

IMB BOARD MEETING
02/19/08
7:30 P.M.
HIGH SCHOOL BAND ROOM

Persons in attendance were Sallie Scheide, Beth Vogel, Andy Marks, Brian & Susan Godde, Doug & Karen Lynch, Susan Anders, Marshall & Taleen Jackson, Dawn Polanco, Janine Kovitz, Matt Taton, Sandy O'Brien, and Chris Orlik.

Items for discussion were as follows:

- Mr. Taton reported to the board on several items
 - Matt reported to the board that he and Ellen Scheide attended the school board meeting on 2/18/08. Ellen and Matt thanked the board for their support and played a DVD of the marching band performances. The Jazz Band will perform for the school board before their next regularly scheduled board meeting.
 - Matt reported that solo and ensemble performances went very well. The State solo and ensemble performances will be at C.M.U. on 3/15/08. West solo and ensemble will be at Alma schools on 4/12/08.
 - Matt has scheduled concerts for the High School on March 11, West on March 13, and Orchestra is scheduled to perform on March 20, 2008.
 - Jazz band performed very well during Jazz Weekend at C.M.U. earning good scores. The next Jazz performance will be 4/9/08 at the Jazz Regional. 3/24/08 is the Peacemaking Ceremony and the Jazz band is scheduled to perform. On April 25, 2008, World Culture Day, the wind ensemble and the jazz band will play.
 - Matt passed around the possible uniform designs. The board had a discussion and update on the fundraising programs for the purchase of new uniforms.
 - Winter Guard had the first performance in Grand Rapids and received a second place score. Saturday February 23rd the winter guard has another competition at South Lyon. State finals for Winter Guard will be 4/5/08.
 - Matt reported that this semester he has a large number, 5, of mid tier students from C.M.U. that will be working with the various bands.
 - Matt also reported that we could not switch to another company to provide instruments for beginning band. Matt said we have commitments with Marshall Music and they will be meeting with students and parents to fit them with an instrument. Marshall Music is being much more flexible to work with and are no longer going into homes to meet with parents, parents and students will have a "fit night" at West to be fit with instruments and also meet Matt. Matt is very pleased that this year we could possibly have 70-75 new students for the band program.

- Susan Anders presented financial statements to the board members.

- The board reviewed the IMB balance sheet, the income statement, the check register, the general fund balance sheet, the general fund income statement, the general fund check register, and the fund raiser allocation.
 - Susan reported that we received payment in full for one student who owed all participation and uniform fees from marching band. The uniform account has been opened at ICCU. Funds for the uniforms pledged to date is \$7000.00, the uniform donations received to date is \$5506.34.
 - A check dated 12/12/06 to WGI has been voided, since it still has not been cashed.
 - A motion was made and approved to spend \$109.00 for a new spare tire that will work on both band trailers.
- Sallie Scheide reported to the board on several items.
 - The total income from our Buffalo Wild Wings fundraiser was over \$700.00, this included the money made from the raffle and the 20% donation from Buffalo Wild Wings.
 - Sallie asked Vice President Tom Armstrong to begin working on nominations for the next IMB board. Tom will also work on getting a scholarship letter and process in place for scholarship requests.
- Chris Orlik reported that April 24, 2208 is the Stringtacular. May 15, 2008 is the spring concert for Strings. Chris has a student teacher and mid tier this semester from C.M.U.
- Janine Kovitz suggested that we check and see if we can have a better link on the school web page to the music web page. Matt will check and see if he can figure out who the web master is and if we can have a more prominent position on the school's home page.
- Dawn Polanco is working on finalizing dates for Jazz Night. We have several date conflicts, but we have several facilities to work with. The board is confident that we can get a Jazz Night date set very soon.

Susan Godde, Recording Secretary