

State College Music Boosters Meeting  
November 28, 2017  
7 pm  
Room 38N, State High

Attending: Heather Bodenschatz, Jim Henderson, Terri Henderson, Susan Smith, Jane McCandless, Sue Cunningham, Elizabeth Bagley and Kristina Hughes (TriM), Hyeseon Kim, Kristy and Brendan Bagley, Leigh Hurtz, Wendy Warner, Suzanne Neely, Janie Schaumburg, Laurel Martin, Cathy Cohan, Jean Najjar.

1. Introductions.

2. Officer Reports

- a. President's Report: Heather thanked members of Music Boosters for their help.
- b. Vice President's Report: none.
- c. Secretary's Report: the minutes for the October meeting were approved.
- d. Treasurer's Report: Jim reported that two checks for kettle corn had been deposited and that he had filed the necessary form with the IRS. He will contact Paul about getting the State Farm insurance bill.

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

- a. Room 38 will be available for the next Booster meeting on Jan. 30th.
- b. Thank you to the Music Boosters, especially for chaperones at the away football games.
- c. There is a funding request for \$100 each for 10-12 chaperones for the Spring Adjudication trip to offset costs. This is a customary expense. Jane brought a motion to approve spending up to \$1200 for chaperones. Jean seconded it. All approved.
- d. MNMS is sponsoring a poinsettia sale. The order sheet was shared with those present.
- e. Music Boosters items currently stored in the uniform closet must be packed up. Paul will be there on 12/9 from 9-12. Jane volunteered to take home concert supplies following the last concert in December.
- f. The school Board will be making a decision on the extended day at a December meeting.

4. Tri-M Report: Kristina reported that the theme for Music Formal will be Northern Lights. They would like lights projected on the ceiling and wintery, snowy decor. Tri-M plans to spend vocal valentines money on a video camera to be used to record musical events. Tri-M would like to request money from Music Boosters to buy sheet music for chamber groups. Heather referred them to Paul, since the request needs to come from a teacher. Elizabeth asked how the new hand-stamp procedure at concerts is working. All agreed that it is working very well.

## 5. Updates on Current Business

- a. Citrus Sale: Cathy received the order forms today, a few more than last year. Delivery will be Dec. 16. There was a discussion of logistics for that day, perhaps shortening the window for pick-up.
- b. B&N: Heather reported for Toni that she needs volunteers from 6-8 and from 8-10. A sign-up sheet was circulated. Tri-M will email Toni about time slots.
- c. Restaurant fundraisers: Jean reported that the My My Chicken fundraiser will be 12/11, which is a concert night. Boosters will receive 10-15% profit, and no voucher is necessary. Jean spoke to Elaine at Webster's about a future fundraiser, possibly tied to a First Friday event featuring student musicians. Heather will contact Toni about advertising the restaurant fundraisers.
- d. Last practice marching band treats went well.
- e. Concert Receptions: Heather will check with Jill Ross about orchestra concert receptions.
- f. PMEA snack bags: Jane will contact current and retired music faculty for quotations to include in January.
- g. Music Teacher Appreciation will be Tuesday 3/20/18.

## 6. New Business:

2018 Exec Board Election: Suzanne Neely for VP and Janie Schaumburg for Secretary were unanimously approved.

## 7. Adjournment. 8:07 pm.

Minutes prepared by Susan Smith, Secretary.

Next meeting Tuesday, January 30, 2018 at 7 pm in Room 38.