



Eastern Technical Music Boosters

February 20, 2020 at 6:30 p.m.

Meeting Agenda

Approve Minutes

- Instrumental Music Director's Report-Kathy Krawczyk
- Chorus Director's Report- Tyler Workman
- President's Report-Carrie Smith
- Treasurer's Report-Eric Smith
- Committee Reports:
 - Fundraising
 - Baskets -plan for spring concert
 - Coupon Book- final report
 - Restaurant Nights
- By-Laws
 - Final approval- vote
- Concert and Scholarship 2020
- Zac Lang-Sound Panel Update
- TriM
- New Business
 - Spring Awards Ceremony
 - Discuss Officer Options for next year
- Adjourn
- Next Meeting Date: Thursday, March 19, 6:30 p.m. Band Room

2019-2020 Officers

President – Carrie Smith – csmith3@bcps.org

Vice President – Judy Bailey – Judy.Bailey@hcps.org

Treasurer – Eric Smith – esmith727@comcast.net

Secretary/Communications - Kristina Harwood- KristinaKHarwood@gmail.com

Eastern Technical Music Boosters Meeting Minutes (Draft)

January 16, 2020

Call to order at 6:35 pm/at Red Robin Restaurant Night

Minutes Approved/Scholarship Application (date) Approved

Instrumental Music Director's Report (Kathy Krawczyk):

1 student attending All State! Boosters will pay half of the fee.

Assessments-buses ordered, March 4th Orchestra, March 6th Wind Ensemble- both daytime- in Pikesville

Need a Bongo Stand- request for funds/approved/approx. \$105

Jazz Band has been rehearsing-1 hr after school on Wed and a Mavtime, will play for ET 50th Anniversary reception

Will have Clinics before Assessments- Dr. Cicconi-Towson and Mark Lortz will come in Feb to work on Assessment music

Feb 27th Scholarship Concert in Gym 1 6:30-Ms. Anderson want to rework the way concerts are being done-for smoother/shorter transitions. Will use cafeteria as a holding area for students. Possibly do concerts during the day so younger students can hear them?

Feb-Techsgiving will be from TriM/Music Boosters/Music Dept for Make a Wish Foundation-class competition, TriM will have a table at lunches, collecting cash- aren't allowed to give gift cards

Chorus Director's Report (Tyler Workman):

Dresses did come in

Requesting money to pay accompanist for Dec concert. Need more details- how much? And in the future, need this info before the concert if possible-and if will be needed in the future, need amounts so it can go in budget

Treasurer's Report (Eric Smith):

See attached report-all is looking good at this point

President's Report (Carrie Smith):

Carrie's information is spread throughout this report- we did not follow exact agenda as we were sitting at a Red Robin Table.

Restaurant Nights (Judy Baily):

Pizza John's was good. \$155.86

Will look to set up 1 more before the end of the year.

Skating/Red Robin- good evening, good meeting-thanks Judy!

Other Fundraising:

Coupon Book- should be about \$200/need to locate order envelopes so we know how many books to order/who they go to

Approx. \$600 was made on concert raffle- still have a few reimbursements

Candy bars (from Sam's) sold really well at concert- was easy/no leftovers

Trip:

Kathy looked into possible DC/NYC. The DC trip would be \$168/student and they need a \$10,000 deposit by end of month. It includes 2 meals, show (Shrek at Toby's Dinner theatre), playing at a monument. Would need a min of 108 students. Date: Friday, March 27th.

We have ultimately decided that we aren't going to pursue this further. It is too high of a price point per student and we don't have the money for a deposit- which is nonrefundable.

Thanks to Kathy for looking onto this. Every year we really try to make this work, but the trip is always incredibly expensive and we often have problem getting a firm commitment from the students.

By-Laws:

Table this-will have final vote in Feb.

New Business:

Zac Lang-Eagle Scout Project presentation. Acoustic Sound Dampeners for the Band Room. Zac gave a great presentation with full materials list, funds needed, and very detailed plan on the execution of the project. This has been discussed several times over the past year in Boosters meeting and we approved full funding for the project which will be completed no later than May, but probably by March. The total amount is \$1,103.00 before any donations have been acquired.

Kristina will research Hippodrome Foundation opportunities to see a show instead of the trip.

Meeting Adjourned 7:45

Budget Report

2/20/2020

Year Budget VS. Actual		
Income	Budget	Actual
Fall/Spring Fundraiser	\$ 2,650.00	\$ 1,202.00
Mattress Sale	\$ 6,700.00	\$ 6,000.00
Restaurant Nights	\$ 450.00	\$ 160.32
Activity Nights	\$ 100.00	
Scholarship Concert	\$ 750.00	
T-shirt sales	\$ 250.00	\$ 477.00
Donations		\$ 170.00
Miscellaneous		\$ 127.00
Total	\$ 10,900.00	\$ 8,136.32
Expenses		
Attire/Buy Back (gowns, et al)	\$ 1,500.00	
Instruments/Music Needs	\$ 5,000.00	\$ 70.00
Private Instruction	\$ 700.00	\$ 561.00
Administrative Fees	\$ 200.00	\$ 82.90
Awards	\$ 2,500.00	
Supplies	\$ 100.00	\$ 148.31
Banquet	\$ 150.00	
Scholarships	\$ 750.00	
Total	\$ 10,900.00	\$ 862.21



Eastern Technical Music Boosters

May 21, 2020 at 7:00 p.m.

Meeting Agenda

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 - Treasurer's Report-Eric Smith
 - Committee Reports:
 - Fundraising
 - Sound Panel
 - TriM
 - New Business
 - Officers for Next Year
 - Summer Planning
 - Adjourn
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