



Eastern Technical Music Boosters

September 27, 2017 at 6:30 p.m.

Meeting Agenda

- Welcome- Introductions- Open the Meeting- Stephanie Soper
- President's Report
- Instrumental Music Director's Report-Kathy Krawczyk
- Chorus Director's Report
- Treasurer's Report-Nancy Spencer
 - Present 2017-18 Budget for Approval
- Committee Reports:
 - Performance Wear
 - Fundraising
 - Fall Fundraiser
 - Restaurant Nights
 - Bowling/Laser Tag/?
 - Other ideas
 - Communications-Kristina Harwood
 - Tri-M-Linnette Martinez
 - WINTERFEST
- Adjourn

Next Meeting Date: *Wednesday, October 11th 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 Minutes (Approved)

September 27, 2017

Call to order at 6:55 pm

Officers in attendance: Soper, Martinez, Spencer, Harwood, Krawczyk, (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.")

Prior to start of meeting we learned how to set up the music banner. Huge thanks to Ted Ziolkowski for the fantastic job!

President's Report (Stephanie Soper):

Welcome. No new faces. Only board plus Judy Bailey and Carrie Smith in attendance. Should we use a Remind App? Inserts in concert programs to explain Boosters? How do we get people in? We need to have a new board in place for next years as all but one on current board are parents of seniors.

Instrumental Music Director's Report (Kathy Krawczyk):

Good beginning to year. There are several mixed classes (examples trumpet in a strings class, freshman strings with 3 senior string players) and large class sizes- need to be creative...but making it work.

15 auditioning for All County, 4 for States.

1st Concert Oct 25th-Orchestra (Chamber singers?) will definitely be here at ET. 6:20 student arrival.

Chesapeake High School is probably not an option for us to use as that was contingent on the newly resigned Chorus teacher.

Kathy would like to purchase some filing cabinets to better organize music. Carrie suggested checking with the BCPS warehouse.

Music office purchased 2 new violins and a flute.

New drum heads have been purchased for timpani-will need to pay to have them seated-more info to come.

Tri-M:

Oct 24th-Magnet Open House –TriM will have a table.

Induction will be later in the year with all of the honor societies.

Table at Fall Festival-Oct 7 10-3- (\$30) -musical chairs- Linnette will help Kathy

TriM had officers meeting- would like to move forward on a service project.

More info to come about dates/times for meetings.

Chorus Director's Report:

New Chorus Director has resigned. Ms. Anderson is vetting people-making sure we have the right fit and is committed to keeping the chorus. Sub situation has not been ideal, but is a work in progress to move from written work to rehearsing. Letters to be sent home tomorrow. Chamber singers want to sing at 1st concert.

Treasurer's Report (Nancy Spencer):

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

Note- t-shirts are now under Misc. Fundraiser.

Fundraising:

Yankee Candle Oct 6-17th

Add Chick-Fil-A Calendars? Yes

Note-253 Band (103 freshman) Need to get Chorus numbers.

Put sales info on TriM table at Fall Festival? Have TriM members promote this sale?

Restaurant Nights- Ledo Pizza-Dec 5th 5-10pm, 20% of sales of entire night, must mention ET for take-out to get credit for that –really promote- Judy has flyer

Are we allowed to use signage around school? Kathy will ask about signage.

Look at every other month for restaurant nights?

Bowling-try New Yrs time frame again? Laser tag -4 hrs, up to 200 people \$500 up front then we charge what we want. Ice skating, Monster Mini Golf, Movie night?? What is the interest for any of these?

Performance Wear :

There is still lots to come in. ½ of band is complete. Need a class list to deal with the chorus- and decide on timeline.

Discussion about giving the music t-shirts to all incoming freshman. 72 shirt min. \$6.50. down to \$5.09 with an order of 145. Or we could just charge \$5/short and then supplement. If we give the t-shirts- do we just do that for band (required for pep rally) or for orchestra as well?

Order form out Monday. Nancy will take home left overs and see what we can fill from those. Linnette, Carrie, and Nancy will coordinate to get shirts out to students.

Winterfest:

Date is February 17th, 2017

Meeting Adjourned 8:10

**ET Music Boosters
Treasurer's Report
Sept. 27th, 2017**

Beginning Balance as of 08/01/17		11,193.08
Deposits		
Date		Amount
08/07/17	Chipotle (restaurant night, 2016-2017 budget	80.30
08/07/17	Worlds Finest Chocolate, 2016-2017 budget)	245.26
08/07/17	Scholarship refund (2016-2017 budget)	400.00
09/25/2017	Performance Wear	2300.00
Total		3,025.56
Expenses		
Date		
08/06/17	check #1409 Stephanie Soper(banquet decoration 2016-2017 budget)	25.33
08/13/17	check#1410 Stephanie Soper(banquet supplies 2016-2017 budget)	122.58
08/14/17	check #1411 Christine Wilke(trip refund 2016-2017 budget)	125.00
08/14/17	check #1412 Stephanie Soper(supplies 2016-2017 budget)	23.75
09/02/17	check #1413 Columbus Gardens(2016-2017 budget)	500.00
09/02/17	check #1414 Brooke Michaud(scholarship 2016-2017 budget)	400.00
09/02/17	check# 1415 Stephanie Soper(refund for funeral flowers)	57.30
Total		1,253.96
Balance as of 09/27/17		12, 964.68

Budget 2017- 2018 Eastern Tech Music Boosters

Year Budget VS. Actual		
Income	Budget	Actual
Fall Fundraiser	2600.00	
World's Finest Chocolate	3500.00	
Restaurant Nights	300.00	
Activity Nights	300.00	
Winterfest	3000.00	
Misc. Fundraiser(inc T-Shirts)	400.00	
Concert Donations	500.00	
Scholarship Concert	500.00	
Total	11,100.00	
Expenses		
Instruments/Music needs	5000.00	
Private Instruction	700.00	
Administrative Fees	500.00	
Awards	1500.00	
Supplies	500.00	
Banquet	500.00	

Hospitality	500.00	
Columbus Gardens Deposit	500.00	
Scholarships	500.00	
Performance Wear	900.00	
Total	11,100.00	