

## SAINT FRANCIS MUSIC BOOSTERS MEETING MINUTES

April 25, 2009 6:30 pm Layton Gardens Restaurant

Attendees:

Paul Oestreich  
Kathy Doty  
Beth Lewis  
Susan Lyles  
Marilyn Glavin  
Terry Junker  
Sarah Calderon  
Amy Braun-Gross

Meeting called to order at 6:30pm

### **I. Officer Reports**

There were no officer reports.

### **II. Approval of Minutes**

We approved the minutes of the March 25, 2009 meeting.

### **III. Committee Reports**

We are up to 24 booths! Booth “free of charge” for Heather Page. Lincoln Music will sponsor our music booth. Associated Bank will need a table. Taping for booth size will take place immediately after school with Mr. O. and student volunteers. Mrs. Doty has a call into Midwest for silent auction donation. Marilyn will get supplies for concessions – hotdogs, buns, candy, soda. Mr. O will inventory paper/utensil supplies that he has in storage. There was discussion regarding ½ sheets vs. whole sheet for flyers to go home in student packets as a reminder to parents to join us at the fair. Mrs. Doty also advertised in the NOW paper. Susan Lyles will make sign up sheets for silent auction items. Items not sold can be used a later date functions. Our table will hold the donation bucket, marimba picture as one item we are fundraising for, DVD of concerts will play at our booth. Membership sign up sheet. We will give one free lunch ticket to each vendor and volunteer student.

Prior to this meeting Mr. O sent us student applications for the music scholarships. There were five outstanding applicants. We had voted on four (4) scholarships prior but a motion was made to offer two (2) \$350.00 scholarships and three (3) \$150 scholarships at the awards program on 5/20/09 from the Music Boosters. We will comprise a letter to each scholarship recipient stating congratulations and transcript rules to collect on their scholarship after completing their first college semester.

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### IV. Old Business

T-Shirt order – Mrs. Doty made a motion and Amy seconded the motion that we would order 10 each small, medium, and large t-shirts and 20 XL t-shirts for our first order of black t-shirt with white design and white t-shirt with black design.

### V. New Business

New Board – All current board members are feeling the need to step down, however, at this time there are no members interested in being on the board.

Susan received a letter from SF Days, Inc. They have a meeting date set for 5/7/09. We voted no to signing up for SF Days due lack of parent volunteers to run our activity booth. Susan will send a letter thanking SF Days for their invitation and an explanation as to why we are unable to participate.

Mr. O. has requested \$26 for State Solo & Ensemble Medals for students who participated. Marilyn will write a check for the medals.

An “End of Year” Music Banquet was brought up. We discussed renting a hall vs. renting a pavilion in the park. SFMB would not be coordinating this event if it were to happen.

In regard to our upcoming spring concerts, Terry will advertise to Howard Village. With their own transportation those able would enjoy listening to Deer Creek and SFHS concerts.

Our next meeting will be Monday, May 18, 2009 at 6:30 at the St. Francis Brewery.

Meeting was adjourned.

Respectfully submitted,

Marilyn Glavin, Treasurer