



## Eastern Technical Music Boosters

May 10, 2017 at 6:30 p.m.

### Meeting Agenda

- Welcome- Approve Minutes
- Instrumental Music Director's Report-Kathy Krawczyk
  - TriM update
- Chorus Director's Report-Joey Shortall
- President's Report-Stephanie Soper
- Treasurer's Report-Nancy Spencer
- Committee Reports:
  - Scholarships
  - Fundraising
- Old Business
  - Field Trip
  - Awards Banquet
  - Updating By-Laws
  - Uniform Buy-Back
  - Winterfest date set?
- New Business
  - Nominations/Elections
  - Summer Planning
- Adjourn

#### 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)

May 10, 2017

**Call to order at 6:55 pm**

Officers in attendance: Soper, Spencer, Harwood, Krawczyk

March Minutes-Approved

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

Awards Banquet- May 24<sup>th</sup> 6-8 Cafeteria- cakes (Marti), Nancy (paper products, snacks for graduation), Stephanie (balloons and tableclothes), drinks (Linnette)- Jazz Band will play in the lobby, Kathy will put up a signup sheet- will have firm numbers by May 19th

Ordered Tri-M chords, \$ shortage on Tri-M t-shirts-didn't sell all that were ordered

Incoming Freshman Night May 11<sup>th</sup>- table of Tri-M students to represent music program and answer questions, Marti will be there on behalf of Boosters

Orchestra- excellent job at State Assessments

Graduation- June 8<sup>th</sup>-Wind Ensemble and Jr Drummers 2:30 graduation, early dismissal (bus 12:45 home by 5:00) wear Performance Wear- Nancy will get water/snacks

Orchestra Concert- low attendance, extra late night for student pickups

**Chorus Director's Report: (Joey Shortall):** not here tonight

**Treasurer's Report (Nancy Spencer):**

See attached report.

Should go into next year with roughly \$10,000 which will be the minimum needed to pay up front for Performance Wear.

\$1800 could be added if all candy sales are paid in full. Note- 26 students owe for boxes of candy- how can we facilitate getting this money? Kathy will send a note to office concerning this. Situation is a great improvement on last year, but still not ideal.

No more student accounts.

Nancy will get checks for scholarships to the guidance office. (Scholarships will be announced at Senior Awards Banquet on May 25<sup>th</sup>- 2 -\$400 scholarships.)

**OLD BUSINESS:**

Uniform Buyback- extended discussion to try to figure out a plan- will try this out on a limited basis this year- \$15 buyback and then resell for \$25

Option to donate to program (especially for seniors and those with the older style dress)

We do need to make sure we get "borrowed" Performance Wear back

Stephanie will confirm WINTERFEST date for next year

We will work on updating By Laws over the summer

**NEW BUSINESS:**

Chipotle Night set up June 7<sup>th</sup> 5-9, Campbell Blvd. Flyer on website (Thanks Linnette)

Ideas for restructuring the Boosters in terms of parent representation: officers and/or representatives from each ensemble . ( ex.Chamber Singers, Chorus, Wind Ensemble, etc)

At this point we have no one to speak on behalf or back to the choral students. We also need to just get more people in the door to help in general.

We would like to have student representation as well- perhaps a TriM liason to attend meetings. (Could we make that an elected position for TriM?)

Elections for 2017-18:

No one new was nominated from the floor for any of the positions. So- as of now all will remain in their positions. We welcome all and anyone to nominate themselves or others for any of the board positions. Thoughts to eliminate the position of parliamentarian. We are in particular need of a treasurer.

**Meeting Adjourned 8:05**

**Next Meeting: Hope to have a June meeting off-campus to wrap up the year and start planning for next.**

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**ET Music Boosters**  
**Treasurer's Report**  
~~March 23, 2017~~  
 May 10

**Beginning Balance as of 03/23/17** **12,769.51**

**Deposits**

Date		Amount
03/29/17	DC trip	487.64
03/29/17	World's Finest Chocolate	807.21
04/03/17	World's Finest Chocolate	62.00
04/03/17	World's Finest Chocolate	505.90
04/03/17	T shirts	50.00
04/03/17	DC trip	320.00
05/08/17	concert donations	121.00
	<b>Total</b>	<b>2,353.75</b>

**Expenses**

Date		
03/23/17 check #1389	Rich Soper( water, misc fundraiser)	13.38
03/23/17 check #1390	Stephanie Soper ( supplies)	31.72
03/23/17 check# 1391	Christopher Wagner( DC trip over pay)	125.00
03/30/17 check# 1392	Woodlawn Motor Coach (music needs)	400.00
04/02/17 check# 1393	Suzy Falcones( DC trip over pay)	75.00
04/02/17 check# 1394	Margaret Minor( Dc trip refund)	75.00
04/02/17 check #1395	Christine Wilke (DC trip refund)	125.00
04/02/17 check# 1396	JW Pepper( music needs)	435.99
04/03/17 Bank withdraw	Bus drivers tips (DC trip)	200.00
04/06/17 check #1397	Kathy Krawczyk ( awards)	682.25
04/06/17 check# 1398	Nancy Spencer( student meals)	44.22
04/06/17 check # 1399	Stephanie Soper ( admin needs)	23.75
	<b>Total</b>	<b>2231.31</b>

**Ending Balance as of 03/23/17** **12, 891.95**

05/10/17

**May 10, 2017 Budget Report**

<b>Year Budget VS. Actual</b>		
<b>Income</b>	<b>Budget</b>	<b>Actual</b>
<b>Fall Fundraiser</b>	<b>2000.00</b>	<b>1,979.87 yankee(1510.87) Calenders(469.00) This includes subtracted student accounts)</b>
<b>World's Finest Chocolate</b>	<b>4500.00</b>	<b>2510.33</b>
<b>Restaurant Nights</b>	<b>600.00</b>	<b>153.70</b>
<b>Bowling Nights</b>	<b>300.00</b>	<b>173.39</b>
<b>Winterfest</b>	<b>3000.00</b>	<b>3230.73</b>
<b>Misc. Fundraiser</b>	<b>500.00</b>	<b>321.00</b>
<b>Concert Donations</b>	<b>500.00</b>	<b>533.78</b>
<b>Scholarship Concert</b>	<b>500.00</b>	<b>829.20</b>
<b>Total</b>	<b>11,900.00</b>	<b>9732.00</b>
<b>Expenses</b>		
<b>Instruments/Music needs</b>	<b>5000.00</b>	<b>2073.86</b>
<b>Private Instruction</b>	<b>700.00</b>	<b>550.00</b>
<b>Administrative Fees</b>	<b>500.00</b>	<b>459.60</b>
<b>Awards</b>	<b>1500.00</b>	<b>1098.75</b>

<b>Supplies</b>	<b>500.00</b>	<b>131.36</b>
<b>Banquet</b>	<b>500.00</b>	
<b>Student Meals</b>	<b>1500.00</b>	<b>221.35</b>
<b>Columbus Gardens Deposit</b>	<b>500.00</b>	
<b>Scholarships</b>	<b>500.00</b>	
<b>Performance Wear</b>	<b>500.00</b>	<b>958.84</b>
<b>Total</b>	<b>11,900.00</b>	<b>5470.01</b>
<b>DC Trip</b>		<b>2138.60</b>
<b>T-Shirts</b>		<b>174.50</b>