Granville Music Booster Meeting Minutes

GHS Library

Wednesday, February 15, 2017

Don Charlton (presiding), Dawn McDonie, Pam Hooker, April Crum, Brad Betts, Steve Krak, Jerod Smith, Marla Krak (recording)

The meeting was called to order at 7:10 pm.

Secretary Report

Correct April’s last name in the January minutes.

Motion to approve from Brad, Pam seconded the motion.

Treasure’s Report

Pam discussed Membership and retail uniform reimbursement deposits. Brad sent an initial thank you to Energy Co-op for the donation for the truck and once we get photos we’ll send another.

April gave a re-cap for Solo & Ensemble Contest. We made $1 more than last year.

We discussed having a power point presentation on how concessions works.

We made $5,597.05, we get half, and the other half goes to concessions. Slush is split between music, athletics we will receive that check in the fall. Non-concession revenue was the tips.

We will be splitting monies with the Orchestra contest. Friday will be split with basketball and Saturday with cheerleading. If splitting concessions, we are splitting workers on Saturday with cheerleading. We will use Laura’s bank since we are splitting profits and then we can leave it here. Tom and Joe will be here on Saturday morning to get things going and Don will be here at noon on Saturday to hand off to cheerleading.

Laura had complaints about the free meals we give to the student workers and that we are giving away our profits.

Dawn will be helping the band with checks. There will be a shared spreadsheet that the Jerod, Dawn and Pam will have access to. Dawn will prepare and make deposits. Pam will have a stamp made for Dawn. Don and Brad have cards, and they need checks as well but Jerod will need a card. Dawn will get all of Jerod’s receipts and have a registry that she keeps and filter it into Pam’s program. The items don’t need broken down accounts, just need balance and Pam will reconcile. No additional revenues will be coming out of the Music Boosters. The trip account has stay through school.

Pam mentioned the possibility of needing to amend our by-laws so Dawn is covered under liability, as Dawn will start in March.

Brad moved to approve treasures report, Don seconded.

Music Director’s Report

Jerod reported that John Krumm is asking for payment for elementary school music as he is filling in for the remainder of the year. If it’s music related should that go through the school? There is a grant for the jumbo jammies and what isn’t covered can the boosters cover?

There currently isn’t any money left in elementary fund.

Jerod said Danielle Ford is still waiting on check from OMEA to Danielle.

Old Business

Truck update – Jerod reached out to Auto Trim Design and sent a mockup of the art work. Do we want photos? We asked if they could give us two options – with photos and just logo and prices and decide. By the end of the discussion we were all leaning towards no photos and having a navy wrap with white logo.

New Business

The OMEA Orchestra Large group is February 17 and 18. Don will get dinner for the judges on Friday night and April will take care of snacks for the judges.

OMEA – Choir and Band Large group is March 10 and 11.

Sign up will come out March 1 for concessions and we will have about ten judges, etc. to feed

Motion to adjourn from Brad, seconded by Pam. Meeting adjourned at 8:20 pm.