

## August 9, 2016 Ada Music Booster's Meeting

Shane Wright called the meeting to order at 6:34. A quorum was met to start the meeting.

In attendance: Amy Morgan, Cliff Maier, Dave Smittle, Jonathan Lischak, Scott Allison, Arlene Allison, Amy Spar, Don Spar, Christa Preston, Shane Wright, Kelly Wright, Shelly Hopson, Lori Poling, Scott Henning, Mike Milks and Cindy Boehm.

The next Music Booster's meeting is September 13, 2016 at 6:30.

A vote was taken to accept the special meeting minutes for the Constitutional Bylaws from April 2014 and was passed.

Amy S. motion to accept the minutes from the June meeting and Mike seconded. The motion passed.

July minutes were handed out. Amy S. motion to approve the minutes and Jonathon seconded. The motion passed.

### Director's Report

- Thanked everyone who help with the water, meals and ice cream during the camps.
- Starting to order the VS costumes.

### Treasure Report:

- \$8890.00 checking
- SCRIP \$1,038.00
- Quest Student account \$2872.00,
- Trailer \$2,857.00
- Uniform \$2156.00
- Credit Card \$6590.00. The balance is high because when reservations were made to hold rooms for a fall travel some of the room charges were actually applied to the card (i.e., prepaid).

Jonathan has called the motel but the management has not gotten back with him.

- \$205.00 donation to school for choreographer for 10 months.
- \$6500.00 of unpaid fees. Contacted families and have made a payment plan.
- Software is being looked at to help with budget.

### Old Business:

- RFP for audit Dave has not had a chance to contact CPA.
- Trailer Insurance refer to the committee. Still on review.
- Patron mailing, Bulldog Cards, promotional signs will be discussed after meeting.
- Nothing has been done about accepting cards at music feast. Amy M. Will check with Bill because he has one.

### New Business:

- Don motion to repair the trailer brakes according to the estimate of \$250.00. Jonathon seconded it . The motion was passed.
- Volunteers needed for Open House.
- Appreciation to Beth Milks and crew for the camp lunches. Beth included a report.
- Mike made a motion for Boosters to move money from the scrip to an Interest Bearing Savings Account. Jonathon seconded. Discussion that the money would be needed soon so the motion was denied.

### Adjournment

Arlene motion to adjourn and Lori second. The meeting was adjourned at 7:40.