State College Music Boosters Meeting Tuesday November 29, 2016 Room 38N 7:00-8:00pm

- 1. Introductions/Attending: Becky Misangyi, Heather Bodenschatz, Margaret Higgins, Susan Cunningham, Paul Leskowicz, Jenny Koberna, Alejandra Corichi, Jane McCandless, Jane Millar, Kristy Bagley, Cathy Cohan, Suzanne Neely, Susan Smith, Wendy Warner, Hyeseon Kim, Terri and Jim Henderson, Cathy Cohan.
- 2. President's Report: Nothing to report
- 3. Vice President's Report: Nothing to report
- 4. Treasurer's Report: The banking issues have been resolved. (see previous minutes) The clothing sales are in and the check has been paid but has not cleared yet. Quiet month.
- 5. Secretary's Report: Attached. Jane motioned to approve, second by Heather. Passed. Heather will post.
- 6. Music Director's Report:
 - a. Lots of concerts coming up. Jazz I will also be performing at Grace Lutheran Church at 6:30 on New Year's Eve.
 - b. Paul was asked to discuss the music program on a local radio station.
 - c. The school board is discussing changing the length of the school day for elementary students. Discussion ensued. Possibly to add a foreign language. Considering becoming an International Baccalaureate School. May be considering the circadian rhythm of the older students. Discussed having someone from the music boosters attend meetings. Becky has a sign up Genius with board meeting dates and will send it out. Kristy also brought up that the board is discussing an 8.5 million investment in the football field. Discussed possible changes with bleachers and concessions. These decisions may affect the marching band, so this is another compelling reason to have a MB representative at the meetings. (this may affect entrance and pregame drills as well)

7. Old Business: Updates

- a. Barnes and Noble: Jane Millar. Will be held on December 9 from 5:30-9:00pm. Mariana Corichi states that there are 15-16 groups scheduled to play. Mrs Geesy will fill about 15 minutes with her students. Discussed advertising. Will create a Facebook event and send to Heather to post. Heather will get vouchers to Becky. Will send to music teachers. Will include copies of vouchers for Barnes and Noble and the Five Guys fundraiser.
- b. Restaruant Fundraisers: Jean Najar. On December 6. Will advertise as above.
- c. Citrus Sale: Cathy Cohan. On-line sale still ongoing. Have only had 8-10 sales so far. She gets copies of all sales. She will send info to Mr. Leskowicz and Mr. Clayton to send to their students ASAP. December 8 deadline. Trying to combine info as much as possible as above. She does not have information on the January sale yet.

- d. Clothing sale: Brendon Bagley/Kristy Bagley. Sale has ended and everyone has their items. Had 90 orders this year (47 last year) Just under 200 items purchased. Made \$738.80 profit so far.
- 8. Old Business: Action Items
 - a. Would we like mentoring language in regarding new election time? Discussed. No changes will be made.
 - b. Election of officers: Heather Bodenschatz (President), Leigh Hurtz (Vice President), Susan Smith (Secretary), Jim Henderson (Treasurer) Motion to accept: Suzanne Neely, seconded by Alejandra Corichi, all ayes.
- 9. New Business and other announcements.
 - a. Approval of recurring expenses. Discussed donating \$100.00 per chaperone to help offset their expenses for adjudication. This would total \$1200.00 per year. Motion to approve made by Jane, seconded by Cathy Cohan. All ayes
 - b. Heather brought up the need to know combined concert events and concert dates to help coordinate receptions. Paul will share this with Heather. Margaret will share her choir link.
 - c. Discussion of Support of middle and elementary schools-read "Objectives" of Music Boosters. Will table until next meeting.
 - d. Adjournment