

Music Booster Meeting Minutes - Wednesday, February 6th, 2019

Meeting Attendance-

Jerrold Cannistraci, Jeff Meyer, Chris Rohde, Jes Schmouder, Sarah Mckendree, Carolyn Willoughby, Kimberly Volk, Andi Cveykus, Robin Berkebile, Jim Berkebile, Jerry Rohde, Laurie Karl, and Wen Jing You

Approvals-

Minutes from the December 5th and January 2nd meetings: 1st- Jim Berkebile, 2nd- Sarah Mckendree

Agenda: 1st- Sarah Mckendree, 2nd- Carolyn Willoughby

Financial reports: 1st- Sarah Mckendree, 2nd- Kimberly Volk

Rekeying concession stand- Jeff Meyer will schedule time with Barron Deffenbaugh to meet with Tim Regan and Arnold Nadonley to discuss this

PA system relocation/Electrician consultation/Adding breaker- This will also be discussed when Jeff Meyer & Barron Deffenbaugh meet with Tim Regan and Arnold Nadonley.

Taxes/non-profit status- Sarah Mckendree made a motion to continue to be classified as a Parent Booster group. 2nd- Andi Cveykus. We will meet all together, but financially each group would be separate. We currently have band and theater boosters. We can add another account as needed if we raise too much money. Then any fundraiser would stay within that group so they are separate. Ex. Art club sells gobs, so it would go through art club account. Each group can raise up to \$50,000, so we only need to separate accounts further if the band or theater boosters go over that \$50,000 amount.

Review articles I-IV of the bylaws- Since we are now officially a parent booster group, we need to make new bylaws or rules we follow. Jim made a motion to form a subcommittee of 3 people to meet with Jerrod Cannistraci to write up our new by-laws, then they will be brought to the group for review, changed if needed, then voted upon. 2nd-Sarah Mckendree. The three members that volunteered to be part of this subcommittee was: Sarah Mckendree, Carolyn Willoughby, and Jessica Schmouder.

Spring Concessions- We will not be having hamburgers and hot dogs, but more snacks, candy, and drinks. Have mobile snacks to walk around and sell. We believe selling snack, candy, and drinks while walking around in the stands will sell more. Most

people don't make it to the concession stand, so bringing it to the fans should result in better sales. We will have pizza, pretzels, and nachos in the concession stand. Can buy and make as needed, so these items would not waste money.

Next meeting will be held in the art room on **Tuesday, March 5th at 7 pm.**

Motion to adjourn meeting- 1st- Jerry Rohde, 2nd- Kimberly Volk. All present were in favor.