

## DC Music Booster

### Board Meeting Agenda Meeting Minutes

Tuesday, April 5, 2016, 7:00 pm

DCHS Conference Room

Present: Rich Pauly (Vice-President), Rochelle Brummond (Secretary), Paulette Dahlseng (Committee Chair), Dave Camp (Treasurer), Brian Veith (Ex-Officio member), DC Music Parents (Grades 7-12)

- Financial Report:
  - Dave Camp sent statement to Executive Committee and committee reviewed
  - Dave Camp discussed general budget.
- Drumline Home Show Recap
  - Show had a profit/ some will be used for cost of WGI trip
  - More space for props would be needed for future hosting
  - Positive feedback
  - Many volunteers including alumni and parents
- Drumline
  - WGI \$ Rich made a motion that students will not be charged any additional monies for the cost of the trip. Rochelle seconded that motion, no opposed all in favor. Motioned carried.
  - Gift cards will be used for gas expenses for the WGI trip
  - WGI Trip food donations
    - Sign up is on the volunteer spot almost filled
    - Rich has notified when food is needed for preparation
  - Banquet- Tabled discussion due to time
- Marching Band Update
  - Volunteers needed for taking official MB pictures
    - Email will be sent to sign up with new online app
  - Parade volunteers will be run through Music Boosters as a trial with our new sign up system on Volunteer Spot. The activities Office have approved this trial.
  - 70 students have signed up for marching band
- Pork Chop Dinner Fundraiser
  - April 29<sup>th</sup>, 2016
  - Envelopes have been sent home to each music family. Tickets will be provided once payment is submitted
- Spending donation money

- June 30 is when school year budget ends and all music monies need to be spent or put back into the general school budget. Donations should be kept with the DC Music Boosters because money can be saved up for larger purchases.
- Band Needs
  - Concert Bells (\$1,000)
  - Sound Board (2,000)
- Choir Needs
  - Short grand piano
- Approval to spend Booster money
  - Rich made a motion for Jennie to move forward with spending money to complete thank you note cards for donations. Paulette seconded. No opposed, all in favor, motion carried.
    - Continue with current note: sheet of pictures, color
    - OfficeMax cost: \$.59/sheet + off online order
- By-laws Proposed changes - Tabled due to time
- 2016-2017 Board positions - Tabled due to time
- D-C Music Boosters Appendix A : conflict of financial Interest Policy Tabled address before 7/1/2016
- Music Parent Meeting- April 11, 2016
  - Agenda items
    - End of the year report- Dave
    - Marching Band Update

Meeting Adjourned 9:00 pm

DC Music Boosters Meeting Minutes notice respectively submitted by Rochelle Brummond (Secretary)