

Liberty Music Boosters (LMBA)

Meeting minutes- May 13, 2008

President – Diane Pax

Vice President - John Scherer

Treasurer – Sheri Burke

Secretary - Betsey Farquhar-Bradish

Member at Large - Susie Norris

Present: Rachel Ferrell, Diane Pax, Sheri Burke, Susie Norris, Betsey Farquhar-Bradish, Lori Parfenchuk, Rebecca Sharlow

The meeting was called to order at 7:33 by Diane

Directors' Report

Rachel reported that the NYC trip was wonderful. It included a tour of a major recording studio flat, the Metropolitan Opera production of La Boheme, the production Spamalot and meeting Clay Akin. The next Strings concert is May 22nd to include 80's music of Prince & Queen. On April 9th the LMS music students went to the Columbus Symphony Orchestra and ate at Polaris.

Travis had to miss the meeting due to family illness. Aaron Given from Centerville will be the new Band Director at LMS and brass tech for LHS Band camp.

Doug sent a report with Rachel that he thanks LMBA for understanding his absence due to his attendance at a concert by and in celebration of one of his musical mentors. The choirs did not perform at the State Contest as scheduled due to their priority of singing at the funeral of Sydney Siefert. The next choir performances will be the May 20th Pop Concert at 7pm and the May 28th Senior Spotlight/Chorale Induction at 7pm. Choir uniforms were due last Friday. Choir fall retreat is planned for Saturday, September 13th and Sunday September 14th. While our request still needs to be approved by the board, we are planning to go to Cincinnati, work with a conductor at UC or Xavier, have team building activities, release, sing a morning church service and attend a performance at the Tony Award winning theater company "Playhouse in the Park." This event has become one the students greatly look forward to attending and we thank the boosters for providing financial assistance so the cost is in EVERY student's budget and the most possible students can attend. Our bi-annual (2008-09) choir trip will be proposed for the first weekend of April and is to NYC.

Minutes/Secretary Report

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

Treasurer's Report

The Treasurer's Budget Report 30-Apr-08 was reviewed by all in attendance, Diane motioned and Susie seconded approval of the budget as submitted. The motion was carried by unanimous voice approval with no objection.

Important Dates (per meeting Agenda)

NEXT MUSIC CONTESTS & EVENTS:

- May 20th at 7pm Beatles vocal pop concert
- May 22nd Orchestra Spring concert
- May 26th Memorial Day Parade
- May 29th band end of year celebration

LMBA DATES:

- May 15th Make-up PRIDE Day (only \$1747 collected – discussion on merits how to approach in future)
- May 28th at 6:30 Chorale Induction/Senior Spotlight
- June 10th LMBA Board meeting

Old Business

- Opportunities to fill chair person slots
 - Positions filled since last meeting:
 - Fall Concessions Extras Chair – Cathy Epervary
 - Next positions to fill:

▪ Choir Food Chair

- SCRIP Roll-out and Communication update 1st order taken and Patriot Parent
- Financial Assistance form being required for all future financial assistance granted
- Update of after school music lesson, and discussion of roll-out to middle schools

New Business

- Vote to pay additional sum to Drumline techs per Travis's recommendation – discussion followed where Sheri asked if we should table the vote until the final Drumline and directors' budgets/receipts, etc. have been submitted. Betsey said that while this would be a good incentive to get those items submitted, we will want to approve this in any case and waiting will only penalize the techs. Betsey made the motion and Diane seconded to give an additional \$400 per Drumline tech as parity to the sum paid to each Winter Guard tech. The motion was carried by a vote of 3 in approval and one against.
- Vote for donation to custodians for the help this past school year – Susie said she will follow-up with Head Custodian, Robert Bell, to determine an appropriate gift.
- Additional Board position needed? Possible Reporter & PR Chair and Assistant Treasurer. Others?
- Goal of Newsletter to go out in May at all spring music events
- Fiscal 2008/2009 preliminary budgets due from the music directors by May 15th
- Update of Budget Guidelines: any changes? – Sheri suggested a goal to follow them more closely; discussion continued about limitations on capital items from LMBA, district and other sources?
- Pride Day Summary and next steps – discussion followed on drawbacks and merits of Pride Day with a final plan to try to complete all routes in one day next fall.

Orange concession needs. Vote to give new OOHS music boosters \$2,500 to buy concession equipment – the motion was made by Diane, seconded by Susie and carried by unanimous voice approval with no objection.

- Set up the next Wendy's night for band during a pre-camp night in July. Choir and Orchestra to follow this fall.
- MEPA Contest sign-up is being pursued. More to come on this.
- Olentangy vs Olentangy Crew game concessions. Vote to commit to one ~22 volunteer station at this first event.

Sheri motioned and Susie seconded for adjournment of the meeting at 8:30pm. The motion was carried by unanimous voice approval with no objection.

Next Meeting

Will be Tuesday, June 10th at 7:30pm.

Respectfully submitted by Betsey Farquahar-Bradish, LMBA Secretary