

Minutes from June 6, 2013 Fine Arts Boosters Meeting

Officers present were Ed Engle, Pam VB, Gina Gallus, Mike & Natalie Haverdink & Byron Tinder. Others present were Diane Pierce, Melinda Luzbetak, Diane Janvrin, Kaaren Rogers.

T-shirts--Pam has sold most of the Fine Arts T-shirts with a few left in most sizes. We voted to donate one to the Silent Auction Benefit for Kyra at Gilbert Lutheran.

Scholarship Process--We had a discussion on how the scholarships are selected. We will make a change to the application and add "Essay" to the writing portion. In the Spring, we will discuss adding "Creative Writing" to the front page.

Middle School Band--Jenni requested funds for band pins for 5th & 6th graders (Gamble Music) and ribbons for Solo Contest (Ribbons Galore). Those both totaled \$369.45. She also ordered medals for the I+ ratings for contest-- 55 medals at \$2.00 per medal for a total of \$110 (Ballard HS/Cheryl Pittman). Wendy Nutini also requested funds for medals/awards.

Super Savings Cards--We have sold 119 cards (\$1190) and paid E Free Church for 125 cards at \$3/card (\$375). We have 6 cards remaining at the Elem. school and High school. We have made \$815 so far and will make \$60 more if we sell the last 6. There is the possibility that the Foundation (Shele Blum) may sell a similar card next school year and we would participate with them.

Kaaren Rogers--She would like for the FAB to have a work day for the music dept. There is quite a bit of stuff to go through before moving it to the new building or pitching some of it. There also needs to be new flats built before the next musical, but that would take place in the auditorium as they will be heavy to move. There will be 2 sliding systems and the flats will be taller than the old ones. Mike will find out the weight capacity for those track systems. FAB help will likely be needed toward musical expenses again this fall.

Financial update--As of the end of May, the balance is \$9,616.42 with all 4 scholarships having been cleared.

Officers--were voted upon and all are the same!

Fundraising--We are still waiting on the IRS for our 501c3 status and that has kept us from proceeding on the fundraising letter. We decided to go ahead and start planning out the letter as that may take a while to prepare. Gina, Ed, Pam and Diane Pierce all agreed to help out. There will be a separate meeting in July. Hopefully we'll have status by Dec. 31.

Band Uniforms--Byron is unsure when he will have the uniform fittings since it will depend on the completion of the new building. There will be 90 kids to fit with the 100 uniforms for the fall. We will keep talking about the solution for more uniforms, but we should be fine for the 2013-14 school year. Kaaren will order 5-10 more choir robes for the fall and she has money in her acct to take care of the expense.

Big **THANK YOU** to Marcia Granzow for all of her help with the financial bookkeeping for the Chicago Trip. This was a huge job and she did a great job!

Chicago Band/Choir Trip--June 10-14 with 80 kids and 12 chaperones attending.

Next Meeting--Thursday, August 1st at 7:00pm. We will hopefully meet in the new High School. If that is unavailable, we'll meet in the Middle School Commons.