

## INTRUMENTAL MUSIC BOOSTER MINUTES

MONDAY, MAY 20, 2013 – 7:00 P.M.

MPHS CHOIR ROOM

Present: Mary McAllister(president, presiding), Rick Aultman, Brad McAllister, Tiffany Haines, Kim Lapp, Marilyn Lindsay, Sandy O'Brien, Scott O'Brien, Julie Stinson, Brandi Brauker(staff), Matt Taton(staff), Linda Elliott, William Prout, Cheryl Strandskov, Shelly Blizzard, Beth Collett, Leigh Wallace, Val Beavers, Lisa Sims, Jerry Sims, Linda Osbeck

1. Minutes:

- a. Minutes of April 16, 2013 were approved as distributed (moved/seconded-Strandskov/Lapp).

2. Instructor's Report: B. Brauker

- . May 21 – Spring String Thing
- . May 23 - Senior Show
- . June 1 – Concert w/JGHS & Clarion @2:00
- . Preliminary discussion with Mr. Taton about taking the Jazz Band/Orchestra to New York in May 2014. This would be a mid-week trip and planned to be done at a relatively reasonable fee.

3. Treasurer's Report: Kim Lapp

- . IMB –General Fund Balance is \$3605.97
- . Marching Band Fund Balance is \$7688.62. Both accounts total \$11,294.59. Balance at this time last year was \$13,000.
- . Reminders -Spent \$5000 last year in Phase I practice field repair.  
It is costing more to produce the show. Drill writing was up by \$1000.00
- . Orchestra/Strings program have done a good job fundraising this year and costs were down.
- . Raffle ticket sales from the West/High School concerts have been turned in.
- . Marching band fees have remained the same for this year(2013-2014)
- . 24 new members for this year's marching band.
- . Outstanding marching band fees of \$2100.00 is redeemed uncollectable.
- . Winter guard/drum line numbers were up this year (2012-2013).
- . Fundraising has been spot on as last year.
- . Discussed field repair and maintenance costs remaining - installation of irrigation, hook up to city water, electrical hook up to run the sprinklers, etc. Would Green Scene divide up the payments like they did with Phase I?
  - . Discussed making changes to the Isabella Bank and ICCU accounts. Kim Lapp and Tiffany Haines will need to be removed. Beth Collett and Linda Elliott will need to be added. Kim Lapp will send me detailed information on all changes that need to be made.

REVISED MAY 24, 2013 TO MAKE THE FOLLOWING CHANGES TO THE ICCU AND ISABELLA BANK

ACCOUNTS: ICCU account: Remove Kim Lapp

Add Beth Collett

Keep Mary McAllister on account

**ISABELLA BANK account: Remove Kim Lapp  
Remove Tiffany Haines  
Add Beth Collett  
Add Linda Elliot**

**It was moved/seconded (Lindsay/B. McAllister) to approve the financial reports for April as presented.  
Motion carried.**

**4. Fundraising Report: Tiffany Haines**

- . Reminder to watch timeline carefully to avoid any problems with booking fundraising events for the 2013-2014 year. Tiffany thinks that the deadline for booking Jazz night is in June or July.**
- . Jazz night bid sheets for 2012 are in the IMB file cabinet.**
- . Poinsettia sale needs proper planning and scheduling in order to have high quality plants.**
- . New ideas proposed for fundraising – Coffee mug with our school logo and the Bigbee logo with a discount that can be used anywhere in the state of Michigan where Bigbee coffee is located. Bill Prout made the suggestion, Linda Elliott will follow up with the Bigbee coffee location on Bluegrass to see if this program is available here in Mt. Pleasant. Mary McAllister may have a new fundraising event/more info to follow. Linda Elliott suggested a cinnamon roll sale as a new idea also.**

**5. Public Relations/Communications Report: Julie Stinson**

- . Reminder to make 2013-2014 communications eye catching and encouraging.**
- . Mentioned that some new people are interested in ordering the blue jackets that were ordered a few years ago. They were ordered from In-Stitches. Mary McAllister will check into this.**

**6. Nominations for 2013-2014 IMB officers: Mary McAllister**

- . Mary made a motion to supersede IMB by laws in order to bundle installation of 2013-2014 IMB officers with one vote instead of doing them individually since there are so many. R. Aultman seconded the motion. Executive board approved the motion.**

**Nominations for 2013 IMB officers :** Mary McAllister – president  
Rick Aultman – vice president  
Beth Collett – treasurer  
Linda Osbeck – secretary  
Linda Elliott – fundraising rep  
Cheryl Strandskov – web master/ strings rep(West)  
William Prout - operations co-chair  
Brad McAllister – operation co-chair  
Shelly Blizzard – food rep  
Leigh Wallace – communications/chaperoning  
Marilyn Lindsay – chaperone/uniforms co-chair  
Val Beavers – uniform co-chair  
Kim Lapp – orchestra rep

**Motion was moved/seconded by Lindsay/Lapp. Overall approval from all members present.**

- . Mary thanked all those that had served during 2012-2013, and a special thanks to all members with graduating seniors who have helped make IMB successful (Tiffany Haines, Julie Stinson, Scott and Sandy O'Brien, Megan Goodwin)**

## 7. Old Business

- . Irrigation for the new practice field was discussed extensively. Scott has been in contact with Green Scene, and is waiting on a response from them to see what has been decided on as far as the ability to hook up to power so that the irrigation can be used once it has been installed. Several obstacles have to be overcome prior to utilizing the irrigation - (tunneling under the sidewalk, hooking up directly to the light post, etc.) Power from the pole to the box would seem the most logical. Is there a fee to hook up to the pole? Who is responsible for the cost? Permits?
- . Fencing was also discussed. Is fencing allowed, because baseball participants still use part of the practice field for pitching and catching? Scott will talk to Mr. Taton about this. L-shaped fencing is advisable in order to keep cars off of the practice field. Need something up before band camp begins.
- . Executive board will meet June 3 @ 6 p.m. in the band room to approve minutes from the May 20<sup>th</sup> meeting.
- . Pig roast(fundraiser)at the Isabella county fair will not be done this year. Lots of restrictions, licenses, inspections, liability, cost, etc. Beth Collett mentioned having a table in the Merchants Building instead that would advertise our music programs, have videos playing, sell coffee mugs if that option was available. Mary will call and talk to the person who is in charge in order to cancel the booth for the pig roast and check on availability of a table in the merchants building.

## 8. Instructor's report: Matt Taton

- . Marching Band
  - . Marching band will participate in the Memorial day parade downtown Mt. Pleasant on May 27<sup>th</sup>. They will stop @ the Korean memorial, and then proceed to Main/Broadway for the ceremony. Ben & Jeff will play taps. Done by 11.
  - Meet at 9 in the Napa parking lot. Uniform –blue logo t-shirt, khaki shorts/pants.
  - Julie O'Brien and Beth Collett will donate small water bottles. McAllisters will distribute.
  - May need someone to transport woodwind cases in case of inclement weather.
  - Megan Warner's dad will transport percussion items.
  - Bill Prout asked about pulling the trailer in the parade so the advertising on the trailer could be seen.
  - . Collected \$2000 in marching band fees so far. Couple of scholarships turned over to R. Aultman.
  - . 76 – 78 participants for the 2013-2014 marching season at present. With numbers up, we will have more capital to work with.
  - . Eric Taylor will be the bass drum tech. Haruki will be the consultant for electronics.
  - . Have received the rights for all of the music except for "Sleep".
  - . Band camp begins August 12<sup>th</sup>.
- . Graduation – June 2
  - Students playing should be there by 1:00, start playing at 1:15, performance is at 1:30. Students should be done by 3:00.
- . Student Concert –Haruki's Group
  - This would be a free concert that we could charge admission(\$3-5) for a fundraising event, as long as the group could sell CD's in the lobby. Musician's would do a clinic with our students. All of the music is original, by Haruki. More info to follow.

. Tiffany Haines wants to donate several trumpets to the Music Program. Mr. Taton will fill out the necessary tax sheets for this donation.

. Mr. Taton thanked everyone who has been involved in the IMB for serving and helping out during the past year.

. There will be a calendar by the end of the year highlighting music program events, just waiting on the release of the actual school calendar from the main office.

Next meeting will be held on a Monday at 7 p.m. in July. Specific date will follow.

Meeting adjourned at 8:40 p.m. Moved/seconded R. Aultman/C Strandskov.

Submitted by

Linda Osbeck, Recording Secretary

