

Monday December 3, 2018

Call to order: 7 pm

Members present: Penny Muirhead, Tessa Cline, June Campbell, Shelly Anderson, Val Pfenning, John Kropatsch, Shawn Jacobs, Shellie Meyer

Minutes of last meeting: Motion to accept minutes from last meeting. Motion made by Shellie Meyer Second by June Campbell. Motion Carried.

#### Treasurer's report

Beginning Balance 28,806.17  
Deposits 7,285.10  
Checks/Bills 951.07  
Ending Balance balance 35,140.20

Motion to accept treasurer's report Shellie Meyer. Seconded by Tessa Cline. Motion Carried.

Committee Reports:

#### Uniforms

No Report

#### Concessions

No lead training held on 11/2 or 11/3. So far have about 6 people that are active leads so we need a few more. Sign up for winter sports is complete. Tricia Kokes will not be returning next year as concessions chair, looking for new chair.

#### Chuckwagon & Social

Feeding show vocal music students 12/16 between Christmas shows. Band needs cookies for their concert on 12/9, Val will order and Shawn Jacobs will pick up.

#### Events & Awards

Gift bags for the kids in All State Music and Choir were delivered. Sarah Pearson did vocal student bags and Shelly Anderson did band student bags. Vocal photos were completed 11/19 and statuettes will be done at a later date.

#### Publicity & Hospitality

All but one yard sign is done. One was labeled incorrectly so getting a replacement. Band boards need changed out. Christmas cards with gift cards totaling \$485.00 for multiple staff and assistants will be sent out. Gift card recipient list was reviewed and approved. Motion by Shawn Jacobs. Seconded by Val.

## Fundraising

Craft Fair Summary—Mrs. Claus' Kitchen netted \$1,260.00, Bake Sale \$1,213.00, Silent Auction \$662. Kitchen profit up \$45; Bake sale profit down \$336.50. all 49 NW Tables were rented for this event, a few additional tables were borrowed from Music Booster Members. Already received \$3,160 in registration fees for 2019. 2019 booth rental is up \$1235 from last year. 58 of the 99 vendors have already rebooked. Total deposited \$6,580.00.

Selling of extra ball caps will be done from the stand at home Basketball Games. Tessa will put together signage and get hats.

## Band Uniforms/Transportation

No Report

## Old Business

None

## New Business

Clothing—T-shirts for 14KG/Choir trip to NY to be ordered, cost about 10.00 a piece one given to each child participating on the trip to Carnegie Hall.

Sponsorship for vocal lessons was brought up and will be further discussed in next month's meeting; item was tabled for this meeting. Many questions and lots to discuss on amount and how qualification will be met, will they apply through front office, or to whom will individual apply to become eligible for sponsorship moneys.

Next meeting:

Monday Jan 7 at 7:00PM in Library

Meeting adjourned. Motion by Val. Seconded by Robin. Motion to adjourn passes.

Respectfully submitted,  
Shelly Anderson