



## Agenda for Nov 18th, 2021 meeting at 6:30 pm

### Attendees:

Katrina Bastyr (President), June Quevedo (Vice President), Dan Babineau (Treasurer), Maria Masten (Secretary), Anna Hogan (Forest View Elementary), Rhonda Welsch (Parent), Katie Dubois (Tri-M President), Tasha Montzka (Middle School), Dave Livermore (High School)

**Meeting began at 6:35 pm.**

### Officers' Reports

- President
  - Taxes were filed and sent certified mail.
- Vice-President
  - Scholarship committee confirmed, more information will be sent out soon by June.
- Treasurer

### **Account Balances**

General	\$14,690.24
High School	\$7949.19
Tri-M	\$882.47
Student Accounts	\$15,163.95
Middle School Band	\$1195.67
Middle School Orchestra	\$507.65
Middle School Choir	\$1202.15
Marching Band	\$4244.71
Elementary	\$0

- Katrina Bastyr made a motion made to create an Elementary Choir, Band, Orchestra account, June Quevedo amended the motion to say money assigned to specific accounts needs to be agreed upon by majority by the department representatives. Dan Babineau seconded. Motion approved.
- **Action Item: Dan will split Elementary Account into Elementary Band, Choir and Orchestra**
- Secretary
  - Keeping facebook page up, if teachers send in photos or post on facebook, FLAMB will post to FLAMB facebook page
- Fundraising Chair - N/A
- Tri-M
  - Tri-M requested \$100 to pay national dues
  - Tri-M caroling on Dec 16th.

## Old Business

- Approved October meeting minutes - June motioned, Dan seconded, motion approved

## New Business

- Apparel Orders -6th grade T-shirts will be sent out for printing due to large quantity.
  - **Action Items: Katie Dubois will send logo to Dan Babineau. Dan Babineau and Dave Livermore will coordinate to get items printed at high school by Tri-M students. Maria Masten will send spreadsheet for Tri-M t-shirt sizes to Katie Dubois**
- Dueling Pianos
  - Appetizers - Tentative as Chicken Wings, Fruit, Cheese and Crackers provided food available
  - Raffle Baskets - **Action Item: Katrina will resend to staff**
  - Jazz Band - Can play will start at 6 pm
  - Advertisement - Tri-M can distribute flyers, **Action Item: Maria Masten will update flyers**
- Tri-M Billy McLaughlin Concert date - March 25th, 2022 - more details to follow
- Rootbeer Floats -
  - Concern with Root Beer Floats, seems like Tri-M should be coordinating from discussions. **Action Item: Dan Babineau will figure out what the profits of the root beer floats.** June Quevedo made a motion that profits from root beer floats would go to the school program where the event was held, Tasha Monatzka seconded. **Action Item: Anna Hogan will discuss with other elementary staff having one elementary account beyond 6th grade accounts.** Motion passed.
  - Keep money and supplies in the locked music room. We will put a request out to find a root beer float coordinator. **Action Item: Dan will get ice cream cups for first couple events.** We will sell root beer floats for \$3.00 each.
  - Need to get venmo and square set up. May get donations also. Set up a QR code to pay. Set up links to go into each account. Digital electronic programs at Middle School. **Action Item: Maria Masten, Dan Babineau and Tasha Montzka will look at electronic payment.**
  - Tri-M has volunteers for root beer floats
    - Nov 22 concert - 2 with adult Maria Masten,
    - Dec 6 concert - 3 with adult June Quevedo
    - Dec 13 concert - X with adult Rhonda Welsch,
    - For elementary events - teacher of concert will find adult volunteer.
    - For middle school events - Tri-M may support (get clarification)
  - Tri-M volunteered to distribute concert programs and root beer floats.
- Apparel for Concerts - Per Katrina Bastyr and Dave Livermore, FL School District will cover concert apparel request from high school
- Middle School Orchestra request for humidifiers and small instruments.
  - Katrina Bastyr made motion to approve Middle School purchase of humidifiers using the Middle School Orchestra funds. June Quevedo seconded. Motion passed.
  - **Action Item: Dave Livermore will look for ½ cellos and coordinate with Tasha Montzka.**
- Dave Livermore requested \$200 for pizza for 11/22/21 concert. June Quevedo made motion for \$200 for pizza, Dan Babineau seconded. Motion passed.

Katrina Bastyr made a motion to adjourn, June Quevedo seconded. Meeting adjourned at approximately 8:45 p.m.

The next meeting will be held on December 16th, 2021 at 6:30 in the High School Commons area near library.