

Monday April 16, 2018

Call to order: 7:01 pm

Members present: Sadonna Manfull, Penny Muirhead, Jill Steinke, June Campbell, Shellie Meyer, Tricia Kokes, Tessa Cline, Shawn Jacobs, Robin Bennett, Shelly Anderson, Crystal Rainforth.

Minutes of last meeting:

Motion to accept minutes from last meeting:

Motion made by: Shellie Meyer

Second by: Robin Bennett

Minutes Approved

Treasurer's report: Beginning balance \$ 24,504.49

Deposits 25.00 Booster Member Donation, 2 checks for Craft Fair totaling \$ 95.00

Total Deposit 110.00

Payment to Penny Muirhead for 35.01

Final Balance \$ 24,579.48

Motion to accept treasurer's report

Motion to approve: Shawn Jacobs

Seconded by: June Campbell

Treasurers Report Passed

Bills:

Sadonna Manfull for \$ 34.92 for 36 pieces of black poster board from Walmart for senior portraits

Lynn McBride, Check for \$ 690.00 for senior Statuettes. 46 x \$15.00

15 Band Members, 31 Vocal Music Statuettes (1 being paid privately due student getting 2)

Motion to accept bills Motion to approve, Penny Muirhead, Seconded by Shelly Anderson

Motion Adopted

Committee Reports:

Uniforms- nothing

Concessions- .

Track Meet Concessions that are planned at Northwest:

4/19/2018: Dave Gee Track Invite

4/23/2018: Central Nebraska Track Invite

4/28/2018: NW JV Track Invite

5/5/2018: Conference Track

After final track meet approximately 5/6/18 in the afternoon, we will need to clean out and unload outside concessions, bring in snacks to inside concession, and send unused cases of pop back to Pepsi for credit.

Hospitality- NONE

Publicity/membership-

1 New Membership Donation for 25.00

Poster Boards for Seniors Band due: 4/25/2018, 4/29/2018 final band concert

Choir Poster boards: Mr. Shack hasn't stated deadline for boards to be done, some may be brought in that night.

Final Pops Concert 5/6/2018 at 7:30PM

We will need a few people to help put up poster boards for seniors band and choir.

We will need tables brought to each concert night for cookies, and statuettes.

Roses 4 You, will be supplying the roses again this year, we will order

25 Roses for Band

Choir count to be determined Mr. Shack should be getting a number...

Fine Arts Scholarships to be presented at concerts

Band Concert: Penny will present winner

Pops Concert: SaDonna will present winner

Craft fair- .

2 Checks totaling 90.00 for booths at craft fair

Clothing- NONE

Old Business:

Mike Fitzgerald is giving us a fridge from the old home-ec room, will possibly rewire pop storage room, and move freezers to one area of the room, rearranging and removing shelving in pop storage room to be determined yet.

New Business:

SaDonna will need 3 checks, will need 2 to purchase roses from Roses 4 You for concerts, and one for the senior statuettes

Val Pfenning will need a check for Eileen's Cookies for Band Concert, and one for Pops concert.

Val will also be recruiting help for concerts to serve, coffee, lemonade, water etc.

Website, looks good everyone agreed no changes need to be made at this time. Penny will post to our Facebook page, and will have added to the website.

Committees:

Concession Committee Chairs: Tricia Kokes will chair, Jill Steinke will assist, (concession menu possibly changing for next year.) TBD

Pop order for track meets will be made, will need supplies from Sam's & Thompson company for concession stand.

Publicity and Hospitality: Kari Schmidt will tentatively co-chair choir, Penny is looking from someone from band to co-chair as well.

Chuckwagon/Social Committee Chair will be Corey Campbell

Fundraising Committee Chair: Val Pfenning will be tentatively be band chair, Penny will also reach out to Christine Winton to see if she would co-chair for choir.

Band Uniform Committee Chair: Bobbie Byerly

Transportation Committee Chair: TBD

Events/Awards Committee: Sarah Pearson will chair and, Shellie Meyer will assist.

Event Boards/Recognitions:

Awards for District Music, District Choir, etc.
to start next school year 2018/2019

Binders for Committee members almost complete: Penny is putting together; everyone will have the same one, with all the information. However, will be labeled for each committee member his or her duties.

Penny will be typing up docs that will be shared with the committees and officers over the next few months.

New Elected Officers will need to go to Five Points Bank and complete signature cards for checking account in May.

Next meeting: Monday May 21, 2018 at 7:00 PM

Meeting adjourned at 7:52 PM. Motion by Penny. Seconded by Robin.
Motion to adjourn passes.

Respectfully submitted,
Shelly Anderson