Agenda for October 28th, 2021 meeting at 6:30 pm

Attendees:Katrina Bastyr, June Quevedo, Maria Masten, Rhonda Welsch, Dana Spears, Maurya Laqua, Katie Dubois

Meeting began at 6:35 pm.

## Agenda:

- Officers' Reports
- President - nothing to report
- Vice-President

■ June Quevedo needs scholarship committee information from Maria Masten, last year scholarship chair. Maria will send email to June with information and put pertinent information in Google Docs

- June Quevedo emailed directors to set up gigs waiting to hear back from them,
- Identify on scholarship must attend FLAMB school also need to decide if one scholarship is divided 1 per discipline (orchestra, band, choir) Rhonda Welsch, Katrina Bastyr, Stacy St. George??, Janel Koenig??, June Quevedo
- Treasurer - Dan Babineau not present
- Katrina Bastyr provided balances
- General Fund - $\$ 15,551.24$
- High School Fund - $\$ 7601.82$
- Tri-M Fund - $\$ 882.47$
- Student Accts - \$15,163.95
- Middle School Band - $\$ 1195.67$
- Middle School Orchestra - $\$ 507.65$
- Middle School Choir - \$1202.15
- Marching Band - $\$ 4244.71$
- Treasurer Report - Dana Spears made a motion to approve, June Quevedo second, all approved
- Secretary
- September meeting minutes on website at http://flmusicboosters.org/wp-content/uploads/2021/10/Minutes-from-September -16th-2021.pdf
- June Quevedo made motion to approve September minutes, Rhonda Welsch seconded, all approved
- Tri-M - None
- Fundraising Chair - No chair at present


## - Old Business

- Vote in new treasurer - treasurer approved at September meeting.
- The website sales are up and sales go from October 28 - November 15, 2021. Delivery the week of December 15th to teachers. Maria Masten explained the apparel sales and how the website is set up.
- Maria will send email to elementary explaining the t-shirts for students in need.
- Katrina proposed how funds raised from apparel sales could be distributed. Proposal - 10\% to general fund, 20\% to Tri-M since they will be helping make the t-shirts and sweatshirts and $70 \%$ to school funds distributed by sales. Rhonda Welsch made a motion and Katrina second, motion passed
- Treasurer will set up an elementary fund account
- Dan Babineau will coordinate with Tri-M on when to do all of the apparel.


## - New Business

- Choir Folders (100) - Mr. Guidry would like to order 100 custom choir folders, Total funds requested $=\$ 836.00$ out of the general fund, June Quevedo made motion, Rhonda Welsch seconded. Choir folders will be used for 6th grade elementary, Middle School and High School
- Root Beer Floats - Past coordinator, Margie Sanders available to help, Tri-M students will sell root beer floats and they would get volunteer hours. Rhonda Welsch made a motion, June Quevedo seconded it. Motion passed. Teachers assume all concerts will have root beer floats including elementary. Volunteer sign-ups will need to be posted to website
- Allocating T-shirt Funds - Proposal - 10\% to general - 20\% to Tri-M, $70 \%$ to school distributed by sales. Rhonda Welsch made a motion, Katrina Bastyr seconded, motion passed
- New Website - Maria Masten talked about new website,
- FLAMB gives tab highlights support from fundraising
- Donate button for direct donations to FLAMB, donor can designate where funds would go
- New Staff Funding Request form - found under the Support tab
- Promotion of Music Boosters meeting - Teachers request the boosters send a blast to go out Monday of the meeting week for meeting announcements. If they can provide something for staff to cut and paste and send that would be greatly appreciated.
- Dueling Pianos - date February 12, 2022 at Forest Lake VFW
- All funds raised from dueling pianos event go directly to 3-\$1000 Scholarships for graduating seniors
- Volunteers needed - Send out email blast to teachers with a request for volunteers, Volunteers needed - chair, co-chair, donations chair, set-up chair
- Hours-7-10 pm
- Location - Forest Lake VFW, VFW offered space for free and charge of $\$ 50$ for bartender
- 'Aces and 88's dueling pianos (Charlie Ollmann from Music Connection)
- Jazz Band could play at 5:30 pm, offer parents to come ahead of time for baskets and listen to jazz band and hopefully buy ticket to stay for dueling pianos. Someone needs to contact Barry Zumwalde to see if Jazz Band can perform.
- Provide appetizers to guests included in ticket cost, appetizer suggestions include meat and cheese, vegetables, meatballs or chicken wings
- Cost - \$30 in advance, \$35 at door, Maria Masten made a motion to approve cost, June Quevedo seconded it, motion passed
- Donations - Raffle baskets will be available during the dueling pianos event to raise additional money for the scholarships
- Katrina Bastyr will reach out to teachers to coordinate donations from their school (6th grade at each elementary (including band, choir and orchestra), Middle School Band, Middle School Orchestra, Middle School Choir, High School Band, High School Orchestra, High School Choir. Katrina Bastyr will make a google doc with donation basket themes and send out to teachers to sign up. VFW free space, bartender $\$ 50.00$, appetizers for event (meat and cheese, vegetables, meatballs or chicken wings). June suggested videos or teasers of dueling pianos, need to advertise heavily. Suggested Tri-M distribute flyers for Dueling Pianos. Teachers will bring donations and committee will put baskets together. Katrina suggested someone request donations from each city. Katrina discussed decorations to including candles and chocolate kisses. Roll of tickets for raffles.

Need: Donations, flyers, send email out looking for volunteers.
Donation ideas - bethel concert tickets, tickets to musical/play, spa package, pet basket, dinner and a movie, topgolf gift certificate, grilling basket, fishing basket, would like to get donations done by Christmas break, Direct sales: 31, Norwex, Mary Kay, Tupperware, put together your own basket vendor.

Dana Spears mentioned elementary schools need some ukeleles.
Staff still working on request/needs.
Next meeting: November 18, 2021
Motion to adjourn by Katrina Bastyr, June Quevedo second. Meeting ended at 7:59 pm.

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 November 18th, 2021

