial report through January 5, 2013 was presented and approved.

President's Report:

1. Practice-a-thon - has been rescheduled for Thursday, January 17 at 11:00 a.m. Cookies and hot chocolate will be served to the students afterwards.
2. Logo Contest - a few entries have been returned. The plan remains to judge the entries returned after January 15.
3. Orlando trip - discussion centered around the amount of money requested from the students for the trip. Since refunds would be too difficult, it was decided to change the final payment amount to \$55. This will leave a small cushion of "just in case" money for any emergency that would occur on the trip. The chaperone and parent meetings still need to be scheduled and calls will need to be made to any families who have not made their final payments by mid February.
4. Credit card processing - Tim Sherburne presented research done into PayPal's credit card processing program. The difficulty of using PayPay comes into the individual invoices and different amounts that would need to be payed. In order for this program to work for the Music Boosters, a specialized program would need to be written in order to accommodate the needs of our program. Tim will also do some research into the School Pay program which is integrated through Power School to see if this program would be better suited to our needs.

Committee Reports:

1. Formal Wear - still need to fit CB2 students with Marching Band uniforms. This will begin soon.
2. Fundraising - Culver's check will be coming soon. The next restaurant fundraiser will be PotBelly and will be scheduled soon.
3. Trip (Student Accounts) - a policy has still not been developed regarding the money issue from last month due to the holiday. This will be done soon. The statements had a glitch last month which has been corrected but caused the statements to come out later than usual.
4. Membership - nothing new at this point
5. Publicity - information is still on the website

6. Hospitality - Mark Pierce reported on the concert snacks. Although we ran short on soda, the snacks went well. We discussed the difficulties of getting the cookies from the attenders into the cafeteria and thought of ways to make this process easier. Kudos to Mark Pierce for jumping right into the job and doing a great job at the concert.
7. Nominating Committee - this committee will be put together over the next month and will report next month as to who is on the committee. The consensus was that the nominating committee needs to look for a trip account committee head since Sue Gross will end her position at the end of this year. Since this is such an important job, it was decided to add this position to the nominating committee's search.

Faculty Report: Mrs. Johnson reported about Men of Note occurring in February and All State occurring at the end of January. The February concert dates are the 19th for band and the 21st for choir. Mr. Burkemper reported that Pep band has started up and the first Disney band rehearsal is January 9 from 6:30-8:00

New Business: There was no new business to discuss.

Next Meeting: The next meeting is scheduled for February 5, 2013 at 7:00 p.m.

Adjournment: The meeting adjourned at 8:35 p.m.

Respectfully submitted by

Jennifer Gorr
Secretary