

Music Board Meeting

1-14-13

In attendance: Paula C, Paula G, Isaac, Tammy, Melissa, MaryAnn, Gretchen, Kathleen, Elise, Laura
Called to order 5:35

Approving minutes tabled until next meeting

Reports:

Bingo:

Melissa is not getting numbers from Deb. Per MaryAnn Deb met with Billie but has not followed through.

Volunteers: Both orchestra and choir requested help from their parents.

Paula G will get with Deb before that next meeting.

Treasurer:

See report

1099: reports will be submitted for Deb and Dave. (Bingo), and Isaac's staff. Billie should be able to take care of those.

Jazz Dinner Dance:

Date confusion. Confirmed date as 2-2-13. Some conflict with other things, Troopers, Honor Bands and Black Out.

Tickets \$15 dinner, \$8 dance only, Dinner tickets sold prior, dance pay at door.

Plenty of volunteers, starting to collect for silent auction. We will need to decorate. Band will be moved to a better place. Tables will be taken down when ready to start dance. Need to have a PA system. Isaac will send an email asking for donations for silent auction.

No better dates so keeping it on the 2-2-2013

Swinging sweets income \$1469.27

Jazz dance on 3-15-13

End of Marching Band

Will be having a meeting to finish up year and start on next year. Paula C will be setting up.

New Uniforms in process Isaac deciding between 2

Meeting on Jan 31, 2013 6:30 in Auditorium, will talk about Big Trip and next year show.

Meeting will be for all incoming and current band members, all bands

Discussed "Big Trip" Dates to be determined after new school calendar is picked. Itinerary, drive to Denver, Fly to Orlando, go with schedule from tour group, six days. Price is \$1400 for all except bus to Denver. MaryAnn suggested forming a committee to start figuring out details, payment, itinerary etc. Isaac will get together with Paula C to set up power pt for the meeting on Jan 31.

SBA account:

Bingo account will pay Roper bill. Isaac to ask the SBA to run statement starting in August to see if we need to pay them anything. Will discuss what fee's we want SBA to collect.

Base Acct:

How is it used. Do we need to continue? General consensus is that we need to keep so we can keep track any money a individual student earns for himself. Base has been streamline a bit so it is not as hard. Add this to next agenda for discussing.

Annual Meeting:

Need to elect next years board.

Laura needs volunteer hours

Next Meetings:

Feb 11

March 11 (Budget)

April 8 Annual Meeting (new board)

May 13 (?)

MaryAnn brought in all financial/tax stuff for the last 3 years.

Meeting Adjourned Tammy moved, Elise seconded 7:20