

**Meeting minutes for St Francis Music Boosters
Wed January 20, 2010
SFHS choir room**

In Attendance: Paul Oestreich, Kathy Doty, John Doty, Beth Lewis, Susan Lyles, Terry Junker, Jillian Lyles, Pat Deck

Meeting called to order 6:30 pm

November meeting minutes approved.

A motion was called and approved to accept the resignation of Heather Page as our president.

Rather than hold an election now for a new president, the teachers recommended that we keep the Board in the positions they now hold, with VP John taking on president duties. We will all try to recruit new parents to attend the meetings and become familiar with our organization, then, in May we will be holding elections for a new Board.

Reports

Vice President: Brewer tickets are now available again. Pat may be interested—will let John know via e-mail.

Kudos to Susan for the beautiful handmade Thank You notes.

Secretary: Nothing to report

Treasurer: In account-- \$5,994.25 (\$1100 is earmarked for scholarships. Some requests are coming in now)

Poinsettia Sale profit: \$1333.78

Vendor Fair profit: \$1329.92

A reminder to all: Checks must be made out to “SFMB” not to the individual schools.

There is a discrepancy between the name of our organization (SFMB) and the name on our checking account at Associated Bank (SF Public Schools MB). We can change this when we order new checks.

Student representative: Jillian reported that she will try to have a student rep at each meeting. She would like to raise money for Pep band T-shirts.

Old Business

Craft/Vendor Fair update: Mrs Doty has the OK to hold the next Fair at Willow Glen if we decide to do that.

She brought up the idea of renting tables to vendors if they don't have their own.

Old Business (con't)

Mrs Lewis stated that all Yahoo mail contacts have been transferred to Gmail (Google).
New address: stfrancismusicboosters@gmail.com

Mr O. is very pleased with the new marimba.

New Business

Mrs Lewis asked for a new trumpet for DC student rental. We approved \$490.00 for the new Yamaha trumpet from Lincoln Music. The old trumpets we have need repair. At some point we could pay to have them fixed.

Mrs Doty asked for either a metallophone or base bars for WG. We approved \$1111.21 for the purchase of a new metallophone –includes shipping. DC could use this also.

Mrs Doty requested SFMB presence at WG concerts 2/18 and 5/6 to pass out programs, answer questions about SFMB, and to videotape. Terry J and Jillian L will attend the 2/18 concert. Jillian will ask the other students about the 5/6 concert.

Mrs Doty had an idea for a WG fundraiser—selling “beanie bears” (in time for Mother’s Day) or holding a bulb/flower sale.

Mrs Lewis’s 6th grade will go to the Milwaukee Symphony Orchestra. The SFMB approved \$1 per child (\$82.00) to help reduce the student’s cost.

Open Mike Night at Fixx: Terry J will check for available dates—4/18 or 4/25.

We agreed that this would be a fun outing—not really a fundraiser.

Terry would like to see a volunteer rotation schedule made for clearing tables etc.

Terry will oversee advertising this event.

We discussed having a sign-up sheet for performers—this would be efficient.

Terry would be open to hosting a small parent musical group—if any parents are interested in performing.

Terry will ask us for help as needed.

SFHS play/musical: Susan inquired if SFMB could sell concessions and/or flowers at this event. What: “Shakespeare’s Puppet” When: 3/11 pm, 3/12 pm, 3/13 matinee and pm show

Scholarships: Susan would like us to make an official agreement to continue giving scholarships. We will hold a special scholarship discussion meeting 2/17 6:30 SFHS choir room.

Jillian inquired about the right of students voting at meetings. She was told that students don’t vote unless the Board would grant them permission. Students must make a request to vote.

Meeting was adjourned at 8:00 pm

Important dates:

Next SFMB meeting—Feb 24th 6:30 SFHS choir room

Scholarship discussion meeting-- Feb 17th 6:30 SFHS choir room

Craft/Vendor Fair meeting—April 14th 6:00 WG music room