

CMBA MEETING MINUTES

AUGUST 2024 EXECUTIVE TEAM MEETING

DATE | TIME 08/06/2024 6:04 P.M. MEETING CALLED TO ORDER BY Kristin Douglas

IN ATTENDANCE

Kristin Douglas, Matt Stearns, Alisia Uryniak, Tammy Bartoszek, & Lynne DiGennaro

SECRETARY'S REPORT- ALISIA URYNIAK

June meeting minutes were approved. Alisia had nothing to report but is excited to join the boosters club.

TREASURER'S REPORT- LYNNE DIGENARO

Lynne provided copies of the budget and reviewed it. The golf tournament (net earnings of approximately \$4000), and concessions continue to be the biggest money makers. In total, the boosters brought in around 10 thousand dollars last year. The savings account was moved into a 7-month CD at Community Bank to earn more interest. Discussed how to go about giving scholarships for instrument rentals. Also want to continue to support NYSSMA/All STATE/ALL COUNTY with instrumental accompaniments and food. Planning on having an ice cream truck for junior high celebration and flowers for seniors in 2025. Treasurer's report was approved and will be voted on in the September meeting.

VICE PRESIDENT – TAMMY BARTOSZEK

Tammy is stepping in as Vice President this year and is happy to help with anything needed. We discussed Natalie's role in communications and flyer development. Tammy will help with concessions, including staffing volunteers, and helping with inventory purchases. Kristin will take over the graphic design and promotional work.

PRESIDENT'S REPORT – KRISTIN DOUGLAS

Kristin handed out our agenda. Introduced new officers. Went over the timeline which was made available to the board with a QR code. Reviewed the timeline for the year. Discussed advertising for the Play, Musial, & Coffee house on the community sign. We will advertise for Jazz Night in a holiday concert insert. Discussed other food options for concessions. Excited for this new year with our new Booster officers.

MUSIC DIRECTOR'S REPORT – MATT STEARNS

Mr. Stearns announced the middle school has hired Andrea Stanek to teach chorus. He also thanked everyone for the huge success of the select chorus reunion, which meant so much to all who attended.

The concert calendar will be coming out soon, and all concerts that were previously held in the auditorium will be held in the school gymnasium this year. The reconstruction of the high school auditorium is underway. Also talked about selling pieces of the old stage floor and having them engraved.

NEW BUSINESS

Discussed creating a new Venmo account with a new email address to facilitate easier access. Discussed access to the CMBA Google Drive by board members.

Motion to adjourn was made at 7:03 P.M.