

SAINT FRANCIS MUSIC BOOSTERS MEETING MINUTES

May 18, 2009 6:30 pm St. Francis Brewery and Restaurant

Attendees:

Kathy Doty
Beth Lewis
Susan Lyles
Marilyn Glavin
Terry Junker

Meeting called to order at 6:30pm

I. Officer Reports

President – Thank you to all the teachers, members, and students who participated in the Craft/Vendor fair. Though there could be improvements, we did well with the event.

Treasurer - Deposits \$838.25 & \$350.00; Expenses \$226.00; Balance - \$6231.13
\$26.07 profit on concessions stand
\$10 auction & \$35 booth late money to be deposited

II. Approval of Minutes

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

III. Committee Reports

Craft/vendor fair – We held 24 booths at the fair. Ms. Doty reported there was some negative feedback from vendors (including a requested refund). The present members decided not to refund dissatisfied vendors. All agreed more should be done for advertising. Comments mentioned included: increased use of signs (yard signs, school signs, etc.), advertising in the Journal, spending money to make money, specifying craft and vendor fair, extending the run time from 9:00 AM to 3:00 PM, dropping the price of the space from \$35 to \$30 or \$25, advertising the names of the vendors, projects for younger children to participate in, free face painting booth, and HS students volunteering service hours. The date for the next fair has been set to November 7, 2009. Mrs. Doty will be checking with St. Thomas More HS about their fair date (to avoid conflict). There was discussion about setting out the remaining silent auction items at the end-of-the-year concerts. All participant cards were given to Susan Lyles for Thank You cards.

Scholarship – Certificates and letters were presented to Katherine Boknevitiz and Marisa Roch for \$350.00, Theresa Beaudry, Rebecca Kennedy, and April Presnell for \$150.00 by Mr. Oestreich at the Senior Banquet.

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IV. Old Business

T-shirts were ordered by Susan Lyles from IroquisBay and will be available for end of the year. One will be presented to Emilee Deck for her logo selection, and T-shirt orders will be taken at the Band concert at Thomas More High School, May 21, 2009.

A letter was presented to the St. Francis Days' Committee to decline invitation for membership.

V. New Business

Ms. Doty has a parent interested in a board position who could not be present tonight. Other possible nominees were Mr. Doty and possibly alumni or community/business persons.

Ms. Lewis requested funds in the amount of \$60.00 for a gift to all middle school students participating in band. Requests under \$100.00 do not require a full membership vote, but board members present decided to contact all board members and give decision to Ms. Lewis by Wednesday, May 20, 2009.

There was some discussion regarding how monies should be spent. Teachers thought instruments should be purchased for students to use who could not afford rentals.

June 3 with an alternate date of June 10, 2009 at 6:00pm at Swayz Restaurant.

Meeting was adjourned at 8:10 PM.

Respectfully submitted,

Susan Lyles, President