

Eastern Technical Music Boosters

September 12, 2018 at 6:30 p.m.

Meeting Agenda

- Welcome- Introductions- Open the Meeting- Carrie Smith
- Instrumental Music Director's Report-Kathy Krawczyk
- Chorus Director's Report-Tyler Workman
- President's Report-Carrie Smith
- Treasurer's Report-Eric Smith
 - Financials are still being transitioned from last year's Treasurer. The new budget and all financial info will be fully updated at the next meeting.
- Committee Reports:
 - o Performance Wear
 - o Fundraising
 - Fall Fundraiser
 - Restaurant Nights
 - Other ideas
- Communications-Kristina Harwood
- Tri-M
- Adjourn

Next Meeting Date: Wednesday, October 10th 6:30 p.m. Band Room

<u> 2018 - 2019</u>

Officers

President – Carrie Smith – csmith3@bcps.org
Vice President – Marti Wilson – mommybear3@comcast.net
Treasurer – Eric Smith – esmith727@comcast.net
Secretary/Communications - Kristina Harwood- KristinaKHarwood@gmail.com

Eastern Technical Music Boosters Meeting Minutes (Approved)

September 12, 2018

Call to order at 6:35 pm

Officers in attendance: Smith, Wilson, Smith, Harwood, Krawczyk, Workman (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.")

Carrie Smith, President: Welcome, thanks for coming, introductions.

Instrumental Music Director's Report (Kathy Krawczyk):

Concert Attire: Other schools in the county have put together options to change performance wear to a less formal, less expensive, uniform look. This has been sent home with students. This will also take the extra work/measuring/ordering/money collection/ high shipping costs out of the picture. This will be a 3-year transition. The "old" performance wear can be worn through the transition.

All of our string instruments were left in a room over the summer that was to be air conditioned. Due to some malfunction, the room was heated all summer and had water on the floor, so 50 instruments are in bad shape (mold, water damage) and have to be repaired/replaced. This is in the hands of the county (who is financially responsible). The time-frame for return is unclear at this point. Many of the string students are having to learn in class without instruments.

All County, All State Auditions are coming up. Boosters will pay \$10 All County fees for students.

Fall Festival- Oct 27th. 2 tables for TriM and Boosters. TriM will have a giant Jenga tournament. Kathy would like 1 parent to split the day with her. Tyler can probably be there.

Oct 5th-Pep Rally. Oct 25th Fall Concert (Strings and Chorus) 7pm.

Chorus Director's Report (Tyler Workman):

Welcome Mr. Workman!!

All County, All State auditions moving forward. Concert attire will be same as band/orchestra. Tyler (at ET on A days) is also teaching at Chesapeake and was looking into combining the choruses and singing at the Chesapeake facility, but because that is taking longer to work out with administration than planned, for this year, the chorus will sing at the 4 ET concerts. This

can be revisited for next year. For this year will be going in at a level 4 and then back to level 5 for next year. GT Choir-25. 2 other classes 35/45.

Treasurer's Report (Eric Smith):

Financials are still being transitioned from last year's Treasurer. The new budget and all financial info will be fully updated at the next meeting. (Note that we are starting with some money from last year.)

President's Report (Carrie Smith):

Sent a Welcome Back letter.

Performance Wear- moving forward with the transition. (making sure shoes are flats, and all socks are black)

Fall Festival- need volunteers, will use to get info out.

Fundraising (Marti Wilson):

Yankee Candle-no (a lot of effort, not a lot of return)

Chocolate- World's Finest vs. Signature (samples) – past issues, last year 280 boxes, 60 left unsold. \$95 shipping charges. Incentives to get kids to sell. Wallets with cash or gift card drawings. Have 8 "free" boxes-use that profit for prize money/gift cards. Have a finite calendar for end of sales (4 weeks). Lots of discussion- decided to have kids prepay for each box of candy. After discussion, we will do candy again this year- going with new company- as it has been a huge portion of income over the past many years (last yr, \$2,000)-but looking for different way to make money in the future. Dates: Oct 15/16 to Nov 15/16. Gift card drawing each week. Marti will send out letter.

Other Fundraising Ideas:

Selling flowers (mums, poinsettias), fruit, Krispy Kremes, singing Valentine's (w/ GT choir), ads sold for programs (kid's sell in community, IMP for printing?, printers?)

Restaurant Nights (Judy Baily):

Oct 30th- Pizza John's, use social media, flyers at Fall Festival

Looking at Bowling for Dec 28/29th

Ice Skating- maybe combined with a restaurant night at the Ave (Chile's, Bertuchi's, Texas Road House?)

New Business:

Tyler suggested doing an Enrichment Trip- perhaps NYC on a Saturday, workshop with cast from a Broadway show, show-full day. Maybe beginning of April time frame. He will look into this.

T-shirt order: order 250-various sizes.

Meeting Adjourned 7:45