

## **Minutes from December 4, 2014 Fine Arts Boosters Meeting**

Officers Present: Jane Weaver, Ed Engle, Mike Haverdink, Gina Gallus, Pam Vandenberg, Virginia and Lindsey Beecher, Members Present: Mary Consamus, Diane Janvrin, Natalie Haverdink, Jen Weber, Sarah Day and Leo Timms

Mike Haverdink called the meeting to order at 7 pm and asked for changes or corrections to the November minutes. No changes were needed and the minutes were approved.

### Technical Theater Class

Shelly Leiser will be teaching a theater class and has requested for funding of \$150 to cover the royalties, light gels and paint and set resources. The student final exam is a performance. Leo moved and Ed seconded the approval of this request. The request was approved by the majority.

### Fundraising

The dinner and show fundraising was a success and Mike reported the school will allow FAB to keep the \$5 show ticket that was paid with each dinner reservation. There was concern the \$5 would be given to the school for auditorium use coverage.

Band sales distribution will take place on December 10th. Parent volunteers will help in shifts. \$9256 is the gross sales amount. Proceeds from the band food fundraising sales go to the band activity account. This is used for contest entry fees, trips, and many other activities of the band. Since Kaaren Rogers has created a separate freshmen choir, robes can be shared and no purchase is required for robes at this point.

The PTO is planning a fundraising Bingo night on February 5. They will not need volunteers; just the band to help entertain.

### Band Christmas Caroling

The band will Christmas carol in Gilbert on December 11. Pam requests bars, cookies and apple cider to serve at the the Gilbert Lutheran Church after caroling. Pam has secured the truck and trailer from Ron Peterson.

### Large Group Music Contest

Gilbert will hosting large group contest on May. Pam will coordinate the concessions again.

### Financial Update

The treasurer has received the first athletic booster donation of \$1300.

Since the PTO will be donating to FAB we have decided to include them in the membership list printed on school fine art programs.

Ed Engle reported the FAB finances show a balance of nearly \$21,000 with \$7000 (from PTO) pending. We can afford to send another \$10,000 to the uniform donor who loaned us money, but we still have the uniform purchase in early 2015. The band hat cost is still not known. Mike will be sending a fundraising letter in December requesting donations before the end of the tax year for our 501c3 organization.

### Speech Contest

Melissa Appel is organizing the large group speech contest which will be held at Gilbert. She is requesting CDs, materials for boxes, and a projector for individual events. Virginia Beecher said many of these requests are readily available at the school. Natalie Haverdink will forward Melissa's request to Virginia.

Next meeting January 8, 2015

Meeting adjourned 7:40

Jane Weaver, Secretary

