

State College Music Boosters Meeting
October 24, 2017
7 pm
Room 38N, State High

Attending: Heather Bodenschatz, Jim Henderson, Susan Smith, Jane McCandless, Sue Cunningham, Toni Irvin, Sam Schneider (TriM), , Hyeseon Kiim, Kristy and Brendan Bagley, Leigh Hurtz, Darlene Nordoff, Jodi Vender.

1. Introductions.

2. Officer Reports

a. President's Report: Heather reported that Jill Ross will coordinate receptions at orchestra concerts. She also reported that the funds raised by Instruments of Change, a fundraiser in Aug. organized by two alumni, have been fully disbursed and have provided a number of students with instruments.

b. Vice President's Report: Leigh complimented the Marine Band on their excellent concert.

c. Secretary's Report: the minutes for the Sept. meeting were approved.

d. Treasurer's Report: Jim reported that \$1950 was disbursed for Instruments of Change. He made a motion that we allocate \$180 to renew the membership to Parent Booster USA, an organization that assists with legal requirements of non-profits. The motion was seconded and passed unanimously. Next month the club's State Farm liability insurance will come due.

3. Music Director's Report (given by Heather in Paul's absence):

a. Fri. Nov. 10 will be the PSU Homecoming Parade. If the high school football team has a home play-off game that night, there will be a need for box dinners for the band. Athletics will share vendors they use for such needs.

b. Sun. Oct 29 will be a choral concert on campus. Choir students who are also in marching band will need dinner before going to the Halloween parade. Jane will contact Mr. Clayton about making a plan.

c. Nov. 6 will be Master Singers concert.

4. Tri-M Report: Sam asked where the Tri-M bank account is. He will ask Mr. Leskowitz. Jane commended Tri M on how well the system of hand stamps worked at the Fall Showcase. Sam reported that Tri-M will be voting on the theme for Music Formal next Thursday.

5. Updates on Current Business

a. Advocacy: Susan reported that there are still open spots on the sign-ups to attend Board meetings. Jane reported that she, along with other members of Music Boosters, attended SCASD Extended School Day meetings.

b. Clothing sale: Brendan reported receiving 75 orders for 159 items in the second round of ordering. Orders were delivered last night. Total sales were \$3792 with

Music Boosters earning 15% profit. Maureen Jones will take over next year. Brendan would like to shift to electronic payment.

c. Membership: Heather reported for Scott Gartner that about 50 members have signed up so far.

d. Band Shack: Toni reported \$471 in sales. Mac and cheese has been very popular. Kristy will coordinate with Toni on distribution of leftover inventory.
Homecoming Potluck: Toni reported that next year, more pizza should be ordered. Jodi brought a motion the Music Boosters provide the main dish for the State High Homecoming parade in the future. This was seconded and all were in favor. Heather commended Toni on doing a great job.

e. Student Accounts: Heather reported that the first payment for the spring adjudication trip is due Tuesday. She will send emails to all students with funds available in their accounts. Jane suggested that in the future payment for various trips be staggered.

f. Citrus fundraiser: Heather reported for Cathy Cohan that orders will begin in early Nov. and will be due Nov. 28. Sat. Dec. 16 will be the delivery date. Students will receive 32% profit for the in-person sale and 20% for online sales. Jane brought a motion that Music Boosters would pay the general citrus sale delivery fee. This was seconded and agreed to by all present.

g. Restaurant Fundraisers: tabled to next month.

h. Barnes and Noble: Toni reported that it is ready to go. Tri-M will organize the music and gift wrapping.

i. New Fundraisers: tabled to next month.

j. Last Practice Treats: Toni reported that Wendy contacted Weis and Sue confirmed that she will take care of the hot chocolate. There are 186 members of marching band.

6. New Business:

a. 2018 Exec Board Election 11/28/17 VP and Secretary candidates needed.

b. Heather reported a new MNMS request from Heather Brewer for \$300 to cover the delivery fee for poinsettias. This fundraiser supports an adjudication trip to Dorney Park. This will be the third year that Music Boosters has provided support. Lynn brought a motion to pay the \$300 delivery fee. Toni seconded. All voted in favor of the motion.

7. Adjournment.

Minutes prepared by Susan Smith, Secretary.

Next meeting Tuesday, November 28 at 7 pm.