

Methacton Music Boosters Board Meeting November 18, 2008, amended

Attendees: Diane Kolessar, Ellen Hromada, Bob Whiteside, Carol Mirynowski, Kate Carlson, Jeff Ost, Lisa Nelson

Secretary's Report

- Minutes of the last meeting was approved by Ellen Hromada and seconded by Diane Kolessar

Treasurer's Report

- 6 month CD will mature next week – Bob Whiteside will open a new CD at the highest rate he can obtain
- Bob advised the board that overall the Boosters are meeting the budget.
- Bob met with the accountant to review the accounts for tax reporting.
- The Treasurer's Report was approved by Diane Kolessar and seconded by Ellen Hromada

President's Report

- Diane Kolessar asked Lisa Nelson to have all of the chairpeople for the outdoor marching band show submit reports giving a summary of their activities so that the information is captured for future shows
- The Ice Cream Social and senior recognition held on November 11 went well and was well organized. A huge thank you to Mary Wust for the terrific DVD that she prepared for the marching band seniors! What a great way to end their season.

Vice President's Report

- Thank you to Ruth Grillo for organizing the marching band parent chaperones this year. Great job! Barb Moyer will be the chaperone organizer for the indoor guard group and Kate Carlson for the jazz band. A chaperone is needed for the indoor percussion group. Ellen Hromada will contact Robyn Spearot to ask if she is interested in handling this.
- Kate Carlson will contact the music directors for information for the newsletter. Diane Kolessar and Bob Whiteside will provide information with regard to fundraiser dates. The newsletter will be distributed in early December. Hard copies will be distributed to the students and e-mails will be sent to the parents on the list that is currently available.

Ways and Means

- Acme Receipts – collection of receipts is on-going.
- Entertainment Books – This sale will be closed out before the end of the year.
- Football Concession Stand – the concession stand was a great success this year – the budget was met. Thanks to the Whitesides and the Osts for their efforts in managing the snack bar. Also, thanks to all of the volunteers.
- Chik-Fil-A Night – We received \$279.89 from this fundraiser. Thanks to Joel Rittenhouse for organizing this event. Diane Kolessar will discuss with Joel the possibility of a future event.

- Genuardi's Escrip – Renewals have been completed.
- Hoagie Sale – Orders due by December 5 with delivery on December 13 from 9 to 11 am at the high school west wing..
- Holiday Candy – Orders due by November 25 with delivery on December 13 from 9 to 11 am at the high school west wing.
- Market Day – The pick up date is Thursday, October 23.
- Spring Musical – The Boosters did not receive approval to hold the concession stand at the Spring Musical. We were advised that all activities held in connection with the Spring Musical will be handled by the Spring Musical directors.
- Yankee Candles – Delivery on December 13 from 9 to 11 am at the high school west wing.

New Business

- Bob Whiteside made a motion to enable the website to accept PayPal payments for future indoor group trips and future donations. The fee is minimal and will more than offset the tracking information collected when the payment is made. The motion was approved by Diane Kolessar and seconded by Carol Mirynowski.
- The website was prepaid for 5 years by Butch Coleman. The name on the website will be transferred from Butch Coleman to Jeff Ost.
- Discussions to be held at future meetings on the possibility of holding a pancake breakfast fundraiser.
- Andrew Moffat stated that the organizational meeting for the indoor percussion group will be held next week. The board confirmed for Andrew that the budget for the indoor percussion group for this year is \$4,500. Andrew advised that the indoor percussion directors plan on working closely with the board with regard to the budget and future plans for the group.
- Due to difficulties with the Boosters' involvement in prior indoor group trips, Diane Kolessar made a motion that if any funds are required for an indoor group trip that exceeds the amount collected the unfunded amount will be applied to the respective indoor group budget. The motion was approved by Ellen Hromada and seconded by Bob Whiteside. Diane will also advise the directors that, due to the By-laws, the Boosters cannot be involved with any fundraising where the funds are directed to a specific group.

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

Meeting was adjourned at 8:20 pm.

The next meeting will be held on December 9, 2008 at 6:00 at Methacton High School.

Respectfully submitted by
 Carol Mirynowski
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