

Methacton Music Boosters

Board Meeting February 19, 2008

Attendees: Diane Kolessar, Ellen Hromada, Bob Whiteside, Carol Mirynowski, Robyn Spearot, Dave Markley, Beth Markley, Barb Moyer

Secretary's Report

- Minutes of last meeting was approved by Dave Markley and seconded by Bob Whiteside.

Treasurer's Report

- Partial refund checks for the cancelled Indoor Guard trip last year were sent out to parents. We still have a \$600 credit with Werner bus. Bob Whiteside is trying to locate other school groups who are going on trips who could use the credit and reimburse the Boosters. Further refunds could then be issued.
- IRS 1099 forms were mailed
- Indoor Color Guard budget request for \$1,381.00 was received. This request was approved as the amount requested is below the amount allocated in the Boosters' budget.
- Indoor Percussion budget request for \$3,500.00 was received. The amount budgeted by the Boosters was \$2,500. Diane Kolessar to discuss with Brian Leonard.
- Funds were collected and checks issued in connection with the elementary schools music trip to Hershey.
- Issued approximately \$500 in refund checks for undelivered/late delivered Yankee Candle orders.
- Recommendation by Diane Kolessar to allocate \$10,140 to offset the costs of the Spring Trip to Boston. At 130 students, the cost reduction would be \$78 per student.
- Motion to approve the Treasurer's report was made by Carol Mirynowski and seconded by Dave Markley.

First Vice President's Report

- Both Barb Moyer and Robyn Spearot report issues with getting enough chaperones for the indoor groups. Anyone available to help should contact either Barb (Indoor Guard) or Robyn (Indoor Percussion).
- Dave and Beth Markley will handle chaperoning for the jazz band. Carol Mirynowski will act as back up.

Second Vice President's Report

- No report.

Co-President's Report

- A draft of the Guidelines for Financial Accountability was distributed. The board will review and report any changes at the next meeting.
- A draft of the Guidelines for Requesting Volunteer Assistance was distributed. The board will review and report any changes at the next meeting.

Ways and Means

- Fruit Sale—the citrus fruit delivery from Florida was cancelled completely due to two postponements of the delivery by the grower and then a delivery date that would have

required refrigeration of the fruit. The pear and apple sale was held. Discussed the possibility of obtaining fruit from local distributor but cost is prohibitive. Further discussed whether time invested offsets amount of money raised and whether this fundraiser should continue.

- Hoagies—the February sale was higher than last year's sale
- Market Day—this fundraiser is doing well with sales higher than last year
- Spring Fundraiser—due to scheduling conflicts, the date of the fundraiser is still to be decided—it was agreed that this fundraiser will need to take place at some time before the start of the school year—possibly the Saturday in August between the two weeks of marching band camp (August 16)
- Holiday Candy—form to be resent as reminder to place orders before deadline. Only a few orders have been received.
- Clothing—need to find places to sell clothing in addition to the football concession stand. We can display at indoor show. Not permitted to sell items at school open houses. Barb Moyer to check to see if items can be sold at Arcola Jazz festival.
- Grocery receipts—need volunteer for next year
- WaWa coupons—still have approximately 20 to 30 coupons for sale
- Car Wash —3 dates set: April 20, May 10 and August 16

New Business

- The Post Prom Committee has asked for a donation—Donation of a t-shirt and baseball cap was approved.
- The Indoor Percussion Show will take place on April 5, 2008. An organizational meeting is scheduled for March 4 and all Indoor Percussion parents are urged to attend the meeting to help make this show a success. All volunteers (parents as well as students) are welcome and encouraged to attend.

Old Business

- A DU from The Pros was hired to provide music at the music banquet.
- Methacton Music Booster By-laws need to be reviewed and discussed at the next meeting.
- Jeff Choice (indoor guard instructor) attended the meeting to update the board on several fundraising initiatives for the indoor groups:
- Jeff is continuing to work on setting up the Bowl-A-Thon fundraiser at Phoenix Lanes
- Liberty Tax Service coupons have been distributed and are still available. Liberty Tax Service will give the Boosters \$20 for each coupon received.

A motion to adjourn meeting was made by Carol Mirynowski and seconded by Bob Whiteside.

Meeting was adjourned at 8:45 pm.

The next meeting will be held on March 11, 2008 at 6:30 at Methacton High School.

Respectfully submitted by
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