

## Minutes from June 10, 2014 Fine Arts Boosters Meeting

Officers Present: Gina Gallus, Ed Engle, Mike & Natalie Haverdink, Pam Vandenberg, Byron Tinder

Others Present: Diane Pierce, Leo Timms, Jane Weaver, Diane Janvrin

**501(c)(3)**--On June 4, 2014 we received word from the IRS that we are classified as a public charity and are exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code. We will need to file Form 990 in August by postcard. We decided our "fair market value" of a FAB pass is \$20 since it is good for 3 concerts and 2 plays. The Treasurer will be responsible for filing this each year.

**Large Group Music Contest**--We hosted this contest on May 9. Byron said from a school side of things, it went very smoothly. Our percentage of the income at the door was \$380. Byron and Kaaren were both pleased, the volunteers were great, other directors liked the central location of Gilbert. Pam VB said from the food side of things, it went well, also. Pam thought the sign-up genius worked well. We made a profit of \$3300 from food sales. Pam donated a smoothie machine to the FCCLA group as a thank you gift. Having food donations brought in worked well so we didn't have the expense of buying it all. Scotch-a-roos were a huge hit! We did have more bars of other types than we needed. There was always a line for smoothies and ice cream sundaes. Diane Pierce in the kitchen did a great job!

**Fundraising**--We should send a letter out this summer, possibly to all alumni that we have addresses for, as well. We will need to order another 75 uniforms. We currently have 125 uniforms and 100 hats. (We don't need as many hats due to some band members participating in football, cheerleading and flag team.) Gilbert PTO has said they might be willing to help out this next school year. As of the meeting, we still owed \$25,000 from the first order of uniforms in Spring 2014. Mike will draft a letter stating what's been done to date, all great things happening, upcoming ISU band and Ames Chamber Singers combining with our HS band and choir. He will have it done by July 1st. Mike will also ask Shele Blum for a mailing list. Extra brochures are leftover from last August. We may be able to use those.

**Aug. 29 Marching Band Event**--ISU band will be joining our HS band on the field at our first home football game. This will be the first FB game in the new stadium. Ideas for this event: have a table set up with brochures, pass a hat around for donations, FAB members staff the concessions, temporary tattoos to sell for kids.

**Financial Report**--After scholarships, our balance is \$13,280.47. We voted to make a \$15,000 payment to our donor, using up to \$11,500 from our account with the balance coming from the gifts received on our behalf by the foundation. Motion by Mike, 2nd by Ed. This will reduce the amount owed to \$10,000.

**Officers for 2014-15**--All of the officers will remain on the board for another school year, with the exception of Natalie Haverdink as Secretary. Jane Weaver will be our new secretary and we are very thankful for her willingness to step up! Diane Janvrin is willing to take on the Treasurer responsibilities in the future.

**Scholarships**--We discussed the scholarship process and decided to leave it as is for those willing to be on our selection committee each year. We don't want to make too many guidelines. We received thank you notes from Sadie Timms and Andrea Schwartz.

**The next meeting is scheduled for Thursday, August 14 at the High School LMC at 7:00pm.**

**First day of school is Tuesday, August 19.**