Music Booster Meeting Minutes

November 15 2017

In Attendance: Brad Betts, Renee, Don Charleton, Steve Krak, April Crum, Pam Hooker, Kris Whiting, Shelly,

Recording: Steve Krak

**Financials:**

Revenue – 100% budget on revenue already for the year

Uniform money is gone for the year

Motion Brad, 2nd Renee. All approved

**Old Business:**

**Concession Sales**

-Had second meeting and received $5,700 for fall concessions.

-Ideas – take out wooden tables and replace with stainless steel tables on wheels. One window for hot/cold drinks only.

-Still moving forward with Pepsi contract

-Pre-ordering for band

**Website Update**

-Keeping updated with new events

-Sending thank you notes now for membership

**Newsletter**

-1600 emails now with middle school and high school.

-Need to use credit card now to increase the number

-Will look at analytics for next meeting

**Calendar Update**

-craft show scheduling with other Granville shows

**Debit Cards**

-Don still needs to call bank about more debit cards.

-Use as credit card, and sign your own name

-5 cards, 2 are still be pursued

-Pam made a debit card protocol sheet that will be store with the cards in the safe.

-Don will make stickers for the back of the cards.

-Goal is by the end of December

**Uniform**

-Brad is going to meet with Jerod next Monday or Tuesday meeting asap about new uniform order for next year

-What we have, sizes, accountability, return policy procedure in place for future needs and plan for replacement.

**New Business:**

**Fine Arts/Music Booster Discussion**

-Had meeting discussing the possibility of having a Fine Arts Booster group. District wants our organization serving the fine arts to keep things simple and lessen the number of booster groups.

-Have a meeting similar to the Athletic Boosters mandatory meeting.

-How to divide monies for fund raisers.

-Music and Fine Arts title

-Possible Gala with all fine arts, maybe every other year.

**Uniforms**

-Need a contract that states what you received

-Need a financial plan for recurring uniforms and capital equipment

**OMEA**

-Mike Calahan as a possibility

-what we sell out of concession, April buys in bulk with own credit card and school reimburses and we get 50% of sales. Whatever is left stays for sale at basketball game, etc.

No December Meeting

Motion to adjourn Brad, 2nd Pam. Approved