

Liberty Music Boosters (LMBA)

Meeting minutes- December 9, 2008

President – Diane Pax

Vice President - John Scherer

Treasurer – Sheri Burke

Secretary - Betsey Farquhar-Bradish

Member at Large - Susie Norris

Present: Diane Pax, Susie Norris, Betsey Farquhar-Bradish, Lori Parfenchuk, John Scherer, Denise Lahrman, Cathy Epervary, Seth Joseph, Sheri Burke, Earl Burke, Liz Shires, Judy Vires, John Pax, Joanne Harvey

The meeting was called to order at 7:37 by Diane

Directors' Report

Doug reported that the Holiday concert will be this Sunday and the reception will be in front of the student services area since our usual location at the gymnasium entrance will be in use with a volleyball tournament. Congratulations to OOHS for winning the piano this year in the Sunny 95 radio contest and thanks to all the LHS families that placed votes in support since we did not enter after last year's win.

Travis reported that Aaron sends his regrets for not being able to attend this evening. His first concert will be on the 17th. Travis will be holding a meeting with staff in the end of January and students/families by February to discuss the next season.

Rebecca reported that the Spin-a-thon went great with 14 members. There are 3 new members and the total number is the same number as in the marching band season but double the number that participated last winter.

Minutes/Secretary Report

Minutes from the November 2008 meeting were reviewed by all in attendance. Diane motioned and Sheri seconded approval of the minutes as submitted with one correction as noted by Susie in the spelling of Sol and Betsey's notice that Cathy's name was listed twice in the attendance. The motion was carried by unanimous voice approval with no objection.

Treasurer's Report

The Treasurer's Budget Report 30-Nov-08 was reviewed by all in attendance. The cash balance was \$29,624. Joanne will look into how fee collection is going with Winterguard. Clarification was provided that the \$500 line item for Liberty Middle School will be used for the end of the year fieldtrip to Cedar Point; the line item within the Administrative budget under Service Charges of \$43 were for bank fees and the \$32 under Supplies/Postage were for copies. 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 ACTIVITIES:

- Orchestra Concert: Tonight, December 9th at 7pm
- Choir Concert: Sunday, December 14th at 3pm
- Band Concert: Wednesday, December 17th at 7pm
- 1st Drumline Competition: Saturday, January 31st

LMBA DATES:

- January meeting: Tuesday, January 13, 2009

Old Business

- Winter Lines budget / updates / fundraisers (Denise reported that candy sale fundraiser \$ is due December 18th. Few dates still need to be filled for the gift wrapping fundraiser at Tuttle Mall. Diane shared that she did not make any \$ at this last Saturday. More fundraising ideas are welcome and needed. The Candy sales and Drum-a-thon/Spin-a-thon \$ raised goes into individual student accounts toward their required fees.
- Status on process to make Indoor Drumline an official group (John said Travis needs to complete the application and can use examples of others in the district. Doug said we should move on this now b/c the next meeting of the Performing Arts Committee will be December 15th. He will send it to Ben Richards at OOHS (Theater teacher and former Olent band student) for review and suggestions.
- Fruit and Wreath sale update (Susie reported that the wreaths have all been sent/picked-up. ~49 wreaths were sold with ~\$10/each going to the students' trip accounts The fruit order pick-up date has been changed to December 16th between 2:45 and 7:30. Susie received orders for 275 boxes costing ~\$5000 and earning ~\$2000 profit for the kids. Discussion continued on the need to account for \$ available to each student's trip account since LMBA cannot give the \$ directly to families but must pay it toward trips (especially the payments beginning at the end of the month for the choir trip) in keeping with our tax exempt status. Doug also shared that he has \$ to contribute from music reviews and the OSU sales.)
- Parents are requesting the Kroger Card to be set up for student accounts (Meijer card too?)

New Business

- Elections for 2009 board member positions (John reiterated nominees (see below). Betsey shared that she talked with Kim over the phone just before the meeting and learned that her father is gravely ill and she is therefore unable to attend tonight and may not be available for the position. Discussion continued about what other members knew regarding her intentions and Betsey said she wasn't really sure. All in attendance voted by unanimous voice approval with no objection for the uncontested position nominees. Confidential ballot resulted in the election of Sheri 10-3- with one abstention.
- Best wishes to all on great 2009 year

LMBA Trustee (nominee(s))

- **President** (John Scherer)
- **Vice President** (Erin Wahl - withdrew and Seth agreed to accept)
- **Treasurer** (Sheri Burke and Kim Hollingshead)
- **Secretary** (Betsey Farquhar-Bradish)
- **Member-at-Large** (Seth Joseph - changed to VP)
- **Member-at-Large** (Cathy Epervary)
- **Member-at-Large** (Lori Parfenchuk - withdrew)

Online Sign-up Information

- Scrip Sign-ups online at www.shopwithscrip.com

Diane motioned and Susie seconded for adjournment of the meeting at 7:25pm. The motion was carried by unanimous voice approval with no objection.

Next Meeting

Will be Tuesday, January 12th at 7:30pm.

Respectfully submitted by Betsey Farquhar-Bradish, LMBA Secretary