

INSTRUMENTAL MUSIC BOOSTERS

Tuesday, June 21, 2011

7:00 pm

MPHS Band Room

Present: Susan Godde (President, presiding), Rick Aultman, Brandi Bauker (staff), Doris Chen, Megan Goodwin, Tiffany Haines, Kim Lapp, Marilyn Lindsay, Sandi O'Brien, Scott O'Brien, Bill Prout, Karen Ranzenberger, Julie Stinson

1. Approval of Minutes of May 16th was postponed until the July meeting.
2. Treasurer's Report: Doris Chen
 - IMB -General Fund Balance is \$22,948. Marching Band Fund Balance is \$4,810.
 - Moved, seconded (Lindsay/Prout) to approve Financials as presented. Motion carried.
3. Instructor's Report: B. Brauker
 - Several invoices needing to be paid:
 - Klak Theatrical Services - \$45.00
 - National School Orchestra Awards engraving - \$35.00
 - NEFF - Orchestra and General Music Awards - \$1000+; -approximately \$384 is for general music awards, the remainder will come out of the Orchestra fund and any difference will be made up from general fund. No additional awards should need to be purchased for the next few years.
 - Moved, seconded (Godde/Haines) to approve these expenditures. Motion carried.
4. New Board Members:
 - Slate of board members for 2011-2012 year was presented.

President - **Mary McAllister** (replaces Susan Godde)
Vice President - **Rick Aultman** (Replaces Tiffany Haines)
Treasurer - **Kim Lapp** (Replaces Ming-Chu Chen)
Secretary - Megan Goodwin
Fundraising - **Tiffany Haines** (Replaces Traci Watkins)
Chaperones - Sandi O'Brien
Operations - Scott O'Brien
Uniforms - Marilyn Lindsay
Communications/PR - **Julie Stinson** (Replaces Janine Kovitz)
Food - Mary McAllister
Web Site - Doug Lapp
West Rep - **Lisa Donahue-Smith** (Replaces Rick Aultman)

Moved, seconded (O'Brien/Godde) to approve the slate of officers as presented. Motion carried.

5. Fundraising Report:

- Haines inquired as to whether a pop can drive should be held any time soon. It was agreed that sometime closer to the beginning of band camp may be more productive; Possibly the Sunday before band camp begins.

6. Uniforms:

- Lindsay reported a need to purchase 1-2 larger uniform jackets. Discussion centered on the cost of ordering single items and whether the discount rate received when the original large order was made would be available at this time. Lindsay will investigate the costs for single jackets versus whole uniforms and communicate the cost to board members via e-mail for approval. There was consensus that the jackets were needed.

7. Announcements

- Choir will be pricing items on Wednesday, June 22 beginning at 4:00pm. Sale will be held in conjunction with the Community Wide Yard Sales.

8. Thank you to all outgoing officers for your hard work and excellent leadership.

9. Next meeting Tuesday, July 19th, though this will be confirmed by new president, Mary McAllister.

10. Meeting adjourned at 7:35pm.

Respectfully submitted,



Megan Goodwin, Recording Secretary