

INTRUMENTAL MUSIC BOOSTER MINUTES

TUESDAY, APRIL 17, 2015 – 7:07 P.M.

MPHS BAND ROOM

Present: Bill Prout(president, presiding), Brandi Brauker(staff), Linda Elliott, Marilyn Lindsay, Leigh Wallace, Brad McAllister, Mary McAllister, Dana Smith, Staci Couch, Beth Collett, Cheryl Stranskov, Matt Kelliher, Matt Blackburn, Ryan Johns, Linda Osbeck

Minutes:

Minutes from the meeting held on February 3, 2015 were approved as distributed.
(Moved/seconded-M. Lindsay/B. McAllister).

Treasurer's Report: B. Collett

-Marching band balance = \$542.08 as of 3/31/15, transactions since then included a payment of \$300 and a deposit of \$420.00, for a new balance of \$641.80.

-General fund balance was \$4600.00 as of 3/31/15, transactions since then included a deposit of \$1339.82, for a new balance of \$5939.82.

The treasurer's report from February 2, 2015 was approved as distributed. (Moved/seconded-C. Stranskov/L. Elliott).

Instructor's Report:

Brandi Brauker-Strings did well at Solo & Ensemble. Spring String Thing is scheduled for May 19th. On April 30 at 7 p.m., there will be a Faculty Recital /Benefit featuring Mr. Taton and Mrs. Brauker. Discussed publicizing the event to area churches, Commission on Aging, local newsletters, and emailing the parent group

Matt Taton-see attached report.

Heather Ellenwood-absent

Melanie Jorgensen - absent

Mr. Ratkos - absent

Fundraising: Linda Elliott

-Keepsake Show funds raised = \$2025.00, but Leigh has the bill for the tables that needs to be paid. The bill for custodial cleanup = \$400

Public Relations: Leigh Wallace

No report

Uniforms/Chaperones: Marilyn Lindsay/Dana Smith

Operations: Brad McAllister

- We need to purchase an easy up to replace the one that we borrowed from Jodi DeMarrow and one for us to use at band camp.
- We need to seed the marching band practice field. Brad will send out an email to recruit volunteers.

New Business:

- Matt Blackburn wants to build a storage shed for his Eagle Scout Senior Project. It would be an uninsulated shed with shelving and pegs for the drum harnesses. He received a quote from Mission Lumber = \$1925.00. Floor plans are for a 10x14 shed. A motion was presented that IMB would be responsible to cover the cost of Matt Blackburn's proposed project, but it would not exceed the Mission Lumber quote. Also, with the understanding that Matt Blackburn will commit to fundraising to raise money to cover the costs necessary to build his proposed storage shed. Motion made by C. Strandskov and seconded by L. Elliott. Motion was approved and carried.
- Questions were raised about equipment repair costs and instrument rental fees. These questions were tabled until next meeting when Mr. Taton will be present.
- Marching band flag purchase was discussed. A motion was presented to let Mr. Taton purchase the custom made clock flags for \$1200.00. We would like to resell the flags that we are not going to use. We discussed using marching band funds and money market funds to cover the flag purchase. Motion made by C. Strandskov and seconded by S. Couch. Motion was approved and carried.
- Discussed using funds from the irrigation fund for the shed project. Motion made by C. Strandskov and seconded by M. McAllister.
- Talked about fundraising opportunities next year for color guard and winter drum line participants. There are going to be new rules that B. Prout will pass on to us when he gets more information. We covered 25 shifts this year and the funds made from that event will be earmarked for the winter programs.
- Discussed having a garage sale as a fundraiser, but no one was interested in doing this.
- 2016 IMB Board positions/elections were discussed. President= Bill Prout, Vice President=Laurie Richards, Treasurer=Beth Collett, Secretary=Linda Osbeck, Food Committee= Mary McAllister/Staci Couch, Operations= Brad McAllister/Eric Smith, Uniforms=Dana Smith, Tuxes= Gwen Kelliher, Web Design=Cheryl Strandskov, Communications=Leigh Wallace, West Rep=Cheryl Strandskov, Fundraising and Chaperone Chair are both open. Bill Prout will check with Kim Lapp(High School Orchestra Rep) and Syndi Leak(Strings Rep) to see if they would like to keep their current positions.
- Mr. Starnes will be attending the May meeting.

Next IMB meeting is May 5th @ 7 p.m.

Meeting adjourned at 8:42 p.m.

Submitted by

Linda Osbeck, Recording Secretary

