

Music Booster Meeting Minutes - Wednesday, September 5, 2018

Meeting Attendance-

Jerrod Cannistraci, Jeff Meyer, Chris Rohde, Andi Cveykus, Carolyn Willoughby, Robin Berkebile, Megan Coward, Kimberly Volk, Wayne Langerholc & Bruce Santichen

Approvals-

Minutes from August 1 meeting: 1st- Kim Volk, 2nd- Carolyn Willoughby

Agenda: 1st- Robin Berkebile, 2nd- Kim Volk

Financial report: 1st- Carolyn Willoughby, 2nd- Andi Cveykus

By Laws -

- The former Music Booster President (Bruce Santichen) was present at the beginning of the meeting to inform us that we weren't following the Music booster by-laws. He stated that his position (President) can only be elected and approved by Board of Directors / Officers of the current board. Bruce & Chris Rohde (both former Board of Directors) approved Jeff Meyer as the current president. Also, approved Barron Deffenbaugh as Vice President, Chris Rohde as Treasurer, Jes Schmouder as secretary, and Andi Cveykus as student account rep. Bruce will hand in his resignation next month.
- As a group, we briefly discussed making changes to the 26 year old by-laws.

Disney- Jerrod Cannistraci mentioned in finances that a large down payment to Disney was paid to hold the rooms. Our first Disney payment is due Friday, September, 7th from students.

Concession stand- Jeff Meyer is looking into a large freezer for the concession stand from the Fox's Pizza closing in Westmont.

Guest Artists- We voted on a split payment, \$5,000 each (total \$10,000) with Theatre Boosters to invite Adam Pascal –a Broadway Dancer, Actor, Musician from the shows (Rent & School of Rock) for a talent show class, rehearsal & performance. Tentative date set for Saturday, January 19th at \$25.00 a ticket. Looking at it as an investment for our students, not a lost. It will include younger students.

Next meeting will be held in the art room on **Wednesday, October 3rd** at **7pm**.

Motion to adjourn meeting- 1st- Carolyn Willoughby, 2nd- Robin Berkebile