

**Dunlap High School Music & Theater Boosters Meeting
December 11, 2018**

Attendance:

Board Members present: Ken Erdman, Jason Flanagan, Jolene Cole

Committee Chairs present: Brenda McFadden, Suzi Finkenbine

Directors present: Jason Shea, Jill Shea

Others present: Sylvia Davis

Call to order: President Ken Erdman called the regular monthly meeting to order at 7:04 pm in the DHS Band Room.

Officer Reports:

Secretary Report: Minutes were distributed for review. Flanagan made a motion to approve. Finkenbine seconded the motion. Motion carries.

Treasurer Report: Erdman presented treasurer report. Financials were distributed for review.

November 2018

Beginning Checking Balance	\$10,730.54
Receipts	\$ 758.80
Disbursements	\$ 452.25
Savings	<u>\$ 4,373.42</u>
Ending Balance	\$15,410.51

Funds received from restaurant fundraisers, rebate e scrip, Kroger fundraiser

Disbursements to Parent Booster USA membership, IMEA lunches, Booster dues decals

Finkenbine made motion to approve the financial report. Flanagan seconded the motion. Motion carries.

Vice President Report: No Report

President Report: Flanagan is creating concert videos. The links to the concerts will be send via email.

Director and Standing Committee Reports:

Band: Jill Shea stated the band has completed a video to try out for State Pep Band. Two band students made IMEA All State. The band concert was held on December 4, 2018. The concert was successful and many compliments were given.

Orchestra: Jason Shea stated seven orchestra students made IMEA All State.

Theater: Theater is working on Sound of Music. The show will be held January 18-20, 2019.

Chorus: Cole reported for Holt. Madrigals went smoothly with many compliments. Approximately 450 guests served. Winter Choral Concert is scheduled for Thursday, December 13. Flanagan stated the Madrigal students recorded a CD of the songs that were done for the performance.

Public Relations: No report

Fundraising: Per Erdman, butter braid sales will begin after the start of the second semester. Band completed coupon book and pie fundraisers for band trip students. Erdman recommended increasing price of greens fundraiser in 2019. Discussion was held on looking at other supplier options for the greens fundraiser in 2019.

Special Events: No report

Old Business: None

New Business:

Disbursement of Funds for Band Trip Chaperones: \$9,015 is needed to pay for chaperone expenses for the 2019 band trip. A portion would be distributed prior to the next payment date in February 2019. There are 13 chaperones for the trip (1 chaperone per every 8 students). Erdman asked for a motion to authorize disbursement of up to \$9,015 for purpose of paying for chaperone expenses related to the 2019 band trip. Flanagan, Erdman and Cole sustained from vote due to being chaperones for the trip. Discussion was held on approving \$4,508, which is half of the balance due. Davis made a motion to table for further discussion until January 2018 meeting. McFadden seconded motion. Erdman stated it is imperative to have a quorum at the January meeting for the vote. Flanagan recommended conversation to have February payment approved at January meeting if approval is not received for full amount or half of amount balance due. Motion carried.

Idea Generation for additional general fundraising: Erdman stated additional general fundraising is needed to sustain general funds. Discussion was held on options. Cole volunteered to research and organize a trivia night fundraiser.

Flanagan made a motion to adjourn. McFadden seconded motion. Motion carries.

Erdman adjourned the meeting at 7:58 pm.

Respectfully submitted,

Jolene Cole
Secretary, 2018-2019