

## December 13, 2016 Ada Music Booster's Meeting

Cliff Maier due to Shane absence because of a family concern called the meeting to order at 6:45. A quorum was met to start the meeting.

In attendance: Amy Morgan, Amy Spar, Dave Smittle, Arlene Allison, Jonathon Lischak, Beth Milks, and Cindy Boehm.

The next Music Booster's meeting is Tuesday, January 10, 2017 at 6:30.

November minutes were handed out. The minutes stand as approved.

### Director's Report

- Christmas concert went well.
- Getting ready to travel with Varsity Singers and Guards. Also getting ready for the Musical.
- Musical is April 20-23, 2017.

### Treasure Report:

Checking \$7,793.00

Scrip \$1,217.52 Scrip

Quest Student account \$2874.00

Trailer \$2,859.00

Uniform replacement \$285.00

VS Alumni \$920.00

Credit Card \$5,467.00.

\$718.00 profit from the Jewelry sale.

\$13,033.98 past due fees.

### Policy Review Committee

- No new information

### Trailer Committee

- No new information

Old Business:

- Bingo discussion is tabled until December 15, 2016
- Judges mileage will be addressed during executive board meeting.

New Business:

- Discussion of Bingo building usage is tabled until next executive meeting.
- Liability and trailer insurance coverage tabled unit next executive meeting.
- Purse Raffle is February 19,2017. Next meeting is January 4,2017 at 6:00 in the media center. Shopping for purses on January 8, 2017. Music Boosters can help get donations. ONU is booked for the raffle. Need men to staff the event.

Adjournment Amy S. motion to adjourn and Dave seconded. The meeting was adjourned at 8:00 .