

Southwest Local Music Boosters

General Open Membership Meeting

Meeting Minutes

Monday, January 27, 2014

I. Call To Order with Pledge of Allegiance

Bryant Downey called to order the general open membership meeting of the Southwest Local Music Boosters at 7:00pm on Monday, January 27, 2014 in the Activity Center Wildcat Room

II. Roll Call

Bryant Downey, President

Ed Lofton, Vice President

Tom Pack, Treasurer

Cathy Hacker Secretary

III. Approval of minutes from Previous Date meeting

November minutes posted online

IV. Officers Reports

a. President Report

Dance Team Status / Donation of approx. \$9K return requested

Motion to return approx. \$9,000 donation from the Dance Team Boosters on a scheduled basis by Bryant Downey and seconded by Cathy Hacker

The motion was amended by Tom Pack to state that the motion is contingent upon the Music and Athletic Booster Officers and District Personnel meet and mutually agree upon the use of the funds, and other infrastructural projects. This contingency will be removed when the agreement is finalized and the donation will be given to the Athletic Boosters. Motion Approved as amended.

Prosecutor's Office Update

Jim Thomas is to pay approximately \$75 a month

Century of Excellence Project

b. Treasurer's Report

Checking account balance is \$12,081.92

V. Directors Reports

a. Amanda Purdy Report

Edgewood and Portsmouth show Choir competition went well

OMEA was cancelled due to weather; kids will perform their selections at Showcase
Show Choir will perform at Jr High good grades party
2/7 Jr High Variety Show
2/10 Auditions for High School Variety Show
2/13 High School Variety Show
2/15 Center Grove Indiana Show Choir competition
2/22 Double H Show Choir Competition at Harrison, 14 choirs participating

b. Brian Egan Report

Basketball games going well
2/3 Parent and kid Florida Trip Meeting at 7pm in high school band room
2/18 picture day for concert band
2/18 kickoff for Oasis fundraiser
3/7-3/8 OMEA Band contest at high school
3/15 Showcase Southwest
3/29 Jr High OMEA, Maderia

VI. Committee Reports

a. Uniforms

i. Nothing new

b. Concessions

- i. Request to share Concession stand with Athletic Boosters
- ii. Hot Dog Roller repair to be completed this winter
- iii. Preparing Training / Setup / Teardown procedures

c. Band Dinners

i. Nothing new

d. Fundraising

- i. Fudge fundraiser is cancelled
- ii. Variety Show / Concessions
- iii. Double H Showcase
- iv. Ford Test Drive scheduled for 4/19, opportunity to make \$6,000
- v. Uniform Pillows
- vi. Disney Tickets raffle to begin first week in February, 100% to kids

e. Membership

i. Current membership count 36

f. Publicity (Website, Newspaper)

i. Website continues to be updated

VII. Unfinished Business

- a. Financial Procedures Document
- b. Athletic Boosters Activity Center A/V Refresh - \$2,500, Equipment ordered not installed
- c. Band Trip to Orlando, FL

VIII. New Business

- a. Committee / Team Needs
 - i. Membership
 - ii. Publicity
 - iii. Fudge Sale Team Lead
 - iv. Disney Raffle Team Lead

IX. Announcements

Next Meeting will be February 17, 2014 at 7:00pm in the Activity Center Wildcat Room.

Adjournment

Motion to adjourn by Chris Pack and seconded by Tom pack

Meeting adjourned