

St Francis Music Boosters Meeting Minutes

September 16, 2009

In attendance: Amy, Sue, Pat, Heather, Kathy and John Doty, Mr. O, and Terry

Called to order: 6:35 pm

Reports:

President

Heather suggested a music flyer to be included in the DC Wed. take-home pack
It would be sent out each month, 1 week prior to Music Booster meeting.
It would include importance of music, dates of meetings, vendor fair, events, etc.
(Amy and Sue to work on)

Heather is to e-mail list of vendors reserving booths for Nov. fair.

No report from Vice Pres. or Secretary

Treasurer

Financial report given. Ending balance is \$4994.05.

Old Business

1. Items previously approved for purchase:

DC – 1 Trombone, 2 flutes purchased from Booster Club (another flute was accidentally purchased by the SFMB and was reimbursed by the HS).

HS – HS principal approved \$1,000 for the purchase of a marimba and additional money for other new drums. Booster Club voted to approve up to \$2100 for the remainder needed to buy a high quality, used marimba in Madison OR \$1500 for a new, good quality marimba.

Mr. O to work on this.

WG – Music Carpet purchase will be delayed pending outcome of vendor/craft fair.

Vendor sale signs:

Ms. Doty to order 50 reusable signs with stakes (\$389 plus shipping)

2. Vendor/Craft Fair (Sat 11/7/09 10-4 @ Deer Creek)

Volunteers Needed:

Newspaper ads—Milwaukee J/S 3 day ad (Pat)

Web site ads –(John)

Set up Fri 11/6 , tape off vendor spots –(kids)

Activities Director – secure tables/equipment needed for activities, liaison for activity providers (Heather)

Program of vendors/activities (Amy)

Raffle (Heather/husband) (kids)
Put up vendor flyers – (all)
Put up fair flyers (Oct.) – (all)
Website posting of all info for school district, SFMB website – (Mr. O)
Food – (Mr. O and John to get food from Sam’s Club)
Sub committees to meet within next 2 weeks (Tues 9/29 7pm)

New Business

1. Heather set up regularly scheduled SFMB meetings so as not to conflict with PTO meetings:
Oct 21st 6:30 at HS
Nov 18th
No Dec. meeting
Jan 20th
Feb 24th
March 24th
April 21st
May 19th
2. Fruit sale- we won’t be doing this because we would have to sell a large minimum amount in order to make money. We will have a poinsettia sale instead (Mrs. Lewis)
3. Concert dates: Oct 22nd – choir concert at HS
The SFMB supported Ms. Doty’s decision to postpone the WG Dec. concert to another month- due to various reasons.
4. Other:
Heather knows a woman who will speak to us at the Nov meeting about fund-raising ideas.
Beginning Band will start in 5th grade (once per week for 30 min—pulled out of class)
DC band room has been approved and funded by the referendum.
All SFMB members were asked to think of fund-raising ideas.

Meeting adjourned at 8:55 pm.

Submitted by Pat Deck , secretary SFMB