

**Eastern Technical Music Boosters** 

## March 23, 2017 at 7:00 p.m.

## **Meeting Agenda**

- Welcome- Approve Minutes
- Instrumental Music Director's Report-Kathy Krawczyk
- Chorus Director's Report-Joey Shortall
- President's Report-Stephanie Soper
  - o General Info
  - o Trip
- Treasurer's Report-Nancy Spencer
- Committee Reports:
  - o Scholarship- Concert Amount, Distribution of Applications, Committee to Award
  - o Fundraising
    - World's Finest Chocolate -Final
    - Restaurant nights
    - Bowling-Spring Break?
- Tri-M-Linnette Martinez
- New Business
  - Updating By-Laws (change election from April?), etc.
  - o Awards Banquet
- Adjourn

## Next Meeting Date:

**April Meeting?** 

#### 2016-2017 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 Parliamentarian - Emily Carroll - ecarroll@rcmd.com

# Eastern Technical Music Boosters Meeting (Approved)

March 23, 2017

# Call to order at 7:00 pm

Officers in attendance: Soper, Spencer, Harwood, Martinez, Krawczyk

February Minutes-Approved

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

Side by Side trip rescheduled because of snow days. New date April 20<sup>th</sup> 4:45.No longer need buses for Chamber Orchestra- will provide own transportation (about 9 interested in going)-would love to have more to support Jane- but with late afternoon time, hard to do.

Field Trip- One student can't go (final exam scheduled for that day) but there is another student that wants to go- perfect replacement if that works. There are no refunds at this point. Tour company requesting seating chart.

Assessments: Orchestra received a 1. Sight Reading 2. Band received a 2. Sight Reading 1.

Congratulations to Orchestra who will move on to States (Morgan State U) on either 4/25 or 4/26. (Class voted to go!) Date and time is assigned two weeks before. Baltimore County pays for buses. Requested a late morning- so that hopefully there will not be a problem with buses.

Band had a great performance at assessments. It was disappointing that they scored a 2. Only 2 programs received a 1 this year- and they were not the big band programs. Judging was tough this year.

Awards Banquet- idea to move to cafeteria- do a dessert potluck? Jazz band play? Costco Cakes? Refreshments? Possible dates 5/17, 5/24, or 5/25. Will order awards. (There is \$500 in the budget for banquet.)

Pizza for students who helped with Scholarship Concert Set-up.

# Chorus Director's Report: (Joey Shortall):

Not in attendance- helping with Mary Poppins upstairs.

Assessments-received all 1's- will be going to State's.

# President's Report (Stephanie Soper):

**Trip:** Currently 76 students. 13 adults. Need Code of Conduct from all. Shirt Orders from anyone that still needs a shirt. Nancy will arrange waters and granola bars. Chaperone Groups need to be made. Attached is the final agenda.

Candy Bar Sales: we still have 45 boxes unpaid. What can we do to remedy that? List to Kathy to deal with. (\$1300 out of pocket for us if left unpaid.)

\$140.00 from Bateman's Night. Not much support- just Boosters people.

## Treasurer's Report (Nancy Spencer):

See attached report.

Notes: Candy still outstanding and adjustments for final trip payoff still need to be made.

Taxes almost complete.

## **New Business:**

Nominations/positions for next year. We need to be thinking about this. Nancy Spencer is retiring as treasurer. Would also like to have someone in charge of Performance Wear.

We are "down-sizing" in the future by cutting the trip and student accounts- trying to make the organization easier to run- and more fitting to the type of program we have within the school we are in. We want to be able to support the entire program and not just a few small "events."

We will have a board meeting in April-TBD- and then a big final meeting of the year on May 11<sup>th</sup>.

We need to deal with rewriting By-Laws- attached- please go over and have notes for changes at next meeting.

Tri-M meeting 3/24.

Concerts 3/27-Orchestra and 5/3-Band.

#### **Meeting Adjourned 8:06**

#### Next Meetings: April TBD (board only off campus)

May 11<sup>th</sup>-6:30 Band Room



# Washington Dc One Day Music Tour

Group Name		Tour Begin	Tour End	Davs
This itinerary is	Technical High School confirmed subject to the terms and con if you have any questions. Thanks for the	ditions of the Tour Agreem	Fri 7 Apr 17 ent. Please contact your Education	1 nal Performance Tours
Friday April 7	2017			Weather Weather Constant Const
<u>8:30 AM</u>	Depart from school aboard your Board your motorcoach at Eastern and depart for Washington, DC.			Essex, MD 21221
<u>9:45 AM</u>	Welcome to Washington D.C T Delivery of 53 Chairs & 48 Music S	-	norial.	
<u>10:00 AM</u>	Performance at the Lincoln Mem	orial		
	Perform at the Lincoln Memorial, lo 10:00AM - Set Up / Warm Up 10:30AM - Performance (one hour 11:30AM - Breakdown Chairs & Music Stands will need to	performance time)		C 20037.
12:00 PM	Boxed Lunch (delivered)			
	Enjoy a delicious boxed meal delive Contact Allie Brown (202) 597-104		orial or your parked motorcoacl	n.
	Visit the National Mall			
	Enjoy a stop at the National Mall, a Memorial to the Capitol Building an counted as part of the 20 million pla annually.	id is bordered by some c	f the world's most famous mus	eums. You will be
<u>3:00 PM</u>	Tour John F. Kennedy Center for	r the Performing Arts		
	Arrive at The John F. Kennedy Cer Center - Hall of States - Main Floor enjoy a 45 minute tour of this magr dance, ballet, music, comedy, films Washington Opera, Washington Ba	. Meet your guide at the nificent complex. Six may and commissioned wor	tour desk located one flight dow gnificent theaters present the bo ks. Home to the National Symp	wn on Level A and est of drama,

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#### 5:30 PM Board your motorcoach and depart for dinner.

# 7:00 PM Eat & Play at Dave & Busters

Arrive at Dave & Busters, located at 7000 Arundel Mills Circle, Hanover, MD 21076. Great food combined with state-of-the-art videogames and simulators make Dave & Busters the perfect place to hang out, unwind and enjoy a totally unique kind of dinner.

# 8:30 PM Board your motorcoach and depart for home.

HAPPY MEMORIES!!!!

# ET Music Boosters Treasurer's Report March 23, 2017

# Beginning Balance as of 02/09/17 Deposits Date

7664.59

	Amount
Worlds Finest Chocolate	2475.00
Worlds Finest Chocolate	653.00
Worlds Finest Chocolate	791.00
Worlds Finest Chocolate	229.20
DC Trip	75500
Worlds Finest Chocolate	185.00
Scholorship Concert	829.20
T-Shirts	90.00
DC Trip	1645.23
Water(misc fundraisers)	55.00
Worlds Finest Chocolate	1090.00
Total	8797.43
	Worlds Finest Chocolate Worlds Finest Chocolate Worlds Finest Chocolate DC Trip Worlds Finest Chocolate Scholorship Concert T-Shirts DC Trip Water(misc fundraisers) Worlds Finest Chocolate

# Expenses

	Date		
	02/09/17 check #1374	Kathy Krawczyk(student meals)	86.52
	02/09/17 check #1375	Menchey Music(music needs)	20.99
	02/09/17 check #1376	Lee Dvorak(private instruct)	50.00
	02/09/17 check #1377	Melia Humphrey(private instruct)	50.00
	02/09/17 check #1378	Courtney Croxton(private instruct)	50.00
	02/09/17 check #1379	Eric Allard(private instruct)	50.00
	02/16/17 check #1380	Emily Sessa(private instruct)	50.00
	02/16/17 check #1381	Cindy Sudanek(private instruct)	50.00
	02/16/17 check #1382	Emily Gerow(private instruct)	50.00
	02/16/17 check #1383	Kelly Clavell(private instruct)	50.00
	02/16/17 check #1384	Michael Powis(private instruct)	50.00
	02/16/17 check #1385	Lisa Schultze(private instruct)	50.00
	02/16/16 check #1386	Mark St. Pierre(private instruct)	50.00
	02/20/17 check #1387	Educational Performance Tours(DC trip)	2830.00
	02/20/17 check #1388	Educational Performance Tours(DC trip)	205.00
		Total	3692.51
Ending Balance as of 03/23/17			12, 769.51

# March 23, 2017 Budget Report

Year Budget VS. Actual		
Income	Budget	Actual
Fall Fundraiser	2000.00	1,293.10 yankee(824.10) Calenders(469.00) This includes subtracted student accounts)
World's Finest Chocolate	4500.00	
Restaurant Nights	600.00	153.70
Bowling Nights	300.00	173.39
Winterfest	3000.00	3230.73
Misc. Fundraiser	500.00	321.00
Concert Donations	500.00	533.78
Scholarship Concert	500.00	829.20
Total	11,900.00	8118.10
Expenses	·	
Instruments/Music needs	5000.00	1258.86
Private Instruction	700.00	550.00
Administrative Fees	500.00	435.85
Awards	1500.00	416.50
Supplies	500.00	99.64
Banquet	500.00	
Student Meals	1500.00	177.13
Columbus Gardens Deposit	500.00	

Scholarships	500.00	
Performance Wear	500.00	958.84
Total	11,900.00	3896.82
DC Trip		
T-Shirts		9.50