

Dunlap Music Boosters Meeting
Minutes for December 2, 2014

Attendance: Officers present included: President Sheri Byrne, Vice President Linda Smith, Secretary Dianne Gootee, and Treasurers Bruce and Krista Hoerr. Director Robin Hunt was present. Others in attendance included: Theresa Schindler, Lisa Lewis, Leah Crosman, Karen DeHeer, Frandy and Phil Raso, Angi Douglas, Brian Jensen, and Judy Ingall.

Call to Order: The regular monthly meeting was called to order by President Sheri Byrne at 7:07 pm in the DHS Town Center.

Secretary's Report: The meeting minutes from October were presented and Frandy Raso motioned to approve the minutes. The motion passed.

Treasurer's Report: Krista and Bruce Hoerr provided the latest financial statements:

Beginning Balance	\$ 36,154.61
Receipts	54,406.46
Expenses	(29,099.72)
Ending Balance 12/2/14	\$ 61,461.35

There are approximately \$ 350.00 in outstanding bills for the Jazzfest for concession items. Bob Rogers has not cashed the partial payment check for the band trip yet. Krista is wondering if the check was sent to the wrong place. Several hundred dollars in shipping charges were incurred for the Yankee Candle fundraiser. Music boosters will have to cover this expense since earnings have already been credited to band students' trip accounts. Someone has already forfeited their trip deposit so we will use this to help cover the shipping expenditures. Frandy Raso motioned that we approve the financial statements and the motion passed.

Committee Reports:

Marching Band DVD Fundraiser: Brian Jensen stated that 40 DVDs were sold this year, which is 10 more than last year. We made \$200.00 on this fundraiser which had only \$20.00 in expenses.

Holiday Greens: Per Sandy DeSalvio, 12 out of the 51 boxes have arrived today. The rest are expected to arrive in the morning. We will have some left-over greens to sell at

the choir and band concerts. An email blast will go out so everyone will know when to pick up their greens at Sandy's home.

Jazz Band Festival: This event will be held in February. No one has signed up to chair the concessions. Doug Tabor has volunteered to run the hospitality room. Krista Hoerr asked if there was a sporting event at Dunlap on the same day?

Old/New Business: Per Sheri Byrne, there is no old or new business to report.

Directors' Reports:

Jen Reece (Choir): Although Jen was not present due to preparing for the Madrigal performance this weekend, it was announced that December 11 is the choir concert at 7:00 pm.

Jill Potts and Jason Shea (Band): The band/orchestra concert is December 14 at 2:00 pm.

Robin Hunt (Theatre): Act I is completed and we are working on Act II of the South Pacific musical. Parents are busy working on the sets. Monday, December 8 at 7:30 is the Inaugural Induction for the International Thespian Society at Dunlap High School. We are inducting 19 members in the auditorium during the 45 minute ceremony. We will also have cake afterward to celebrate. Paper products can be provided by the music boosters. Frandy will order the cake and Linda Smith will pick it up (we are planning to serve 75 people). Sheri Byrne announced that the music boosters will provide a cake budget of \$50.00. Frandy Raso motioned that we approve this expenditure and the motion passed.

Robin asked if we have seen the neat "South Pacific" signs on the Dunlap campus. These were made and donated by David Gregory. A big thank you to him as they look great!

The next Music Boosters meeting will be held on January 6, 2015 at 7:00 pm. Our meeting was adjourned by President Sheri Byrne at 7:25 pm.

Respectfully Submitted,

Dianne Gootee