

## **Bay Music Boosters Board Meeting**

June 10, 2015

Liese Nainiger, outgoing President/incoming Advisor

Iris McDonald, outgoing Vice President/ incoming Corresponding Secretary

Patrick Murphy, incoming President/outgoing Corresponding Secretary

Susan Evans, incoming Vice President

CaroleLynn Stradtman, Treasurer

Julie Harms, Recording Secretary

### **Mrs. Stradtman**

Year end budget (including Blitz): uniform budget off due to purchase of uniforms; changed piano accompanist to its own line item (added to budget as new item); went over in instrumental awards; nothing spent for band coaching; management of the BMB web \$300 to Liese if not already done so; music scholarships \$900/\$2600 left –except need college info for 2 senior scholarships of \$1,000 each; need for review of budget line items and director request forms.

Bounced checks: Asked for reimbursement/payment of fees: \$198 and no response. Put on budget as loss.

Paypal need total amount and fees.

Music money final reimbursements: \$3,109 to give back: \$283 spent and \$48 donated. CHECK WITH CAROLELYNN regarding those numbers; close out budget 1<sup>st</sup> week in July.

### **Mrs. Nainiger**

Mrs. Singler submitted an outstanding \$879 Rettig Music bill for music and repair – she thought she wrote a purchase order before maternity leave. New district treasurer closed teacher's account early May and she was unable to apply her teacher funds. She is asking for the board to help. Board voted to pay for half of the bill using the orchestra director's fund; a second bill for piano tuning will be paid from instrument repair fund.

### **Mr. Murphy**

Request to obtain fees paid to the high school for outstanding debt from music program; in the future marching band uniform coordinators should submit a list of what's missing/needs repaired and/or money that needs collected at the end of marching band season.

Board voted to approve Mr. Allen's wish list: 2 baritones \$1,095/\$1,295 and bass drum harness \$200. Mr. Murphy moved to purchase, board voted unanimously to approve.

### **Mrs. Nainiger**

Orchestra polos missing but she will follow up with the coordinator. More will need ordered; freshmen choir ties will be sold to students for \$5, they will need them for first concert; Karen Jordan will coordinate choral uniforms for 2015; show choir dresses no longer available – there

are 4 extra, if a different size is needed then new uniforms for show choir will have to be ordered; Karen Jordan is aware and will be organizing this in late summer.

Orchestra: 4<sup>th</sup> grade strings has lost considerable numbers in recent years; Mrs. Singler is concerned about how this will affect the orchestra program; currently her mom has been working with new kids at beginning of 5<sup>th</sup> grade to get them ready for middle school; she has had no success with administration; she requests payment for her mother's services. Board requests an amount requested and more information on which administrator she has talked to.

Mr. Murphy asked Mrs. Nainiger to be an advisor to the Board and she accepted.

Mr. Murphy will contact former volunteers to determine which positions need filled.