

Eastern Technical Music Boosters

October 13, 2016 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
 - General Info
 - o Field Trip
 - o Performance Wear
- Treasurer's Report-Nancy Spencer
- Committee Reports:
 - o Fundraising
 - Chick-Fil-A report, other restaurant nights set up?
 - Yankee Candle
 - Poinsettia Sale
 - Bowling? Other?
 - o WINTERFEST
- Tri-M-Linnette Martinez
 - New Members/Induction
 - Plans
- New Business
 - Parent volunteers for concerts (10/20)
 - Draw name for WINTERFEST tickets (Congrats to Judy Bailey-Sept winner!)
- Adjourn

Next Meeting Date:

Wed-November 16th

7 p.m. CHOIR ROOM

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)

October 13, 2016

Call to order at 7:05 pm

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

September Minutes-Approved

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

All-County – students will be representing Eastern Tech- 3 strings, 2 band, 4 choir

All- State -4 auditioning

Orchestra/Chorus Concert- 10/20- Gym II (about 45 minutes) –students stay to help clean up

Parent volunteers could be used if available. 6:20 arrive. Asking for \$1 donation from audience at door

Homecoming- volunteers needed to drive big instruments to CCBC. Meet at 5:30 at school. Students at CCBC by 6:30 (should not pay admission). Picked up by parents after game at CCBC-they are free after 3rd quarter. National Anthem on track. Half-Time on track

President's Report (Stephanie Soper):

Banner going home with Nancy Spencer- will be used at Homecoming

Field Trip: definitely have enough students to move forward-2 buses

Need to send in application. Still finalizing numbers. Cheaper buses no longer available- may have a slight price increase for buses

Performance Wear: 36 students still unpaid

Orchestra performance wear almost all delivered. Band order will be put in soon. T-shirts need to be ordered.

Chorus Director's Report (Joey Shortall):

4 chorus members will be attending All-County

Taking 3 chorus members to Towson Choral Honors on Oct 28th. All day rehearsal/evening concert. Requested \$75 to pay for students/approved

Nov 10th- Veteran's Day Concert at St. John's on Franklin Ave (across from Essex Elementary School) 50 Minute Concert – Chamber Singers- Classical to Patriotic Music

Treasurer's Report (Nancy Spencer):

See attachment

Fundraising (Marti Wilson):

Yankee Candle order due tomorrow 10/14- order will be sent 10/21 to allow for late orders. We pay shipping.

Marti needs tax idea number/tax forms/number. Questions about which is needed for what. (resolved)

Chick-Fil-A Night Sept 27th -made \$83.70

Chili's Restaurant Night- Dundalk, White Marsh- looking at Tuesdays in November

Poinsettia Sale- Send out order forms 11/9 and 11/10. Due back 11/21 (Mon of Thanksgiving week). Order called in 11/29. Band /Teachers delivered 12/8. Orchestra/Chorus delivered 12/15. Not collecting tax

Hard copy and email for teacher order. Order 15 extra each night for cash and carry

WINTERFEST:

Need to have classroom printer fixed/cleaned? New printer being donated

Committee to be formed soon. Will have vote on menu items. Need donations form. Tickets to be printed soon- sold at 10/20 concert

Tri-M (Linnette Martinez):

Induction Ceremony- very nice! Note- that next year it will be part of the larger school evening for all the honor societies- won't be its own event. 60 members

Meetings will be Wednesdays —drop-in- after school- 2:15-3 or 3:15. AND/OR Fridays Mav 1. Students are required to attend one or the other.

Dues: \$10.00

Need consistency in meeting attendance

Meeting Adjourned 8:20

Additional Note: Drawing for October meeting WINTERFEST tickets-winner-Marti Wilson.

October 13, 2016

Income and Expense Report				
Starting Balance as 9/30/2016		9,767.13		
Income from				
Chick-Fil-A (deposit Oct)	Restaurant Night	83.70		
Deposits Sept	Performance Wear	3995.00		
Deposits Oct	Performance Wear	625.00		
Deposits Oct	Trip Deposit Collected	3025.00		
Expenses from				
Check #1331	Tri-M Music Honor Society(admin fee)	100.00		
Withdrawl(Certified Check)	Performance Apparel	4572.11 Bankerror Check-reser		
Check # 1333	JW Pepper- music	587.98		
Check # 1335	Administrative Fees	15.85		
Pending Check # 1339	BCPS- All County(admin fee)	320.00		
Pending Check # 1329	Music Banner	149.00		
Pending Check # 1340	Performance Wear	63.00		
Pending Check #1341	Tri-M Awards	416.50		
Pending Check # 1342	Tri-M refreshments(student meal)	90.61		
Pending Check # 1336, 1337, 1338	Refund for performance wear(general budget)	75.00		

Ending Balance		12,386.72
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Year Budget VS. Actual		
Income	Budget	Actual
Fall Fundraiser	2000.00	
World's Finest Chocolate	4500.00	
Restaurant Nights	600.00	83.70
Bowling Nights	300.00	
Winterfest	3000.00	
Misc. Fundraiser	500.00	
Concert Donations	500.00	
Scholarship Concert	500.00	
Total	11,900.00	83.70
Expenses		
Instruments/Music needs	5000.00	587.98
Private Instruction	700.00	
Administrative Fees	500.00	435.85
Awards	1500.00	416.50
Supplies	500.00	
Banquet	500.00	
Student Meals	1500.00	90.61
Columbus Gardens Deposit	500.00	
Scholarships	500.00	

Eastern Tech Music Boosters Treasurer's Report

Performance Wear	500.00	15.11
Senior Class Donation	200.00	
Total	11,900.00	1,546.05
Surplus or (Deficit)	11,900.00	