

HD Jacobs Music Boosters
Meeting Agenda
9/12/2023, 6:30 PM, Orchestra Room

- I. Call to Order
- II. Approval of Agenda
- III. Presidents' Report – Arlene Dubiel
- IV. Treasurer's Report – Jackie Wysong
- V. Director Reports
 - A. Orchestra – Terry Foster
 - B. Band – Anthony Gnutek
 - C. Choir – Jennifer Parker
 - D. Guitar – Chad Bobik
- VI. VP Reports
 - A. Orchestra - ?
 - B. Band – Amy Moran
 - C. Choir – Lisa Devona
- VII. Chairperson Reports
 - A. Craft Fair – Linda Blackman
- VIII. New Business
 - A. Open Board Positions – VP and Orchestra VP
 - B. Practice Room Doors
 - C. Spring Fundraising Event
- IX. Questions
- X. Adjournment
Next Meeting October 10, 2023

My meeting notes...

- I. Call to Order – note time
- II. Approval of Meeting Minutes from April 11, 2023 – give a few moments...
Move, second, vote
- III. Presidents' Report – Arlene Dubiel
See note below – can send to Gretchen to supplement minutes
- IV. Treasurer's Report – Jackie Wysong
See email from Jackie – ask Gretchen what parts she would like to have for minutes
Reimbursements forthcoming? Have receipts and checks
- V. Director Reports
 - A. Orchestra – Terry Foster
 - B. Band – Anthony Gnutek
 - C. Choir – Jennifer Parker
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- VII. Chairperson Reports
 - A. Craft Fair – Linda Blackman
Number of booths looks good so far. Increase in admission to \$3 per person.
Call for volunteers is on the website!
- VIII. New Business
 - A. Open Board Positions – VP and Orchestra VP
Nominations for these positions – vote on VP, appoint Orchestra VP
Read off position descriptions on pages 6 and 7 of the by-laws
Call for nominations for VP, nominate, (no second needed). Close nominations needs a motion, second, and vote to close. By-laws does not specify how vote is to be taken. If only one candidate, voice vote is appropriate. If more than one, need ballot – index cards – one director and one current officer will count ballots.

B. Practice Room Doors

Update: had \$12,829 in last year's budget and agreement with administration. Administrator left with work undone. Current administrator is awaiting building budget for current year. We may be able to roll cost into auditorium remodel set for 2024. I think we need to sit on these funds for a few more months.

C. Spring Fundraising Event

The Pops concert in February will just be a concert, not a fundraiser. We have December 15-16 and May 4 reserved in the school calendar for an event (thank you directors). I think the December date is too close to craft fair to pull something together, even if these dates are just after all the winter concerts. Ideas discussed last year are:

- Gala – cost per plate, nice meal, music, dancing?
- Family music night – carnival style with games, music, education opportunities?
- Other ideas?

IX. Questions

X. Adjournment

Next Meeting October 10, 2023

President's Report, Arlene Dubiel

September 12, 2023

Much of my report are items included in this agenda.

Special thanks to Linda Blackman for sharing a lot of information over this past year and for taking extra time this summer to make the transition smooth.

Mostly I've been supporting our other members as needed by making sure we have good communication and all the paperwork for our activities is taken care of. Side note, did everyone get an email from the president account today with a notification about this meeting? If not, please let me know and I can add your email to the list.

Other than that, I worked with Cousins to set up the concert attire store. The store will close tomorrow midnight! This is a hard deadline. Ordered attire will be distributed to the students at school when it arrives and instructions will be given if there needs to be exchanges.