



Meeting Minutes

Monday, December 8, 2008

Call to Order: 7:30 pm

Music Director's Report (Ms. Jason)

Upcoming Concerts/Music Dept Activities

- Dec 11 – Jazz/Orchestra Concert & Dec 16 – Bands Concert
 - › Sell Poinsettias after concert
 - › Sell Lotto Raffle tickets before concert, during intermission and after concert
 - › Need helpers between groups to rearrange chairs per diagram Ms. Jason will do
 - › Will ask Media Dept to do video recording and sell DVD's
- Jan 23 – State Jazz Conference / Towson Univ
 - › Early dismissal day
 - › Need chaperones
- Working on a Music Honors Society with Ms. Null.
- Picture of next year's band uniform passed around – two options
- Dilemma regarding Indoor Guard – Financial issues and other concerns
 - › Perhaps a club or master class that competes locally for this year and then we'll see
 - › Discussion also included the benefits and possibility of Indoor Percussion next year

Booster President's Report (Jim Mullens)

- Program for Band Concerts will contain sponsor ads

Treasurer's Report (Colleen Dove)

- Craft Fair did great!
- Overall budget is sound. Have money to buy instruments if needed.
- (Discussion during Exec Board Meeting at 7:00pm to split up AR/Cash Receipts for large events or portions of events like: Extravaganza, Trophies, Programs, Chapters, Craft Fair, Pizza Sales, Bingo, Funnel Cakes, etc. Also discussed bringing next year's Treasurer in during current year to start training and helping as soon as possible.)

Fundraising Events (Past)

Craft Fair (November 22, 9:00am – 3:00pm)

- Coordinator (Lynn Barr)
- 147 Vendors / 166 Spaces – Everyone was thrilled!!! 86 Vendors already signed up for next year.
- All vendors are interested in Spring Craft Fair. We want to do it. Ms. Jason will check availability of Sat, April 4 or Sat March 28.
- Made more than was budgeted
- Got lots of good suggestions. Need more food.
- Going to make maps with directory list and other self-advertising items for vendors to print and distribute
- Musicians were a hit. Perhaps chorus / carolers next time.

Fundraising Events (Upcoming)

Lotto Raffle Tickets (December)

- Coordinator (Barb Rooney)
- We can do it. Concern is having kids take tickets at school and sell them
- Going to do Safeway on December 20th from 10 to 2 in Starbucks.
 - Student musicians needed and must be organized to play music constantly – no diddling! ☺
Ms. Jason has music and will help organize. Students should wear festive holiday attire.
- Will sell tickets at upcoming Band Concerts. Ms. Jason will announce and try to encourage sales. Parents can take more to sell if they would like.

~~Vera Bradley Gift Card Bingo (February 20, 6:00pm)~~

- Coordinator (Steve Kahn)
 - Facilities – Coordinate with custodians, unlock rooms/gates, get tables & chairs, etc.
- Discussion regarding prizes – Vera Bradley may be done / oversaturated. Majority agreed that gift cards would be great. May do themed card “baskets” like: apparel, home improvement, dining out, movies, books, music, etc. Steve will come up with list based on discussion/suggestions.
- Bingo Ball Thingy is reserved
- Need to count existing inventory of bingo supplies (Bingo Cards, Stamps, etc)
- Tickets _____
- Raffle Tickets _____
- Concessions/Food/Drinks (Barb Demers?) - Beth will contact Lori Brown to see if she will help us again in ORMS kitchen.
- Cash Receipts _____ (Someone to count the cash received) (

More Fundraising Ideas

- Need Magnets to sell at Band Concerts, Safeway, Bingo – and ALL Booster events. Jim will bring them.
- Lori is starting Recipe Book to sell (per her email sent 12/9)

General Discussions and Ongoing Items (Current Topics)

Membership

- List is done.

Business Advertising

- Sponsors are included in poster that will be displayed in Lobby for Band Concerts and other events.
- Lori sent them nice Christmas Cards (per her email sent 12/9)

Website

- Discussed putting music handbook on website (if not already there) as well as forms to accompany checks received by Ms. Jason.

Concert Recording

- Giving Media Dept another try.

Future Ideas (New Business)

- Scholarship Application - Donna is revising application and information forms as they need clarification and updating. Some old things there that do not apply anymore, etc. Will forward to Ms. Jason for review, etc.

Adjournment: 9:15 pm