

# Southwest Local Music Boosters

General Open Membership Meeting

## ***Meeting Minutes***

Monday, November 20, 2017 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, November 20, 2017 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**

A motion was made to approve the October 2017 meeting minutes (Jenny Snyder). There was a second motion (Stephanie Klemm). The October 2017 meeting minutes were approved.

### **IV. Officers Reports**

#### **a. President**

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

#### **b. Treasurer**

Report of current funds was provided by Doreen Heuser as a handout. Doreen reviewed the report. A motion was made to accept the treasurer's report (Tracy Sterwerf). There was a second motion (Stephanie Klemm). The treasurer's report was approved.

### **V. Directors Reports**

#### **a. Brian Egan**

BOA Grand National Update

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

Winter concert – will be in January 2018

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

Parade – December 2, 5:00 PM

First basketball game is December 5.

**b. Kelsey Withrow**

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

Winter concert – An Evening of Carols – December 6, 2017. There will be tables set up for merchandise sales and McDonalds gift certificates.

**VI. Committee Reports**

**a. Uniforms**

Some of the marching band show shirts were sold to another group.

**b. Concessions**

Nothing to report.

**c. Fundraising**

Contact at Cronin Ford is leaving.

The Chipotle fundraiser tentatively scheduled for December needs to be rescheduled.

We would like to sell fudge for fundraiser. Before Christmas? Valentine's Day?

**d. Membership**

Nothing to report.

**e. Publicity (Website, Newspaper)**

Website calendar/events have been updated.

**VII. Unfinished Business**

Yearbook ad?

Thank you notes for Tag Day?

Choral Department – caroling?

**VIII. New Business**

Try to secure date for the color run.

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

**IX. Announcements**

Next Meeting will be Monday, January 8, 2018 at 7:00pm in the high school Music room.

No December meeting due to the holidays.

**Adjournment**

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

Meeting adjourned.