



June 1, 2017 Fine ARTs Booster Club Meeting

Attendance: Angela Shaw, Mike Haverdink, Natalie Haverdink, Karen Wickert, Diane Janvrin, Byron Tinder, Luis Rico-Gutierrez, Ava Gomez, Kaaren Rogers, Shelly Billings, Jen Weber, Laura Besnard, Leo Timms, Lauren Borg

1. May meeting minutes were approved
2. Treasurer's Report: Balance is 25,740.00 with some checks out totaling 4,700.00 leaves about 18,000.00. The bounced checks due to the bank's mistake, have still not been processed at this time. With the band bags for uniforms, (est. at 2,000.00) we will have about 16,000.00 remaining. Not approved with official report. Diane mentioned that the athletic boosters have had two co-treasurers, and now hired accountant. Also our debit card is only one, and very singular access.
3. Old Business:
 - a. We received a packet of the Large Group Concessions Summary from 5-5-17, and had 9 schools attending that day's event.
 - b. Redeemables: we have had two break-ins and all of the redeemed product was taken. The Mullenbachs will be looking at their cameras. Overall, Leo has enjoyed doing it with his son and others throughout the year and summer prior to this year.

c. Concessions: working for the athletic department, we have raised money over the years for the Arts department. Cherri Jenkins has left her manager of concessions position and there is a new manager that we are working with now. We received 1600.00 for the fall season and 1600.00 for the spring season this school year. We covered 4/5 nights this spring yet we were paid the full price.

d. Officer election for this year:

President for 2017-18 school year: Mike Haverdink

V.P. Jen Weber: Membership

V.P. co leaders for Volunteers: Shelly Billings and Karen Wickert

Treasurer: Diane Janvrin

Secretary: Lauren Borg

These were nominated and approved on June 1, 2017.

4. New Business:

- a. Amazon Smile-we received the voided check and submitted to them. We also sent in our documents to pay pal and are officially non-profit now which reduces money a bit with IRS.
- b. Middle School medal request: this request has not been signed by the principal yet. Medals paid in the past, and the request is 183.10 this year. We approved the motion. Also, we approved to assist the Middle school with the Adventureland trip. We don't know the full amount at this time, but everyone went.

5. Any other business: the Fine Arts Awards during the day is a bit tricky.

- We have our upcoming Chicago Band/Choir trip scheduled just days away: June 12- through June 16, 2017.
- Our next meeting after discussion will be August, 2, 2017.
- Meeting adjourned, have a great summer break everyone!