

February 14, 2017 Ada Music Booster's Meeting

Shane called the meeting to order at 6:35. A quorum was met to start the meeting.

In attendance: Shane Wright, Kelly Wright, Cliff Maier, Sherry Maier, Amy Morgan, Amy Spar, Dave Smittle, Arlene Allison, Crystal Huffer, Ben Thaxton, Beth Milks, and Cindy Boehm.

The next Music Booster's meeting is Tuesday, March 14, 2017 at 6:30.

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

Director's Report

- Scott Henning was absent due to illness but sent a report.

8 students performed at OMEA.

Show choir is coming to an end. Performing for the middle school on Feb. 24 and will be doing some community performances.

Musical practice has begun. He will send Shane the set design.

Thanks for the continued support.

- Mr. Lischak sent a report due to his absence.

Thanked the drivers for the winter guard performance.

Thanked the people for showing up for OMEA performance.

We may need to hire instrument players for the musical Wedding Singers.

Auditorium sound equipment has been updated.

Treasure Report:

- Checking \$1,963.40
- Scrip \$1,164.51

- Bingo Operation \$3,951.00
- Bingo Concessions \$62.89
- Quest Student account \$2,875.00
- Trailer \$2,860.00
- Uniform replacement \$2158.00
- VS Alumni \$920.00
- Credit Card \$721.54 Balanced left
- Marching Band Uniform Fund \$2,159.15
- Would like to make a \$4,025.00 payment to credit card.

Policy Review Committee

- Boosters are covered by general liability which is an initial estimate was of \$500.00 annually, actual cost is \$662.00 annually. This is in place now.
- Director and officer insurance Hylant \$450.00 annually. Hays option 1\$708.00 option 2 \$894.00 and Rogers \$783.00.
- Property Insurance Hylant \$243.00 only on the trailer not the pulling vehicle. \$102.00 for Bingo Equipment. There was no quote for Rogers and Hays.
- Bonding for individuals handling money for Bingo \$156.00 annually. Rogers was \$325.
- Payment option pay monthly \$55.17, pay all, Semi annually at \$331.00, or quarterly \$165.50 with a small fee.
- Dave made a motion for \$450.00 for director and officer insurance , \$243.00 and \$102.00 for property insurance trailer and bingo equipment, and \$156.00 bonding for individuals handling money,all with Hylant. Amy second it. Motion was passed.

Trailer Committee

- No new information

Old Business:

- Purse Raffle assignments have been handed out. Set up is at 9:00 with Padrone's pizza for lunch. Padrone's is willing to donate pizza to organizations. Purses have been donated.
- Bingo set up starts at 4:00.

New Business:

- Used Express to make an extension for completion of taxes for the annual report to balance. New due date is May 15,2017.
- Bingo volunteers needed.How do we get volunteers?
- Dave motion to refer the family of case 1 in the fall 2015 of the amount of \$675.00 . Case 2 \$150.00 this academic year 2016-2017 with \$100.00 was paid. Send both to collection agency. Amy S. second it. Motion passed.
- Need of a fund raiser. Amy S. looking at the detergent sale which is suppose to be a parent sale. Discussed dine to donate nights with Padrones or Viva Maries. Mr. Henning is doing a community show with Varsity Singers maybe do a dinner with it. Discussion of Appliance raffle, Meat raffle, or Gun raffle.
- Arlene discussed minor fundraisers for the musical week.

Adjournment Arlene motion to adjourn and Amy M. seconded. The meeting was adjourned at 8:11 .