

Jan 3, 2008

7:00 PM

LHS Choir Room

Logansport Music Boosters

Meeting called by: _____ **Type of meeting:** Monthly Meeting
Facilitator: Melinda Shafer **Note taker:** Sadie Evans
Timekeeper: _____
Attendees: Melinda Shafer, Tim Cahalan, Tim Sholty, Janet Sholty, Jodie Tully, Tammy Marchal, Sadie Evans
 Color Guard Parent and Student

Minutes

Agenda item: Monthly Financial Report **Presenter:** Janet Sholty

Discussion:

Current balance: \$6285.45

Deposits: \$273.00 for clings, tattoos and trash bag sales at the Winter music concert
 \$520.00 for trash bag sales up to 12/20/2007
 \$64.00 for window clings and tattoos from 11/1/2007-12/3/2007

Checks written: \$189.00 to Columbia Middle School for Choir T-shirts
 \$100.00 to Bug Music, Inc for copyright fee
 \$270.00 to Consolidated Union for 3-Year \$10,000 Insurance Bond
 (approved by Board on 12/10/2007)

Cash: \$11.20 for stamps and envelopes

Agenda item: Annual Audit **Presenter:**

Discussion: Is there a need for an annual audit?

Mr. Cahalan states that the LCC handles large amounts of money yearly and the review by the accountant for tax preparation is the only review/audit that takes place. This seemed adequate to everyone in attendance.

Conclusions: At this time, there is no need to conduct an annual audit; if the need changes, this can be re-presented for discussion.

Agenda item: Mission Statement **Presenter:**

Discussion: There is interest in developing a mission statement for the Logansport Music Boosters. Mr. Crowder and Mr. Gardner both provided examples and suggestions for wording.

Conclusions: Sadie Evans and Jodie Tully will work together to develop a mission statement.

Action items	Person responsible	Deadline
✓ Develop a mission statement for vote at next meeting	Sadie Evans and Jodie Tully	2/7/2008

Agenda item: Envelopes **Presenter:**

Discussion: Dave Workman requested that we order 500 envelopes with our logo

Conclusions: All present voted approval pending cost estimates on 500 envelopes and 500 sheets of letterhead.

Action items	Person responsible	Deadline
✓ Provide PDF copies to use for template	Sadie Evans	
✓ Contact Staples for estimate	Melinda Shafer	2/8/2008
✓ Contact Modern Graphics for estimate	Jodie Tully	2/8/2008

Agenda item: Fundraising Ideas

Presenter:

Discussion: Fundraising brainstorming

Mr. Cahalan suggested that while the trash bags are popular and steady, we may want to revisit this as our major fundraiser; all in attendance agreed on a roadblock fundraiser; Sadie Evans suggested selling apple dumplings at festivals/fairs; Jodie Tully suggested something similar to a "rock-a-thon" that has been done for another organization in the past.

Conclusions:

The roadblock fundraiser was agreed upon by everyone. Application needs to be submitted by February 15, 2008 to Linda Klinck's office. Given the success of the Homecoming Tailgate party in 2007, we would like to make this an annual event. More research needs to be done on other fundraising opportunities in the community

Action items	Person responsible	Deadline
✓ Submit application for roadblock fundraiser	Janet Sholty	2/15/2007
✓ Request use of McCord's Do-It-Center parking lot for Homecoming 2008	Dave Workman	

Agenda item: Recruiting

Presenter:

Discussion: Need volunteers to call parents of band students to inform them of meetings

All high school music program class rosters have been provided. A big thanks to Diana Ross, Mr. Gardner's secretary. It is only the middle school band & choir list and the Columbia choir list that we need. Tammy Marshal took the high school lists and volunteered to compile a master list including e-mails to be distributed to those on the recruitment sub-committee.

Conclusions: Tabled until next meeting because we do not have a complete list; need to develop sub-committee.

Action items	Person responsible	Deadline
✓ Obtain lists of music students	Music Directors	

Other Information

Special notes:

Color Guard parent and student expressed concerns regarding allocation of funds to the Color Guard in comparison with other performing groups and statements about debt left by previous leaders. Clarified the role of LMB to provide supplemental financial support and directed the parent and student to discuss financial concerns with the Color Guard leader and the director, Mr. Crowder.
