

INSTRUMENTAL MUSIC BOOSTERS

Tuesday, April 16, 2013

6:00 pm

MPHS Band Room

Present: Mary McAllister (President, presiding), Rick Aultman, Linda Elliott, Megan Goodwin, Tiffany Haines, Deneen Klein, Kim Lapp, Marilyn Lindsay, Sandy O'Brien, Scott O'Brien, William Prout, Cheryl Strandskov, Julie Stinson, Brandi Brauker (Staff), Matt Taton (Staff)

1. Minutes:

- a. Minutes of November 19, 2012 were approved as distributed (Moved, Seconded – Haines/Strandskov).

- a. Minutes of March 18, 2013 were approved with the following corrections: (Moved, Seconded – Haines/Strandskov):
 - Bill Prout was present at the meeting
 - Brad McAllister will co-chair operations with Bill Prout

2. Treasurer's Report: Kim Lapp

- IMB -General Fund Balance \$4158.70.
- Marching Band Fund Balance is \$9713.44. Board is reminded that \$5000 of the fund balance is designated for irrigation system for marching band field donated by the Women's City Club.
- It was moved, seconded (Stinson/Strandskov) to approve the financial reports for March as presented. Motion carried.
- Discussion occurred regarding the profit earned from the Jazz Night event. Lapp reported the following profits for the past 4 years:
 - 2010 - \$8,462
 - 2011 - \$10,340
 - 2012 - \$8,701
 - 2013 - \$8,927

3. Instructor's Report: B. Brauker

- May 21 – All Strings Performance
- June 1 – Special Choir Performance
- Next year's high school orchestra is expected to be much larger due to the number of 8th graders who will be moving to the high school

4. Instructor's Report: M. Taton

West Intermediate

- Solo and Ensemble at West Intermediate to occur on April 20th approximately 8:00 – 11:30am - Have collected \$500 so far; expect to cover expenses. Small concessions will be needed.
- Women's City Club Music Scholarship Awards – 6 winners from MPPS – 5 from MP High School, 1 from West Intermediate
- 2013 Marching Band Show – Working title is "Dreams." No shows will occur in September; All Shows in October with State Finals scheduled for Nov. 2nd.
- Two Guard Members won MCGC Scholarships – Natalie DeLorenzo and Anna Haslock.

- Alma Jazz Festival Award Winners – Dakota Camarena – Best Drummer; Ben Elliott – Best Trumpeter

5. Fundraising Report:

- Possible Fundraising chair – Linda Elliott
- Drumline/Guard State Finals – Volunteers to assist resulted in 19 extra shifts for an additional \$950.00 for music programs
- Pig Roast at County Fair is being considered for fundraising idea.

6. Public Relations / Communications – No Report

7. Nominees for next year's IMB Officers –

Fundraising – Linda Elliott

Still Need:

Treasurer –

Communications –

Uniforms –

Transition of current officers to new officers is expected to occur at the May Board Meeting.

8. Old Business

- Irrigation system for the Marching Band Field and fencing around the field should now be installed. Scott O'Brien will take care of making the arrangements.

9. Next meeting Monday, May 20th, 6:00pm in the MPHS Band Room.

Meeting adjourned – 6:55 pm.

Respectfully submitted,



Megan Goodwin, Recording Secretary