

Eastern Technical Music Boosters Meeting Minutes

September 20, 2021

Call to order at 6:30 pm (virtual)

Officers in attendance: Carrie Smith, Eric Smith, Kristina Harwood, Kathy 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.") Virtual attendance of 15 others.

Instrumental Music Director's Report (Kathy Krawczyk):

This meeting is to reorganize and make a plan for restarting/rebuilding the Music Boosters after the COVID disruptions. Most important to elect/recruit volunteers for 3 positions, 2 of which are currently held by parents whose student graduated in 2020 (Carrie Smith, Eric Smith), and once position which remains empty. The position of secretary is held and will continue to be by Kristina Harwood.

Music program is half of the size it was pre-COVID. It will take a while to rebuild it.

Tri-M will have a bigger role in the Boosters moving forward. (Tri-M members were in attendance tonight!)

Chorus Director's Report: (Mr. Dennis)

-not in attendance

Treasurer's Report (Eric Smith):

Our account is in good shape to move forward-\$7,239.18. For this year we could probably do minimal fundraising as we rebuild. The Mattress Sale would continue to be great option once COVID restriction are over.

President's Report (Carrie Smith):

Carrie will continue to be available to answer any questions moving forward. She gave a description of her position (speaking at concerts, fundraising, award's banquet, uniforms, communications, supporting Music teachers however they need, running meetings).

Restaurant Nights:

Shannon Ament has volunteered to set up restaurant nights. Restaurant nights are a good way to restart fundraising.

Other Fundraising:

Mattress Fundraiser (when able), Raffle baskets, Donations at Concerts, Rita's truck,

New Business:

Meetings will be held the first Monday of the Month at 6:30 and will continue to be virtual until further notice.

NEW OFFICERS:

President: Valerie Thayer (valthaler@gmail.com)

Vice President: Lisa Gaff (clgaff12@gmail.com)

Treasurer: Melissa Williams (mwilliams9@mdta.state.md.us)

Secretary: Kristina Harwood (KristinaKHarwood@gmail.com)

Elected on 09/20/21 by a simple majority vote of those attending on day of vote (re: Bylaws)

Meeting Adjourned: 7:15

Next Meeting: Monday, October 4th 6:30 pm (Virtual)

Beginning Balance as of March 19, 2020		\$ 7,745.18
Deposits		
Total:		\$ -
Expenses		
PNC bank fees		\$ 6.00
scholarship check cashed		\$ 500.00
Total:		\$ 506.00
Ending Balance as of 3/19/2020		\$ 7,239.18

Budget Report

9/26/2021

Year Budget VS. Actual		
Income	Budget	Actual
Fall/Spring Fundraiser	\$ 2,650.00	\$ 1,007.00
Mattress Sale	\$ 6,700.00	\$ 6,000.00
Restaurant Nights	\$ 450.00	\$ 274.43
Activity Nights	\$ 100.00	\$ 76.00
Scholarship Concert	\$ 750.00	\$ 1,627.00
T-shirt sales	\$ 250.00	\$ 477.00
Donations		\$ 170.00
Miscellaneous		\$ 127.00
Total	\$ 10,900.00	\$ 9,758.43
Expenses		
Attire/Buy Back (gowns, et al)	\$ 1,500.00	
Instruments/Music Needs	\$ 5,000.00	\$ 1,837.94
Private Instruction	\$ 700.00	\$ 661.00
Administrative Fees	\$ 200.00	\$ 82.90
Awards	\$ 2,500.00	
Supplies	\$ 100.00	\$ 148.31
Banquet	\$ 150.00	
Scholarships	\$ 750.00	\$ 1,650.00
Total	\$ 10,900.00	\$ 4,380.15

Eastern Technical Music Boosters, Inc.