



Eastern Technical Music Boosters

September 8, 2016 at 7:00 p.m.

Meeting Agenda

- Welcome- Introductions- Open the Meeting
- Instrumental Music Director's Report-Kathy Krawczyk
- Chorus Director's Report-Joey Shortall
- President's Report-Stephanie Soper
- April Field Trip to DC
- Treasurer's Report-Nancy Spencer
 - Present 2016-17 Budget for Approval
- Committee Reports:
 - Fundraising- Marti Wilson (fall fundraiser, restaurant nights, poinsettia sale, setting up bowling nights)
 - Communications- Kristina Harwood
 - Performance Wear
- Tri-M-Linnette Martinez
- New Business
 - Winterfest
- Adjourn

Next Meeting Date: Thursday, October 13th 7 p.m. Band Room

2016 - 2017

Officers

President - Stephanie Soper - etmusicpresident@gmail.com

Vice President - Linnette Martinez - chacha1025@aol.com

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

Treasurer - Nancy Spencer - facnurse@hotmail.com

Parliamentarian - Emily Carroll - ecarroll@rcmd.com

Eastern Technical Music Boosters Meeting (Approved)

September 8, 2016

Call to order at 7:03 pm

Officers in attendance: Soper, Martinez, Spencer, Harwood, Carroll, Krawczyk, Shortall
(Quorum verified- which according to the by-laws "shall consist of a simple majority of members present after members have been notified... and must include Music Director(s) and a majority of the Executive Board including the President.")

Introductions

President's Report (Stephanie Soper):

Welcome

Meetings will be 2nd Thurs 7 pm /on concert nights may hold short meeting prior/check website

Banner-still need way to display/hang it

BTSN- info table worked well- liked new cafeteria set-up- will be more prepared for next year

We as a group are trying to avoid cash payments/prefer check or money order

Susan Ensor- Assistant Principal:

Administration Liaison- will help anytime and is "thrilled with the development of the music department."

Request for parent volunteers to help chaperone students during school concert events in the building

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

Tri-M applications for sophomores and older –Deadline Sept 30th- Induction Mon Oct 10th 7pm cafeteria

Tri-M is both an honor society and a service organization that helps support teachers and staff as well as the community (one idea from students is to donate instruments to a foster care facility)

All-County paperwork deadline Sept 16 (need name and am/pm audition time)

All- State paperwork deadline JR (freshmen) Sept 23 / SR (10, 11, 12) Sept 30

See "Important Dates" attached to these notes [note the change from original document that WINTERFEST will be held on Jan 21st, 2017]

Chorus Director's Report (Joey Shortall):

Congratulations! Joey will be conducting the Harford County Middle School All-County Chorus!

Same Tri-M, All-County/All-State deadlines apply to chorus

See updated Chorus "Important Dates" attached to these notes

Many outside events this year:

Oct 28th -8 students will be asked to go to the Towson Choral High School Invitational -all day event

Nov 10th -Veteran's Day Concert at St. John's Lutheran Church-full-length concert, local VFW will attend-community event

March 31st -UMD Men's Invitational- Men's Ensemble only

Field Trip:

See attached proposal- DC in April

General discussion about process, deposits, interest level

Treasurer's Report (Nancy Spencer):

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

Fundraising (Marti Wilson):

Chick-Fil-A Night Sept 27th 5-8 20% show flyer or picture of flyer

Chili's Restaurant Night- Dundalk, White Marsh- finalizing dates for Oct/Dec

Yankee Candle- Oct 3rd -15th – catalogue home the Thurs/Fri before- all due back the 14th

-can also set up an online sale that ships directly to buyer and will run through Jan

2 week turnaround/Yankee will package and itemize per student

Asked for bowling night volunteer (yes) and candy sale volunteer and general help with fundraising

Poinsettia Sale- Dec for concerts

Communications (Kristina Harwood):

Website is active and up to date. Please send any info you want posted- will be used as primary communication from Boosters

Performance Wear (Stephanie Soper):

Sept 14th - all money due

Error sent home- dresses are \$50, not \$60

Idea to try to get the pricing information out to incoming freshman in the spring/early summer so parents can budget for the fall

Tri-M (Linnette Martinez):

Linnette will be working to develop her role as liaison and make this a meaningful service organization

Winterfest:

Date is January 21st, 2017

Need help securing donations for raffles-would like to increase ticket sales especially among parents- will have specific meeting as we get closer

Meeting Adjourned 8:25 (Need to officially adjourn going forward.)

Additional Note: Drawing for September meeting WINTERFEST tickets-winner-Judy Bailey.

ETHS MUSIC BOOSTERS
Proposed Budget
2016-2017

Revenue Item	Projection	Last Year's Projection
Fall Fundraiser	\$2000.00	\$1000.00
World's Finest Chocolate	\$4500.00	\$4500.00
Restaurant Nights	\$600.00	\$600.00
Bowling Nights	\$300.00	\$300.00
Winterfest	\$3000.00	\$3000.00
Misc. Fundraiser	\$500.00	\$500.00
Scholarship Concert	\$500.00	\$500.00
Concert Donations	\$500.00	\$500.00
TOTAL PROJECTED REVENUE	\$11900.00	

Expense Item	Projected Cost	Last Year's Projection
Instruments/Music Needs	\$5000.00	\$4500.00
Private Instruction	\$700.00	\$700.00
Administration Fees	\$500.00	\$400.00
Awards	\$1500.00	1500.00
Supplies	\$500.00	500.00
Banquet	\$500.00	\$500.00
Student Meals	1500.00	\$1500.00
Columbus Gardens Deposit	\$500.00	\$500.00
Scholarships	\$500.00	\$500.00
Performance Wear	\$500.00	\$500.00
Sr Class Donation?	\$200.00	
TOTAL PROJECTED EXPENSES	\$11900.00	

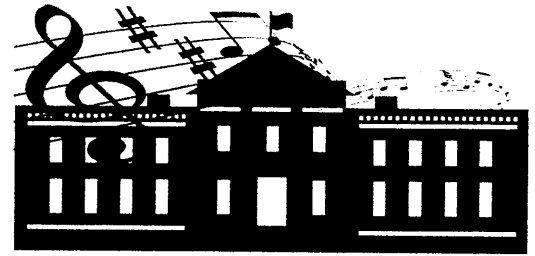
Spring Performance Trip to Washington DC

Proposed Itinerary

Date: Friday, April 7, 2017 **Cost:** \$125.00 pp

Depart from school aboard your private motorcoach

Welcome to Washington D.C. - The Nation's Capital!



Performance TBA - POSSIBLE PERFORMANCE OPPORTUNITY: It is possible to perform at the many different memorials and monuments. An application procedure must be followed. Please notify our office for specific details. Chairs & Music Stands will be set up for your performance. Additional fees may apply for Instrument and/or other equipment rentals.

Boxed Lunch (delivered) - Enjoy a delicious delivered boxed meal to any location of your choosing.

Visit the National Mall - Enjoy the National Mall, an outdoor festival / open air marketplace. It stretches from the Lincoln Memorial to the Capitol Building and is bordered by some of the world's most famous museums. You will be counted as part of the 20 million plus visitors who take the delightful stroll along this broad sweep of lawn annually.

Tour John F. Kennedy Center for the Performing Arts - A tour of the John F. Kennedy Center for the Performing Arts, situated on the banks of the Potomac River, is a highlight of any visit to Washington, D.C. As the nation's performing arts center and a living memorial to President John F. Kennedy, the Kennedy Center welcomes three million visitors annually. The tour highlights the historic events that led up to the establishment of a national cultural center, as well as an interactive exhibit on the life and presidency of John F. Kennedy. Tours of the Kennedy Center are offered daily, free of charge, and given by the Friends of the Kennedy Center volunteers.

Eat & Play at Dave & Busters - 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.

Board your motorcoach and depart for home.

Each Bus hold 56 people. That will include 12 adults based on 100 students participating. (2 teachers, and 10 adult chaperones)

A deposit of \$11,200 is due along with our Performance Application in order to reserve this date, and all activities.

Discussion items:

- Deposit/Registration
- Payment Schedule
- Student Accounts
- Chaperones