

LWE Music Booster

General Meeting 08/06/2014 6:00

Attendance - See list

Treasurer Report

Beth McGrath presented the Treasurer's Report

- In addition to usual expenses, 5 new Baritones were purchased

Request presented by Beth to set aside a Reserve of \$25,000 - This amount was determined as the amount that would cover operating expenses for the school year if there are any budget constraints or fundraising shortfalls. This reserve will be used for operating expenses when general funds are unavailable due to timing of payments or if funds are needed to cover fund raising shortfalls. This reserve will be replenished in order to keep the balance at \$25,000

Karen Bussean motioned for Reserve of \$25,000 Kathy Sons seconded the motion

Ways and Means Report

Define IBA (Individual Bank Acct) for new members Funds from an IBA account can be used for various expenses, including Spirit wear, Musical tickets, Disney Trip

Defined General Fund - SIAM is the largest fundraiser for the general fund and these funds are used by the Music Department (They are not distributed to any IBA accounts)

Crystal Winter presented an overview of fundraising activities

- Siam Sale Dates 8/17 and 8/24 11:30 -5:00
Looking for a volunteer to shadow as Frankfort SIAM Rep
- Fall Fest - Need volunteers for the brat booth and BETA tent
- Trip Raffle - Prize \$3000 voucher to Disney
Need people to sell raffle at football games
Tickets will be distributed to students
- Cookie Dough - Will distribute flyers 8/19 Orders due on 9/2/2014 Pick up 9/25

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Business Items

Carol Garcia

Music booster website has been developed and maintained by Mr. Johnson and Carol Garcia.

It is available as a mobile site.

The most current schedule is on www.LWEMusic.org - We shouldn't be using Charms for scheduling.
(with the exception of volunteers for SIAM and Fall fest)

Looking for volunteers to man the tables at schedule pickup

- Decals will be available at schedule pickup
- Members should have their membership card if they paid at registration

Disney Trip dates 4/5-4/10/2015 We have enough students registered for the trip to go as planned.

Staff Comments

Staff present : Mr. Johnson

Band camp was a success !

Mr. Johnson explained the LWE Instrument rental program.

Cost for most instruments is \$75 per semester or another option is to rent or purchase an instrument from Quinlan & Fabish.

Request made for additional instruments for concert band, and drone to be used by music department to tape practices and/or shows.

Synthesis was purchased to be used for the musical / shows

Motion to adjourn meeting by Beth McGrath 2nd by Kathy Sons.