Unapproved MINUTES (FOM) FRIENDS OF MUSIC MEETING APR 22, 2013 7:00PM

In Attendance: President Jackie Mattes, VP Nikki Weisenfluh, Secretary Cathy Strauch, Director Kevin Dikeman, Joe Strauch, Eleanor Kane

Meeting Called to order at 7:05 PM at LT Choral Room

FOM Members appreciated the huge THANK YOU Note from the choral students. **Special presentation: Senior Project** by Alicen Backus....Glee Club Show funds raised. Presented on 4/12/13, rehearsed since OCT.... Donation and Bake sale \$180 raised for FRIENDS of Music. FOM thanked Alicen for her donation.

Call to Order and review of Minutes from last meeting Joe motions Eleanor seconds to approve MARCH, 2013 minutes. Motion carried.

Treasurer's Report: Balance as of 3/31/2013 \$23,021.01

escrips: INCLUDED in this statement: \$60.22 (3/01) and \$93.66 (3/26)

Checks not included in balance : LT NYC trip, Gin's Pasta dinner, Hershey Park tickets, LTSD Marching Band Flags, various individuals for Hershey Park overpayment... *HOBY check not noted*

Deposits not included in statement: LT NYC trip, Gin's Pasta dinner, Hershey Park tickets, Pretzel & Cheese Fundraiser.

Pasta Dinner at GINS (4/15): \$1115.75 Net Profit **enough to cover scholarships** (last year's pasta dinner at LTHS netted \$86.21 more than this year's at GIN's)

Question as to the Flag and Recording Service......Members approved after the fact.

(Via email from Joan after meeting): Irish Valley Recording Service \$18 will be taken from the choral account - Jodi ordered the recording of Regional Chorus.

LTSD \$159.45 will be taken from marching band account for flags ordered by LTSD with a purchase order When a director requests a check from their funds I write the check and note what account it is from. In my years with FOM, checks written from the different accounts were not approved by the membership. We would vote on special purchases requested by directors, example the white board for Kevin, which would come out of general funds.

Jackie motions that any disbursements not already approved at an FOM meeting must be approved by the majority of the Executive Board via any communication needed. Nikki seconded. Motion carried.

Cathy motioned, Eleanor seconded to approve Treasure report. Motion carried.

Kevin Dikeman Report:

Kyle Holmes, Richard Pollack & Meredith Horwatt participated at STATE Richard Pollock was AWARDED and EARNED a first chair at states this past weekend. He is a saxophone player who has actually achieved this honor for THE LAST THREE YEARS! It is an incredible accomplishment. Great work Richard!

Jazz Concert Friday APRIL 26 7PM Sunday... Crestwood Jazz Festival at 2PM SR High BAND is MAY 16

Jodi Rinehimer Report:

Tues, MAY 14 is SR High Choral Jr High combined ENSEMBLE Concert is May 22

Katie Lane Report: No Report

FUND Raisers Report:

FOM PASTA DINNER:

Pasta Dinner at GINS (4/15): \$2595 + 165.25(bake sale) = \$2760.25 - 1644.50 (Gin's bill) = \$1115.75 Profit 35 take out, 218 eat in, 85 was pre-count, prepped for 150, 253 total served...

(cheerleaders had 147 dinners when they had their fundraiser)

Last year's 2012 Pasta dinner at LTHS \$1930.00 - 728.04 expenses = \$1201.96 Profit

GREAT JOB!

Jodi had noted it was easier to do without all the work.

Nikki: We had more than enough help from the kids. Next time (if we do it again) we would only need 8 kids per shift. But some came and stayed and really worked the whole time and we should be proud of their effort **Cathy:** Offered to create a schedule sheet for the shifts incuding a sign up and check in.

For first time event we may do even better next year using better planning...also Next time prepare better to have some of the students perform as well. Good that we used GINS as it offers goodwill.

Perhaps we should plan on a different time so as not to conflict with Softball (4/19) and Interact (4/21) dinner fundraising (also note when cheerleaders have their dinner). We should also plan another breakfast/pasta fund raiser in the Fall... Cathy will send a thank you note to Sandy of GIN's.

Jackie suggested the Breakfast in the Fall and volunteered Roger to do omelets.

OLD BUSINESS:

Senior Scholarship Readings:

May 16th 6pm all involved will meet in choral room to go over the scholarship essays.

Knoebels Day for all in Music dept. and their families

Bulk Discounts on Ride Tickets. Best is to have families purchase their own tickets at WEIS Mrkts.

Pay \$16 for voucher worth \$20 of Knoebels' tickets... bring to park and get \$20 in tickets.

FOM can plan on getting hot dogs and hamburgers to grill on our own, vs. buying a Knoebels picnic which is costlier.

June 1, 11am–10pm Pool, Haunted Mansion, Black Diamond, not included in any pay-one-price plans

100 purchases for group rate....\$34 \$22...48inches shorter...includes coaster (not available on SUNDAYS) Reg price is \$34 without coasters \$41.50 with coasters Weis pay \$16 at Weis Pavillion: June 1st is booked....

June 2 open at 11 - 7pm (No POP discounts on Sundays, must buy tickets) 10am -6pm June 3-6 discount POP \$22 / \$16 open space for pavailion also June 10 & 11 Mon & Tues

Kevin and Jodi will ask students to see if they are interested in the Knoebels DAY...June 1 would be without a pavilion, June 2 will be WITH a pavilion.

NEW BUSINESS:

Discussion: funds for all Choral, Concert Band, and Marching Band to be in one account and FOM will disperse funds as requested.

Proposed slate of officers......Joe motions, Kevin seconds...for the slate to be voted on next month motion carried

President.... Jackie Mattes Vice President.... Nikki Weisenfluh Secretary...Eleanor Kane Treasurer.... Cathy Strauch

Verify: Next meeting Scheduled to be MONDAY, MAY 20, 2012 at 7PM

Nikki motioned for adjournment Adjournment 7:54PM Respectfully presented by Cathy Strauch, FOM Secretary