Southwest Local Music Boosters

General Open Membership Meeting

Meeting Minutes

Monday, January 22, 2018 7:00 PM

I. Call To Order with Pledge of Allegiance

Kimberly Herrmann called to order the general open membership meeting of the Southwest Local Music Boosters at 7:00pm on Monday, January 22, 2018 in the High School Music Room.

II. Roll Call

Kimberly Herrmann, President - present Sean Doty, Vice President - present Doreen Heuser, Treasurer - present Lisa McHenry, Secretary - present

III. Approval of minutes from Previous Date meeting

The November 2017 meeting minutes were not provided. They will be provided at the February meeting.

IV. Officers Reports

a. President

Kimberly Herrmann welcomed everyone and thanked everyone for their continued support.

b. <u>Treasurer</u>

Report of current funds was provided by Doreen Heuser as a handout. Doreen reviewed the report, which included an update on unpaid fees. A motion was made to accept the treasurer's report (Sharon Patterson). There was a second motion (Tracy Sterwerf). The treasurer's report was approved.

V. <u>Directors Reports</u>

a. Brian Egan

Florida Trip information – the Florida trip will be in June 2019. Going to Disney.

Krissy – is running a non-competitive winter guard to remain in practice for next marching band season.

Frogs Consortium – Harrison has joined this consortium to be a part of the production of a new piece of music by Randall Standridge entitled "Frogs". We will have and be able to perform this piece this spring.

6 Band students went to NKU for the Tri-State Bands Symposium.

Basketball games this month.

Next concert is March 1, 2018 – same format as last one – all bands.

OMEA Large Group contest at Harrison on March 2 and 3.

b. Kelsey Withrow - not present

ICHSA - DYNAMIX and Take Note Quarter Finals at Centerville HS on 2/23/2018

VI. Committee Reports

a. Uniforms

Nothing to report.

b. Concessions

We will provide concessions at the OMEA Large Group contest on March 2 and 3.

c. Fundraising

Fudge Sale – flyer went out today. Pick up dates are 2/9 and 2/10. Make fudge on 2/3 at 10:00 AM in Home Economics kitchen near the music room.

Color run will be 4/28/2018.

The Chipotle fundraiser will hopefully be in February or March.

We would like to consider shout outs or candy-grams for the talent show on Feb. 9.

d. Membership

Nothing to report.

e. Publicity (Website, Newspaper)

Website calendar/events have been updated.

VII. Unfinished Business

VIII. New Business

Try to secure date for the color run.

We still would like to sell yard signs and other merchandise at concerts, etc.

Looking for anyone interested in learning the Treasurer's job – job shadowing for the next year.

Looking for a volunteer to set up a FALL 2018 Tag Day.

IX. Announcements

Next school year (2018/2019) we will have 6 home football games.

In the 2019/2020 school year there will only be 4 home football games.

Next Meeting will be Monday, February 12, 2018 at 7:00pm in the high school Music room.

<u>Adjournment</u>

Motion to adjourn was made. A second motion was made.

Meeting adjourned.