

IMB BOARD MEETING
Wednesday, March 11, 2009
7:00 P.M.
The MPHS Band Room

Persons in attendance were Matt Taton, Mrs. Orlik, Susan and Brian Godde, Susan Anders , Janine Kovitz, Dawn Polanco, Eileen Delorenzo, Doug and Kim Lapp, Justin (Matt's Student Teacher) Mrs. Orlik's Student teacher and Mary McAllister

Items for discussion were as follows:

- We approved February Minutes as amended. We added that the \$15 meal fee was to go directly to the Food Committee Budget.

TREASURER'S REPORT

- Susan Anders reported on these issues:
 - Approved February expenditures
Tim is paid off in full, from Marching Band season.
We have two outstanding bill's from Corbi Fundraiser.
 - We received a \$111 donation for Winter Guard from Kaitlin Koloff's parents. Brian and Kim Dean's. Mary will write a Thank You .
 - Susan will send out another batch of billing to outstanding Marching Band Members.
 - We have received our permanent approval of 501c3 designation.
 - We have an open board position for the treasure for next year.

INSTRUCTOR'S REPORT

- Ms. Orlik Good to have you back! Mrs. Orlik has been receiving letters of support from former students and colleagues to prevent Elementary Strings from being cut.
- Mr. Taton has 88 kids signed up for beginning band for next fall. There are 60 kids for 8th band for next year.
- We discussed challenges at West for cuts and rescheduling.
- Mr. Taton is very pleased with the H.S. 4th hour band. They are the most improved.
- Important up coming dates:
 - March 17 West Spring Concert
 - March 19 MPHS Spring Concert
 - March 22 Novi Winter Guard Competition
 - March 23 Jazz band will play at the Peacemakers Ceremony
 - March 26 Alma Jazz Festival
 - March 27 Host Jazz Festival
 - March 28 State Solo Ensemble Okemos

- March 28 State Final Competition MCGC at SVSU
- April 13 Women's City Scholarship
- April 16 String Spring Spectacular
- April 18 Solo and Ensemble Junior High at Alma

- We will be hosting the Jazz Festival for MSBOA .The hours will be from 3pm – 7:45p.m There will be 5 schools and 8 bands participating. We will need to provide a meal for about 10 people. (4 judges and extras) Kim Lapp will take care of these meals. Jazz band students can help with set up the night before after they return from their Festival. Winter Guard will provide a Bake Sale table in the Café' for this event.
- We talked about new "T"shirt design for the Music Program and that we need more before we march in the Memorial Day Parade.
- We discussed the scholarship money and Susan had more questions for Matt about how we are to use it and out of what fiscal year it must be used. Matt will get more information.

Fundraising

- Silent Auction raised \$3150.00 Thanks to everyone who helped and contributed items and collected donations.
- Garage Sale is scheduled for May 16, You can drop off items at the Kovitz's house anytime.
- Pop can drive scheduled for May 3
- Coco Joe's has offer to let the Jazz band play on stage with the dueling pianos. Matt will check into it with Mr. Pios.
- Cold stone offer to let the parents of IMB serve ice cream and keep some of the profit. We thought that we would look at that later. Maybe during Band Camp.
- 50/50 Raffle for Tuesday and Thursday. Doug and Kim Lapp will have the raffle tickets. Godde's and McAllister's will help with Tuesday Night.

• Old Businesses

- Another dry cleaner was tried and we did have better success. Matt will get an official letter from the designers to help us work out cost/ payment for the previous cleanings.
- Jazz Night was a HUGE SUCCESS! THANKS TO ALL! We sold 134 dinner tickets and 99 dessert tickets. It was suggested that we not assign seats for next years Jazz Night.

• OUR NEXT MEETING WILL BE APRIL 14, 7:00P.M. IN THE HIGH SCHOOL BAND ROOM

Mary McAllister, Recording Secretary

