

Methacton Music Boosters Board Meeting December 9, 2008

Attendees: Diane Kolessar, Bob Whiteside, Carol Mirynowski, Robyn Spearot

Secretary's Report

- Revision to the minutes of the last meeting – net profit from the Chik-Fil-A fundraiser to be corrected from \$79.89 to \$279.89
- Minutes of last meeting, as amended, was approved by Diane Kolessar and seconded by Bob Whiteside.

Treasurer's Report

- Bob Whiteside rolled the existing certificate deposit to a new 6 month certificate at Citizens Bank
- Due to delays by the school district, Brian Leonard has requested that the Boosters pay the marching band instructors' salaries. Diane Kolessar to request additional information from Brian regarding the employment contracts and amounts previously paid by the district.
- The Treasurer's Report was approved by Diane Kolessar and seconded by Carol Mirynowski

President's Report

- All of the positions on the Booster's Executive Board, with the exception of the Vice President, will be open for next year. We need to begin to look for volunteers to fill these positions. If anyone is interested in filling one of these positions or has any suggestions, they should contact one of the board members.

Vice President's Report

- Kate Carlson is preparing the newsletter and asks that you contact her with any information that should be included. The newsletter will be distributed via e-mail with copies to the students.

Ways and Means

- Entertainment Books – Carol Mirynowski to submit a fundraiser application and facilities request for approval to sell Entertainment Books at the Spring Concert.
- Chik-Fil-A - Joel Rittenhouse has agreed to organize another fundraiser.
- Clothing Sale - Carol Mirynowski to submit a fundraiser application and facilities request for approval to sell the clothing at the Spring Concert
- Hoagie Sale – We received orders for approximately 70 hoagies. Bob Whiteside will pick up the hoagies on Saturday morning for delivery later that morning.
- Holiday Candy – The number of orders received was not enough to meet the minimum order requirements. A discussion was held as to whether we should cancel the sale or fill the orders. As a goodwill gesture, Ellen Hromada will purchase the candy at Reppert's in order to fill the orders. No profit will be made on this fundraiser.

- Spring Fundraiser – Bob Whiteside suggested Bethel Hill Church as a possible site for a pancake breakfast. Discussion needs to be held regarding the menu and prices and a date needs to be set.

A motion to adjourn meeting was made by Diane Kolessar and seconded by Bob Whiteside.

Meeting was adjourned at 7:10 pm.

The next meeting will be held on January 13, 2009 at 6:00 at Methacton High School.

Respectfully submitted by
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