Chittenango Music Booster Association

Executive Meeting Minutes

March 8th, 2016

Called to order: 6:28pm

In attendance: Patty Welch, Kelli Handzel, Diana Fitzgerald, Melissa Stanek, Tim Byrne

Bake sale for Musical:

* Kelli to: Coordinate people, coordinate food/baked goods, get water, flowers (Sue), contact local shops for cookie donations. Kelli also planning on contacting teachers to help sell 50/50 raffle tickets at each show.
* Diana to email for volunteers and baked goods. Diana will tell Kelli who responds.
* “Grammy” AKA Kathy will plan to sell hearts and starts.

Logo contest:

* Starts now, closing for submissions at start of musical (Friday 4/8/16).
* Online voting X 2 weeks, closing the Friday before spring break.
* Reminder: No “Booster” word in logo.
* Diana to include information about this in email.
* Discussion to make an annual event.

Ordering Apparell:

* Tim to contact places for ordering: Holy Shirt, Papa Sports, Scholastic Sports in F’ville.
* Plan to order 2-3 of what is decided
* Order forms to be sent out in schools.

Other Fundraising:

* Fundraising committee meeting soon
* Jazz night: Boosters do more
* Still plans for switching nights for Coffeehouse and Jazz night.
* Set 2016-2017 goal

Budgeting/ Treasurer:

* Budgeting for fundraising (Tim w/ Melissa and Patty)
* What do we NEED to make to proceed, discuss needs for a projection.
* Budget reviewed as it stands to date.
* Motion for $500 to be used for select group to go see phantom. Monies to be taken from donation made specific for Select/ Musical. Motion has a second and passed.
* For Matter of record, former treasurer concerns have been addressed and moving forward with current budget as it stands now.

Constitution:

* Diana to write in changes from last meeting and will email to Matt Stearns.

Items for discussion at next meeting in April:

* Nominating committee for next years officers.
* Awards committee/ ceremony
* Role definitions to be better worded in constitution.

Meeting adjourned: 7:28pm