

November 8, 2016 Ada Music Booster's Meeting

Shane Wright called the meeting to order at 6:40. A quorum was met to start the meeting.

In attendance: Amy Morgan, Amy Spar, Dave Smittle, Kim Smittle, Arlene Allison, Shane Wright, Kelly Wright, Lori Poling, Crystal Huffer, Scott Henning and Cindy Boehm.

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

October minutes were handed out. Dave motion to approve the minutes and Lori seconded. The motion passed.

Director's Report

- Thanked everyone for helping out at Music Feast.

Read letter from Beth Milks which was a summary from Music Feast.

Treasure Report:

\$34,555.30 checking

SCRIP \$1,122.55

Quest Student account \$2873.69

Trailer \$2,858.50

Uniform \$284.95

VS Alumni \$691.86

Credit Card \$3300.00.

11,087.00 past due fees.

Policy Review Committee

- Nothing new

Trailer Committee

- Looking for ways to get donations for the trailer. The committee has not met again.

Old Business:

- RFP for audit Dave started on the annual report and will be in contact with Clark, Shaeffer and Hackett to let them know they were selected. Dave will give them the past 4 years of our tax filing to give them a good picture. At that time will ask the CPA to give a quote for conducting an audit for the 2015-2016.
- Allowed Credit card use for purchases for Music Feast. It went well.

New Business:

- Bingo had an executive board meeting to discuss. N Men are no longer doing Bingo and want to quit by December 30,2016. If we lose Bingo we will lose \$14,000. Discussed Music Boosters taking over the Bingo License and possibly renting the building. Shane recommended to try this for a year to see how it will go.
- Amy M. moved that we apply for the Bingo license through the Ohio Attorney Generals Office that was held by the N Men and Dave seconded it. Motion was passed.
- Dave moves to send a family of a 2015 graduate to Legacy Collection of \$415.00. Arlene seconded it. Motion passed.
- Fund Raiser Profits are approximately Dough Hook \$1200.00 and \$1100.00 for Krispy Kreme
- Purse Raffle is February 19,2017. First meeting is Nov. 20th at Tracie Amburgy's house.

Adjournment Arlene motion to adjourn and Kim S. seconded. The meeting was adjourned at 7:50.