

MEMPHIS MUSIC BOOSTERS MEETING MINUTES

JAN 19, 2010

1. Meeting called to order at 7:05. members present: Tammy Pink, Michelle Lentz, Rae Goulette, Josh Eash, Sandy Sturm, Dawn Almstadt, Teri Horton, Kelly Smalley, Lisa Deckard, Joyce Maliskey
2. Agenda reviewed, Motion to accept by Tammy, 2nd by Rae.
3. Last month meeting minutes reviewed, motion to accept by Tammy, 2nd by Sandy
4. No official treasurers report this month due to Rayme not feeling well. We made approx 4,000 at the craft show this year, a little more than 1,000 in the kitchen alone. We may have to use other rooms for serving food next year or will have to abide by federal food handling laws.
5. Xmas concert we made approx \$2300, over 400 for CD's, 1500 for auction and baskets.
6. Purchased the uniforms last month and saved money by getting order in by Dec 28th. Total cost for 100 uniforms \$24,862.56 ETA: April
7. Lisa emailed the flyers for the Crop in April. Need to distribute in town yet and possibly get out in the jr. and high school report cards. Lisa will solicit for donations online. Dr. Braden will donate water again this year. Lisa will get together the letter for donations and Tammy will do the Memphis area businesses, Kelly will do Richmond, Bernadette will do Pt Huron/Ft Gratiot, and Rayme will do Chesterfield. Teri will talk to Jaci Weaver about other donations.
8. Rae made the soup last year and everyone loved it. She says she will do it again this year. Dawn will do the dinner of mostaccioli, bread and lunchmeat. Rae will make extra bread. We will approach band parents for donated items for breakfast and dessert items and have the kids do the crop mules again.
9. Set up for Crop Friday April 16th after school.
10. Directors Report: Solo/Ensemble is coming up. Prefestival concerts also Feb 9th and 10th for choir.
11. Dr. Symington said we need a good check and balance system for if auditors come in to review our finances. May check with athletic boosters to see what system they use. We are nonprofit and separate from the school, the student accounts are different.
12. Brian G (technical person) can put a new TV in the band room but will need extra money to go towards it. He has about \$800 in account but will need approx \$1300. Boosters could kick in the difference. Motion to a lot the diffence for TV made by Michelle, seconded by Dawn, motion passed.
13. Need to enforce the gift card fundraiser cut off time and day. Thursday at end of school day.
14. Craft show for next year will be the Saturday before Thanksgiving.
15. New Business: Michelle asked Doug about the state license for nonprofit. He had the paperwork for that. We have to get that in the mail and will request it be sent to the school instead.
16. If we are titled educational instead of music nonprofit we may be eligible for grant money. Michelle will look into this.
17. Have recipes all ready for cookbook. Now pricing the cost for copies and core for binder. All on CD. Michelle will call to check toner cartridge if cost effective for us to print and have ready for crop to sell.

Next meeting date Feb 23rd. 4th Tuesday due to no school tues before