

Minutes from the November 8, 2012 Fine Arts Booster Meeting

Officers present included Ed Engle, Gina Gallus, Pam Vandenberg, Mike & Natalie Haverdink. Others present included Diane Pierce, Mary Consamus, Diane Janvrin and Kaaren Rogers.

Minutes from 10-4-12 were approved.

Auditorium Update

Some of the auditorium items were cut due to budget, but are added back in the plans now.

- Cyclorama curtain (\$18-19,000)
- 12 wireless, hand-held mics (\$3,500)
- LED lights (\$7000)

The auditorium team is asking the Board to reserve funds for projector (\$15,000) and other fixtures (shelving in storage, stools in sound booth)

Membership

As of Nov. 8, we have 40 memberships and \$5800

Music Dept.

Kaaren Rogers, HS Choral Director, spoke to us about pianos and the need in the new auditorium. The current piano is not great for HS choir. We could purchase a new piano for the choir room and move it to the auditorium for concerts, but that is not ideal. She suggested buying a Yamaha P22 Upright Studio Grand for the choir room. This is pretty standard for HS choirs and a place in Spencer would match any price for us. (approx. cost: \$4500 to 5000 for ebony) Purchasing a Grand Piano for the auditorium was discussed, as well, and the need for adequate protection. It is best not to move these around too much for tuning purposes. (Yamaha GC2 approx. cost: \$16,000) A Wurlitzer Upright was recently donated to the school.

Other items discussed: fundraising for pianos, add'l band uniforms and new risers, dedication for the new auditorium around Thanksgiving 2013, commissioning a song in honor of Chris Covell, costs for other items (chairs for band/choir rooms \$84, chair cart \$475, music stands \$50)

501(c)3

- Article VI (Annual Statements)—sign at the beginning of term
- Scholarship Policy—Seniors must be in good standing with staff, include Gilbert faculty member on scholarship committee, leadership mentioned in application (Art. II)
- Ex-Officio Board Member—will be appointed to FAB, Mike will talk to Lindsey Beecher about who, yearly basis, put in ByLaws.

Financial Report

\$9421.64 in the checking account, approx. \$5000 in Scrip account.

Bottle/Can Redemption going well. Gayle Brown approved the Prom Committee to take over for a few months to raise funds for Prom. Donation basket from Fall Play intermission treats brought in \$101.11

Band Fundraiser

Forms due 11-12-12. Pam VB and crew will count money on Nov. 13 and coordinate volunteers when food comes.

Cameras for Art Department

Jen Maguire still needs camera for classes. It was decided to buy 4 cameras on Amazon and use Scrip to pay for them (\$396 each). Pam will take care of this.

There will not be a December meeting. The next meeting is Thurs., Jan. 10, 2013 at 7pm.