

General WHS Instrumental Music Boosters Meeting

04.19.2018

**\*\*DRAFT\*\***

**Meeting Convened:** 7:31pm

**Presiding:** Shawna Bez

**Notes Recorded by:** Michele Saelens

**Attendance:** 28

**Meeting Minutes:** Minutes from previous meeting presented for comment. Motion to approve minutes made by, Scott Campanella. Seconded by Michael Dvorak. Minutes approved.

**Directors Report – Brian Frazier –**

- Classes are getting ready for Spring Concerts
- Jazz Night is May 11<sup>th</sup>
- May 12<sup>th</sup> is the Flower and Jazz Festival. Performing at 9am (across from Raphael's). Both Jazz bands will be playing.
- 5/14 & 5/15 Orchestra, Percussion & Band concert's
- June 2 – Hershey Park trip – All students MUST have a t-shirt. Orders are due tomorrow. Money for the trip is due May 1<sup>st</sup>. Permission slips will go home the week following
- June 6<sup>th</sup> graduation band – sign up's will happen next week (60 students max)
- MB – all dates for Spring and Summer are already posted on the Owl Band page. All practices between 6/18 – 8/18 will be at Winter's Mill due to work being done on WHS

**Treasurer's Report – Beth Graham**

- Provided attendees with a financial overview.
- New additions to our savings funds – 'Turf Fund' – added \$2000 to this new account to help support the school as they work towards a new turf field. 'Scholarship Fund' – added \$1000 added as a reserve for the scholarship concert if one year it is not able to happen (due to snow or unexpected events) and a 'rainy day' fund was created for future projects.

BB&T Checking: \$5,808.19	BB&T Savings: \$12,969.93	CFCC: \$55,222.46
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- Mattress Fundraiser Presentation - Scott Fenwick - CSF Baltimore – Provided attendees with an overview of the Mattress Fundraiser. Saturday, May 19 from 10am – 5pm.
- 2018-2019 Board Election - David Pintzow introduced the nominees and conducted the election procedure. David Pintzow & Bea Bordzol then left the meeting to count votes.
- IMB Budget Review- Mr. Frazier provided the attendees with an overview of the budget  
**\*\*Motion to approve budget made by Mike Dvorak and seconded by Scott Campanella.**
- Upcoming Events:
  - Jazz Night 5/11 – 2<sup>nd</sup> floor Cafe
  - Flower & Jazz Festival - Booth 5/12 – CFS pays for our booth to promote our Mattress Fundraiser. We need people to sign up for two hour shifts to work the booth
  - Spring Concerts 7pm
    - 5/14 - Orchestra & Percussion
    - 5/15 - Spring Concert Bands
  - Liganore Winery Volunteers – You can raise money that is split between the boosters and student accounts. Keep an eye out for e-mails or in the newsletters. Spots go fast!
  - Memorial Day Parade 5/28 9am @ West Middle. Open to all current students and alumni.

- End of Year Banquet for ALL students 5/31 – People need to register either on line or by the flyer. Seniors are free! But, you must notify us if your senior is coming so we know we have enough table space.
- Cash Raffle - Drawings in June – Envelopes with tickets should have come home with students. \$10/tickets. Beth would like help making a new poster for this event!
- Flea Market & Yard Sale 6/23 – Community event. Vendors will set up in the parking lot of the stadium.
- Car Washes May – Aug – Linnie Hoffman will be running these this summer! Thank you, Linnie!
- Restaurant night at IHOP 5/8 4pm – 12m. We get 20%! No other discount may be used at the time of the fundraiser!
- Thelma Moeller won the raffle drawing for a gift card to IHOP!
- Booster Opportunities – Several of our key booster parents will be graduating out next year...we need people to shadow these people to learn the new job.
  - Webmaster - A job that can be done from home – more behind the scenes! Please let us know if you are interested!
  - Fundraising – Help is needed for Bingo and Quarters Auction.
  - Publicity – Help is needed to fill the publicity chair.
- Election Results: 25 votes each...The new booster board will be:
  - Shawna Bez – President
  - Michele Saelens – Vice President
  - Gerri Weed – Secretary
  - Beth Graham will remain on as Treasurer

**Next Meeting** - Thursday, May 31 - End of Year Banquet

Motion for adjournment made at 9:03pm Susan Neubert and seconded by Mike Dvorak.