

Meeting Minutes for Thursday, January 11, 2018

Meeting called to Order: 6:30pm

- President's Report: Lois has the Square; would be nice to have it for Friday; Laura will check with Lois prior to next week.
- Vice President's Report: Student's made \$5.50 each, and the Booster's made \$1 for the last music gig at Running Aces. Holly will get the \$1 to Julie at the next meeting.
- Secretary's Report: No report
- Treasurer's Report: (Via text due to bad weather) Safe ordered; 2nd payment for Nashville has been paid.
 - \$50,536.88 general fund balance (for all accounts)
- Jo Livermore was the student rep for the evening. Dave Livermore was the teacher rep.
- Nashville Trip update:
 - Payments made; paperwork is coming in from the students and chaperones;
 - Everyone notified of the balance prior to break;
 - If you have questions about your balances, you can contact the directors directly, or the Treasurer at flambtreasurer@gmail.com
- Trailer was repaired over break and returned; no invoice yet
- No funding requests
- Laura will follow-up with Rachael Gould and the status of the Scholarship Committee
- Could Tri-M head the root beer floats? Dave-not really their thing to do
- Michelle C expressed interest in doing the root beer floats, but no follow-up that we are aware of
- Small box of coffee; choc covered espresso beans; 2 messed up orders next to the box; all orders were figured out by Laura
- Marya dropped off envelope with money
- Spring fundraiser? Was not discussed, but let's discuss at next month's meeting.
- January 19th Dueling Pianos Fundraiser:

- Students raised approx \$700 just by the Board and Directors asking them to bring in \$5 to contribute to the raffle.
- Lakes Apparel donated 3 sweatshirts- 2 brushed fleece specially made for the raffle; 1 zip-up
- Scribbled list of donations:
 - \$50 to Acqua
 - \$30 Pi Pizzeria
 - \$25 BBW
 - \$80 to Starbucks
 - \$25 music connection
 - \$25 ernies
 - Remix \$20 or \$25
 - Be well nutrition bag of stuff
 - Wine and roses bottle of wine; renee bottle of port wine-reiki \$110 gift
 - Brenda ergonomic seat
 - Vanity mirror
 - New view décor said she'd give us an item
 - Mary kay items
 - Punching bag
- Ideas for the Grand Prize:
 - Fitness-fitbit; yoga mat
 - Tablet and accessories
 - iPad mini 4 \$400
 - Chromebook
 - Spa day
 - (We ultimately decided on \$200 cash)
- Mich It on tap \$3/ticket - Select craft bottles for \$6
 - We get \$1 from every beer ticket that is sold
- \$100 for the bartender (after the meeting, we found out that someone volunteered to bartend, so we did not need to pay the \$100 bartender fee)
- We decided on a \$200 cash prize for the Grand Prize
- \$100 for students prizes
- Balance \$400 (out of the approx. \$700 that was raised by the students)-seed money for next year dueling piano? Scholarship fund? We'll make a decision at a later meeting.
- Scrapping 50/50 raffle
- Set-up announcements for raffles; 2-15 minute breaks; announce during breaks; draw at the end; need to be present to win
- All tips that go to Charlie will come back to the music dept
- Will have money boxes; will have plenty of cash to fill box
- Welcome table; beer tickets at main entrance; someone for raffle tickets money
- Dueling Pianos Posters at Cherry Wood; BABs
- Raffle tickets-Becky will bring (she has a lot of tickets available to bring)
- Tickets will be 5 for \$5; 12 for \$10

- Room won't be avail at 5; Becky and Holly will be there to set-up then; Laura will bring money boxes and will be there when she can to help set-up
- Decorations: Robin? Can we get them? Laura will reach out
- Dollar Store: Becky and Holly
- Push for volunteers
- Drawing for prizes: (by Laura, Holly and Becky)
 1. Ian Flickinger
 2. Autumn Schuldt
 3. Connor Livermore
 4. Sam McElhone
 5. Abby BuffCongratulations!!

Meeting adjourned at 7:26pm

Motion: Holly

Second: Laura

Next meeting is on February 8, 2018 at 6:30pm in the Choir Room

Website: <http://flambpresident.wixsite.com/flamb>

Facebook Page: FL Music Boosters-FLAMB