



Minutes for December 12, 2019

Call to order: 6:34 pm

- Officers' Reports
 - President Report
 - Nothing to report
 - Vice-President Report
 - Holiday gigs - Did the best she could and did. Tri-M got to us late. Next year she will start earlier
 - Scholarship - Even though awards banquet was moved two weeks earlier and Debbie will be doing most of the work - will still present at Pops and NOT at banquet
 - Decided to get rid of lettering from Scholarship application point system
 - Just a check mark for Tri-M
 - All-State
 - Officer in Tri-M
 - Regionals
 - Sectionals
 - Checkboxes for the departments that apply.
 - Other?
 - Will have music directors to look at and offer suggestions
 - Will ask for committee people - Debbie and June will be on committee, hopeful for at least 3
 - Didn't have a lot of applicants...parents thought that it was just for music majors...is open to all. Removing question about continuing music after high school.
 - By next meeting will have it all looked at
 - April 30th is due date - have a month to pick
 - \$1000 for each department will be awarded (3 scholarships)
 - Treasurer Report
 - Balance 74390.10 at end of Nov - don't have broken down. Close to 20000 pulled out for New York payments - 10 to 15% has come from fundraising efforts
 - A couple more kids still interested, if they come it'll be 184 kids/Chaperone - 5 spots still available.
 - Taxes have been field for both MN and Federal.
 - When do we consider a family's account inactive. Suggest if no activity to clean out after a certain amount of time.
 - Have directors send out an email at-end of year to parents to let us know about siblings. If no notification or activity after so many years potentially? Further discussion next year. Some accounts are as old as 4 years.
 - Possibly use some of the money for other scholarships - camps, etc..
 - Secretary Report
 - Dueling Pianos update
 - Donation Jar: \$40
 - Music Connection Pre-sale: \$720 (36 tickets)
 - Additional Pre-sale: \$120 (6 tickets)
 - Online Sale: \$160 (8 tickets)
 - Raffle: \$542
 - Cash: \$815 (includes \$500 we started with)
 - Bartender cost was \$100 - they will bill us I was told

- Will type up formal notes from feedback
 - Put some videos up to promote
 - Ideal time to do it? February?
 - \$2800 - \$2300 profit - paid \$1200 for expenses - \$1100 in profit.
 - Cost might be an issue - lower price?
 - Get more promo out
 - Fundraising Chair
 - Update on butterbraids and coffee fundraisers
 - Were distributed today 12/12
 - Definitely keep this fundraiser
 - Future fundraisers for 2020? -- mattress sale, Valentine's Day, Papa Murphy's
 - People have asked about Papa Murphy's
 - Announce the 2022 fundraiser at the spring meeting - encourage fundraiser participation in spring?
 - Mattress fundraiser really wants us to do it. We are less interested - and are booked. Save for next year - Laura will have Katrina call her back.
 - March is music in our school month - check out the miosm.org for ideas - will discuss plan for next year.
 - Newspaper article
 - Fundraisers
 - Facebook
 - Website
 - Music groups have been doing lots of outreach
 - Send us pictures from events - and June and Kelly will get on Facebook & Website.
- Old Business
 - NYC 2020 Trip updates -- March 20-24, 2020
 - Need to get names to company by 1/1/2020
 - Stuff was sent out to chaperones today
 - Butterbraid totals will be out soon so we can get final payments.
- New Business
 - New tuxes for directors
 - Move to allow \$600 for directors tuxes - Laura Livermore, Kelly 2nded, moved,
 - Bethel preparations
 - Start Promo-ing - April 24th is on the calendar
 - Details at next meeting
 - Kelly and June will get on Charile O's lowdown to get the music students of the month so they can post them the website and social media.

Adjorn: 7:26 pm

Next meeting dates: All parents of Forest Lake Area Schools music students are members of FLAMB. They are invited and encouraged to attend monthly meetings on the second Thursday of each month at 6:30 pm at FLHS. The next meeting will be held on Thursday, January 9.

Contact the directors for any information or questions regarding the trip:

Orchestra	Mr. Dave Livermore	dlivermore@flaschools.org
Band	Mr. Barry Zumwalde	bzumwalde@flaschools.org
Choir	Mr. John Guidry	jguidry@flaschools.org