

# Liberty Music Boosters (LMBA)

## Meeting minutes- October 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, Earl Burke, Susie Norris, Betsey Farquhar-Bradish, Lori Parfenchuk, John Scherer, Denise Lahrman, Cathy Epervary, Dan Finley*

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

### Directors' Report

No directors were able to attend. Sheri said she had a request for 2 checks from Mr. Hicks.

### Minutes/Secretary Report

Minutes from the September 2008 meeting were reviewed by all in attendance. Betsey thanked John for taking care of these in her absence at the last meeting. Diane motioned and Sheri 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. Diane said the Color Guard Tech needs to follow-up on getting the fundraising \$ from Wendy's which amounted to ~\$200-300 last year. Susie said Color Guard will be selling Entertainment books for \$20 as a fundraiser. Drumline plans to pursue the same fundraisers such as gift wrapping at Tuttle Mall as well as some new ideas such as a family portrait night, cookies with community performances and a group outing to the Olentangy Indian Caverns. There was discussion about the discrepancy between the winter line tech allowances with general consensus that this is a director's issue. The cash balance is \$24,985. Susie 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:

- Senior Nigh (Band): October 17<sup>th</sup> - No School Day – Band arrives @ 1pm
- OMEA Band Competition: October 18<sup>th</sup>, Bloom Carroll – arrive to depart @ 4pm perform @ 8pm Awards 8:30 (Betsey suggested and there was general consensus to send an email announcement for band parents to turn-out for a send off wishing our band best of luck at their last qualifying contest for States)
- Fall Choir Concert: (yesterday) October 13, 7pm (Betsey reported that it was a beautiful performance)
- Show Choir review: October 25, 7pm and 26<sup>th</sup> 3pm
- Fall Orchestra Concert: October 28, 7pm

#### LMBA DATES:

- Nominations for Elections: November 11<sup>th</sup> meeting: there was discussion per New Business agenda item "Notification of proposed changes to the by-laws to increase # of Members at Large starting in 2009. Discussion Oct. & Nov. Vote in December." John motioned and Diane seconded that there should be a notice sent to all LHS music student families through the directors. John also noted that per the LMBA bylaws individuals may nominate themselves for any board position. It was also noted that nominations will be completed and closed at the next meeting.

### Old Business

- Wendy's follow-up update (Diane reported that she successfully completed this and received payment for this fundraiser)
- Pride Day: Will need to schedule a Spring date and coordinate this with the directors
- Winter Lines budget presentation (there are ongoing Monday meetings. The show will be "In The Mix")
- Winter Lines checking accounts to be set up soon: Joanne Harvey for Winter Guard and Denise Lahrman for Drumline (a motion to create said accounts was signed during the meeting)
- Fruit and Wreath sale update (Susie reported that orders have been distributed and coordination with the fundraising companies is going well)

### New Business

- Trucks: vote to approve/disapprove standard operating procedures (after much debate regarding concerns of liability to LMBA it was agreed among board members that LMBA agrees that all LMBA volunteers using district vehicles will abide by district rules)
- Portrait fundraiser for Drumline compliments of Jeremy J (discussion involved ideas for packages but agreement was that final determination would be by the provider – Jeremy)
- Parents are requesting the Kroger Card to be set up for student accounts (discussion included a need to find a lead parent volunteer to head up this committee)
- Notification of proposed changes to the by-laws to increase # of members at large starting in 2009. Discussion of Oct & Nov board deliberations and December vote. (see Important Dates above)

### Online Sign-up Information

- Fall Concession Sign-ups online at <http://www.mysignup.com/cgi-bin/view.cgi?datafile=liberty>
- Scrip Sign-ups online at [www.shopwithscrip.com](http://www.shopwithscrip.com)

Diane motioned and Sheri seconded for adjournment of the meeting at 8:50pm. The motion was carried by unanimous voice approval with no objection.

### Next Meeting

Will be Tuesday, November 11<sup>th</sup> at 7:30pm.

Respectfully submitted by Betsey Farquhar-Bradish, LMBA Secretary