

# Liberty Music Boosters (LMBA)

## Meeting minutes- February 11, 2008

*President – Diane Pax*

*Vice President - John Scherer*

*Treasurer – Sheri Burke*

*Secretary - Betsey Farquhar-Bradish*

*Member at Large - Susie Norris*

*Present: Diane Pax, Sheri Burke, Susie Norris, John Scherer, Betsey Farquhar-Bradish*

The meeting was called to order at 7:30 by Diane

### Minutes/Secretary Report

Minutes from the January 2008 meeting were reviewed by all in attendance, Sheri motioned and John seconded approval of the minutes as submitted. The motion was carried by unanimous voice approval with no objection.

### Treasurer's Report

Sheri stated our current cash balance is ~37K now that we have paid for band camp and the piano upgrade. Betsey motioned and Susie seconded approval of the budget as submitted. The motion was carried by unanimous voice approval with no objection.

### Directors' Report

Diane reported for Travis that the drumline and color guard are beginning indoor competition seasons. Diane also noted as per the agenda the following important dates: Saturday, March 1<sup>st</sup> – solo and ensemble contest; Tuesday, March 11<sup>th</sup> - LMBA Board Meeting; and Saturday, April 12<sup>th</sup> – Spring Pride Day, beginning at 9AM. The following date conflicts were noted: February 21<sup>st</sup> orchestra concert and drum line practice and April 12<sup>th</sup> Spring Pride Day and drum line rehearsal. Diane said she would look into these date conflicts. It was also noted that additional monies required by drumline will need to be discussed and the budget reviewed by LMBA board. There were no other reports by directors.

### Old Business

- The traditional choir precontest dinner will change from complete potluck to pasta complements of LMBA with desserts provided by the sophomores and juniors. The dinner coordinator is Susie Noris.
- Earl Burke is still working on truck advertising.
- Diane requested support from all in attendance to recruit for the many new LMBA chairperson positions.
- Betsey reported that she had submitted an article on the drumline & color guard for the SNP and This Week newspapers as well as submitting it to the district contact Lee Cole. She has not heard back from anyone and will follow-up.
- John reported (and all in attendance observed :) that the piano has been delivered to LHS for daily use in the choir room.

### New Business

- Scioto Ridge will be borrowing our cotton candy machine now stored in the LHS concession stand. Scioto Ridge will purchase their own sugar, etc. supplies. Betsey will make a sign for attachment to the machine as advertisement of the donation.
- LMBA would like to help purchase additional sheet music for directors. Diane is working on getting specific requests.
- Diane has obtained approval from Mr. Raiff to proceed with setting up protocol for offering after school music lessons at LHS as currently done at OHS. She will report on this further at the March meeting.
- Diane will send out a message through the LMBA yahoo group a request for volunteers for the March 1<sup>st</sup> contests.
- HMS has shared a preliminary budget for music program items not funded by the district and LMBA is looking for a similar summary from LMS and to address help in funding a similar request as HMS's picnic.
- Diane will also be sending out a Distribution of Budget Guidelines for 2008-2009 via the yahoo group for feedback.

- A thank you was sent from LMBA to John Taylor and Dan Finley for making drumline carts. Sheri said she, Earl and they are still working on the timpani carts.
- John Scherer has gotten approval from Mr. Raiff to begin the LMBA SCRIP program. He will have more details for the next meeting.

Sheri motioned and Susie seconded for adjournment of the meeting at 8:08pm. The motion was carried by unanimous voice approval with no objection.

Next Meeting

Will be (this was changed several times to try to coincide with the 8<sup>th</sup> grade band parent meeting and not conflict with the choir percontest dinner) Tuesday, February 11<sup>th</sup> at 7:30pm.

Respectfully submitted by Betsey Farquahar-Bradish, LMBA Secretary