

**Dunlap High School Music & Theater Boosters Meeting
September 4, 2018**

Attendance: Board Members present:

Officers: Ken Erdman, Jason Flanagan, Seth Davis, Jolene Cole

Committee Chairs: Brenda McFadden, Gretchen Michelet

Directors in attendance: Jill Shea

Others in attendance: Renee Hasselman, Glenn Cox

Call to Order: President Ken Erdman called the regular monthly meeting to order at 7:00 pm in the DHS Town Hall.

Officer Reports:

Secretary's Report: Minutes were distributed for review. Amendment, per Erdman, under "New or Unfinished Business", meetings will not remain on second Tuesday of each month. The meeting dates are posted on the website. McFadden made motion to approve with amendment. Flanagan seconded motion. Motion carries.

Financials: Financials and Approach on Individual Fundraising Efforts were distributed for review. Davis presented the proposed budget for 2018-2019. There are minimal changes to the proposed budget from the final budget for 2017-2018. Of note is that the school budget has a line item for music accompanist. The school budget will be utilized before Booster Fund is used.

As Music and Theater Boosters is a small non-profit 501c3, money for individual benefit cannot be collected. Funds raised for individual students for music or theater trip will be collected by the school. The funds will then come back to Boosters and allocated to the individual students. This will require directors to have detailed files for individual student fundraising.

Budget to Actual report includes three months of activity for June, July, and August 2018. Reports presented during the school year will show monthly.

June 2018

Beginning Checking Balance	\$7,552.40
Receipts	17.30
Disbursements	21.15
Savings	<u>4,373.74</u>
Ending Balance	\$11,921.97

July 2018

Beginning Checking Balance	\$7,548.23
Receipts	424.60
Disbursements	
Savings	<u>4,373.42</u>
Ending Balance	\$12,346.25

August 2018	
Beginning Checking Balance	\$7,972.83
Receipts	1,261.19
Disbursements	58.32
Savings	<u>4,373.42</u>
Ending Balance	\$13,549.12

Flanagan made motion to accept the budget as presented. McFadden seconded the motion. Motion carries.

Vice President Report: No report

President Report: Erdman stated 2017-2018 is wrapped up and the tax report was filed with the IRS. The executive committee will meet regarding accomplishments for the 2018-2019 school year.

Director and Committee Reports:

Band – Jill Shea stated first marching band competition is scheduled for Saturday, September 8. Enrollment has begun for the band trip. Trip deposit is due on September 28. First fundraiser, “Fun Pasta”, begins next week; October is the Christmas greens fundraiser; a fundraiser is in the works for November. The school board approved the purchase of 34 additional band uniforms.

Orchestra – The calendar is posted on the website.

Theater – Rehearsal has started for the fall play. Dates for the play are September 27 and September 28. The spring musical will be “Sound of Music”. Audition dates have not been announced.

Chorus – No report

Public Relations – No report

Fundraising – A new chairperson(s) is needed. It would be ideal to have co-chairpersons; one for fundraising and one for restaurant nights.

Special Events – No report

Old Business: None

Flanagan made a motion to adjourn the meeting. McFadden seconded the motion. President Ken Erdman adjourned the meeting at 7:42 pm.

Respectfully Submitted,
Jolene Cole
Secretary, 2018-2019