



Agenda for Sept 16th, 2021 meeting at 6:30 pm

Call to Order: 6:34 pm called to order

Officers' Reports

- President
 - President, Katrina Bastyr touched on the following:
 - Working toward better communication of FLAMB, what it does, etc across ALL music programs (from elementary to High School)
 - Discussion on this followed.
 - Having reps from all levels of music program should help.
 - Flyers will be put together for distribution/use by music teachers
- Vice-President
- Treasurer
 - After being officially voted in, new treasurer Dan Babineau reported fund balances
 - General Fund: \$15, 551.24
 - High School Fund: \$8,338.03
 - Tri-M Fund: \$882.47
 - Marching Band Fund: \$4,738.41
 - Student Accounts: \$15,163.95
 - Middle School Band: \$1,489.93
 - Middle School Orchestra: \$507.65
 - Middle School Choir: \$1,202.15
- Secretary
 - No Official Report

Old Business

- Scholarship for 2021/22 School Year
 - Katrina Bastyr and June Quevedo will get set-up, Maria Masten can contact school with updated scholarship information and will coordinate scholarship review

New Business

- Vote in new Treasurer
 - Dan Babineau was nominated to be the new treasurer by Katrina Bastyr, seconded by June Quevedo, all voted in favor. Dan will be the treasurer for a three year term starting 9/2021 through May 2024
- Vote in new Secretary
 - Maria Masten was nominated to be the new secretary by Katrina Bastyr, seconded by June Quevedo, all voted in favor. Marie will be the secretary for a three year term starting 9/2021 through May 2024
- Amazon Smile
 - Dan Babineau will look into setting up. Jake Matheson had seen some similar Forest Lake Music group Amazon Smile 'thing' so Dan checked with previous treasurer Dave Gunderson. Dave verified that no account is currently set up, so Dan will complete the set-up.

- Once officially set, it will be communicated out. June Quevedo will add it to the Facebook page and Maria Masten will add it to the Website.
- Apparel orders
 - Poji Schrieber, the MS Orchestra teacher, has an Apparel order set-up on her own. Discussion was had on potential to piggy-back on this existing set-up or do our own.
 - Dan Babineau has the ability for us to produce our own t-shirts, which would allow it to be more of a fundraiser in addition to visibility of FL music programs
 - After discussion, it was decided that:
 - We will do our own t-shirts with production help from Tri-M
 - If the volume levels of orders are too high, we will outsource the orders.
 - This option will reduce fundraising earnings, but still fulfil awareness goals
 - Dan will provide the existing website info to Kelly Biedny (outgoing secretary) and Marie Masten (incoming secretary) to get set-up online for ordering
 - Cost will be \$15 for -t-shirts, \$25 for sweatshirts
 - Will get sizing from sponsorship program (what we offered there for sizes)
 - Colors offerings: Black or Maroon
 - Additional Options:
 - For 6th Grade:
 - Band
 - Choir
 - Orchestra
 - Need to include on form:
 - Name
 - Grade
 - School
 - Music Teacher
 - Is this a gift? If, yes, delivery instructions
 - Orders are due by October 28 to be ready for Holidays. - PLEASE CONFIRM THIS...
- Fundraising ?? Coffee/Butterbraids/Pizza Cards
 - After Discussion, it was decided to focus fundraising on Equipment needs and the Scholarship Fund.
 - More discussion on exact needs will be discussed at the 10/28 meeting
 - List exact needs with a sort of 'count down' or 'thermometer' type visual of what we are working for and when goals are met where some ideas discussed.
 - Decisions on Coffee/Butterbraids/Pizza Cards - More discussion to follow.
 - Sponsorship Program - More discussion to follow
 - Dueling Pianos - will do as a fundraising event this school year.
 - Dave Livermore confirmed with Charlie that he is in, they are looking into dates in February 2022 time period.
 - Kelly will make sure all notes from previous years are in the shared google drive for FLAMB.
 - Rootbeer Floats
 - Need to confirm if we can do at this time - all food is pre-packaged, so may be possible. It is being checked on, and if it is possible, will ask Margie Sanders, the rootbeer float coordinator, to set-up sign-ups.
 - Once Set-up, June Quevedo will share on Facebook and Maria Masten will post on the website.
- Request for funds for October Music Retreat for Dave Livermore's class
 - Dave requested funding for 'treats' (snacks and breakfast) for students attending the music retreat.
 - Kelly Biedny motioned to provide \$500 for the retreat; June Quevedo seconded, motion approved.
- TEFFLA Announcement - Jake Matheson
 - Jake expressed thanks and excitement that the TEFFLA Board raised \$30,000 for the Marching Band at their recent event and another donor supplemented the donations for a total of \$51,000. These funds will be used for very much needed instruments to replace old instruments.

- Billy McLaughlin Concert
 - The concert, organized by Tri-M, was cancelled last year due to Covid. Billy wants to reschedule for this year. Tri-M will coordinate, as it is their event, and will communicate details to FLAMB to help with marketing and where needed. Tri-M is hoping to get set-up for March 2022.
- Outreach - Holiday Gigs
 - June Quevedo is going to get the list of previous gigs and a list from teachers on availability and start the process for getting these set-up.

Adjourn: 8:07 pm, Marian Masten moved to adjourn, June Quevedo seconded, adjourned.

Next meeting dates: All families of Forest Lake Area Schools music students are members of FLAMB. They are invited and encouraged to attend monthly meetings on the Third Thursday of each month at 6:30 pm. The next meetings will be held on **October 28th, 2021 due to MEA**

- For information on any of the Forest Lake Area Music Teachers, go to: <https://flmusicboosters.org/our-music-teachers/>
- For information on any of the FLAMB Officers, go to: <https://flmusicboosters.org/flamb-officers/>
- To contact FLAMB, go to: <https://flmusicboosters.org>