



Eastern Technical Music Boosters

January 10, 2018 at 6:30 p.m.

Meeting Agenda

- Welcome- Approve Minutes
- Instrumental Music Director's Report-Kathy Krawczyk
- President's Report-Stephanie Soper
 - General Info
 - WINTERFEST
- Treasurer's Report-Nancy Spencer
- Committee Reports:
 - Fundraising
 - Other restaurant nights set up?
 - Yankee Candle- final numbers-distribution
 - Bowling- thoughts- another?
 - Donations? How much?
- Tri-M-Linnette Martinez
 - Current activities
 - Plans
- New Business
 - Scholarships-address rewrites to cover issues from last year, any other changes?
- Adjourn

Next Meeting Date:

Wed- February 14, 2018

6:30 p.m. Band Room

2017-2018 Officers

President - Stephanie Soper - etmusicpresident@gmail.com
Vice President - Linnette Martinez - chacha1025@aol.com
Treasurer - Nancy Spencer - facnurse@hotmail.com
Secretary/Communications - Kristina Harwood-
KristinaKHarwood@gmail.com

Eastern Technical Music Boosters Meeting (Approved)

January 10, 2018

Call to order at 6:30 pm

Members in attendance: Officers: Soper, Martinez, Spencer, Bailey, Krawczyk; Other: Wilson

Previous meeting's minutes were reviewed and approved

Instrumental Music Director's Report: (Kathy Krawczyk):

Scholarship concert scheduled for 21 Feb at 6:30 pm

Deadline to register for solo ensemble is 26 Jan

There will be a clinic by a Towson University professor during mods 1A (wind ensemble) and 2A (orchestra); all other mods will attend via an in-fieldtrip

Assessments will be held at Owings Mills HS on 12 Mar (orchestra) and on 14 Mar (wind ensemble)

Closeout date for the Music Booster's Scholarship hasn't been decided

Book night will be on 07 Mar at 6:00 pm; a motion to approve for the booster to fund refreshments for the occasion was entered: Motion 2nd; all in favor; approved

Interviews for a chorus long term sub are still under way and it looks like a music student recently interviewed will get the job

President's Report (Stephanie Soper):

Chocolates are in! Linnette took 1 box; Nancy 1 box; Marti 2 boxes

Steph and Ms. K will coordinate on how to distribute to students tentatively week of 22 Feb

All extra boxes will be kept at Stephanie's until the ones at school are gone and students are ready to sign out additional boxes

Scholarship: Proposed date for deadline is 1 April; the general opinion is that the form doesn't need to be changed, however, the topic will be brought up again at next meeting

Winterfest:

Based on tables sold so far it will most likely need to be cancelled

Tri-M (Linnette Martinez):

Tri M: Application due 9 Feb; so far 25 students will be joining during the March induction

Tri M's social project was to deliver tubs full of toiletries for homeless people!

Fundraising (Judy Bailey/Marti Wilson):

Bowling-Night had lower attendance than in the past

Yankee Candle did well

Looking to have the next Fun night at the Ice Skating Ring in White Marsh maybe combined with a restaurant night at Medici's, which is right next to the skate ring

Performance Wear (Stephanie Soper):

No report

Treasurer's Report (Nancy Spencer):

See attached budget. Vote for approval: Motion to approve. 2nd. All in favor: approved.

Meeting Adjourned 8:07 after a motion to adjourn was made, 2nd resulted in all in favor

**ET Music Boosters
Treasurer's Report**

January, 2018

Beginning Balance as of 1/10/2018	11,368.63
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Deposits

None

Expenses

None

Ending Balance as of 02/14/2018	11,368.63
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Jan.

2018 Budget Report

Year Budget VS. Actual		
Income	Budget	Actual
Fall Fundraiser	2600.00	Yankee(1038.69) Chic Fil A(754.00) Total- 1792.69
World's Finest Chocolate	3500.00	
Restaurant Nights	300.00	292.60
Activity Nights	300.00	54.79
Winterfest	3000.00	
Misc. Fundraiser	400.00	
Concert Donations	500.00	463.19
Scholarship Concert	500.00	
Total	11,100.00	2603.27
Expenses		
Instruments/Music needs	5000.00	1596.05
Private Instruction	700.00	
Administrative Fees	500.00	239.60
Awards	1500.00	
Supplies	500.00	
Banquet	500.00	
Hospitality	500.00	
Columbus Gardens Deposit	500.00	
Scholarships	500.00	
Performance Wear	900.00	452.85

Total	11,100.00	2288.50
T Shirts		-37.50