

Liberty Music Boosters (LMBA)

Meeting minutes- August 12, 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, Betsey Farquhar-Bradish, Rick Parfenchuk, John Scherer, Doug O'Neal, Jill Bixler, Linda Linkens, Rich Linkens, Joann Harvey, Denise Lahrman, Laura Sams, Mary Kaufmann, and Leslie Carney

The meeting was called to order at 7:35 by Diane

Diane began the meeting by thanking all in attendance, noting an increase in attendance primarily due to the band pre-season show but inviting everyone to return in subsequent months.

Directors' Report

Doug reported that the Varsity Chorale fall retreat will be September 13th and 14th. It will include a master class, a musical show, a Sunday morning performance at a local church and workshops much like band camp. The first choir concert will be October 13th.

Jill Bixler introduced herself as the new Strings teacher. She has taught for 11 years, most recently 4 years at Delaware City schools. She is a violinist and violist. Her husband, currently home with their child, is a band director. She is working on tentative fall concert dates.

Minutes/Secretary Report

Minutes from the July 2008 meeting were reviewed by all in attendance. Betsey noted one correction to add Jill Bixler's last name to the director's report. Diane motioned and John 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 31-July-08 and the 2008-2009 budget was reviewed by all in attendance. The cash balance is \$24,765. Diane motioned and John 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 ACTIVITIES:

- First home football game: August 22nd
- Varsity Chorale Retreat: September 13-14, Cincinnati

LMBA DATES:

- Pride Day: Thursday, Sept 18th at 6pm

The question of student safety and other concerns were raised. Board members responded with cautions taken and importance of students providing this needed help for fundraising. Alternative service on this date is cleaning school music areas. Doug explained the policy of students being responsible for writing excuse notes for their parent's signature.

- September 9th : next LMBA Board meeting (2nd Tuesday of every month)

Old Business

- Fiscal 2008/2009 Budget Approval

Laura asked if budgeted expenses can be greater than budgeted income. Diane answered, "yes, because of previous years' carryovers and our conservative budgeting for expected income from i.e., concessions." It was asked, what has been spent on Middle Schools? Diane responded that Hyatts used LMBA monies for a guest conductor. In previous years LMBA monies have been spent on an end of the year trip and SMART Music. John clarified for all in attendance that only the board members can make motions and vote but that input from all parents is needed for ideas and support of LMBA. Diane motioned and John seconded approval of the budget as submitted. The motion was carried by unanimous voice approval with no objection.

New Business

- Thank you for help with scaffolding: Dan Finley, John Pax, bob Bradish, and Rick Parfenchuk
- Thank you for driving the band truck to and from band camp: Earl Burke
- Wendy's fundraising night arranged by Diane raised \$290.35
- Susie donated a crock-pot for use in the concession stand

Fall Positions that need volunteers

- 8th Grade Band Dinner Coordinator: organize meal for 8th grade parents for 8th grade band night at last Friday night football game
- Band Finance Chair: for winter groups: track spending to budget for the winter percussion and color guard groups
- Kroger Card Fundraising Chair: help set up program so parents can use reward dollars for their student's costs (similar to Scrip program)
- Restaurant Fundraiser Chair: organize and coordinate a monthly restaurant fundraiser to be supported by all music groups at OLHS
- Uniform Chair: Keep uniforms organized and hemmed. (transitioning this job from senior parent, Ruth Tacket)
- Fruit fundraiser (it was mentioned that this is a convenient fundraiser for purchasers because the company will ship the product to out-of-state addresses): Susie agreed to chair this position.

Online Sign-up Information

- Fall Concession Sign-ups online at <http://www.mysignup.com/cgi-bin/view.cgi?datafile=liberty>
- Fall Pride Day Sign-ups online at <http://www.mysignup.com/cgi-bin/view.cgi?datafile=prideday>
- Scrip Sign-ups online at www.shopwithscrip.com

Diane motioned and Susie seconded for adjournment of the meeting at 8:00pm. The motion was carried by unanimous voice approval with no objection.

Next Meeting

Will be Tuesday, September 9th at 7:30pm.

Respectfully submitted by Betsey Farquhar-Bradish, LMBA Secretary