

# Minutes for Nov 17th, 2022 meeting at 6:30 pm

Attendees: Katrina Bastyr, Dan Babineau, Chrissy Neu, Rhonda Welsch, Maria Masten, June Quevedo, Ben Montzka, Teresa Rink, Gina A., Kerrie Bahr, Megan Newcomb

Katrina called the meeting to order at 6:33 pm in Google Meet.

# Officers' Reports

- President
  - Dave Livermore contacted Katrina and needs additional dresses. \$567.00 for 6 dresses (min order of 6), \$239.85 for 3 tux coats, 1 tux trouser \$38.95 + shipping (Total \$915.17) Request for funds to come out of the high school fund. Per the bylaws the purchase will come out of the high school fund and needs approval of 2 owners of the high school fund for reimbursement.
- Vice-President No update
  - Scholarship committee June will get an introductory email sent out by the end of the month.
- Treasurer

Prior to the meeting, the FLAMB Treasurer provided current account balances.

General	\$16,269.69	MS Choir	\$1,512.23
High School	\$4,631.15	Marching Band	\$3,882.96
Tri-M	\$1,588.98	Elementary Band	\$497.85
Student Accounts	\$15,163.95	Elementary Orchestra	\$346.31
MS Band	\$2,531.42	Elementary Choir	\$345.36
MS Orchestra	\$755.75	Total Account Balances	\$47,525.65

- Freezer for root beer floats at middle school waiting on middle school Principal to reply back on cost of freezer and who would purchase it.
  - Megan Newcomb offered possible freezer purchase for Target at discounted price.
- Discussion occurred regarding how fundraising was going to disburse funds for the TX trip.
- Secretary No update
- Fundraising Chair
  - Raised \$184.00 for Culvers Night
  - Paper forms for driven coffee are due on Monday to music staff
  - o Teresa will pick up all forms from Zumwalde on Tuesday morning
  - Sign up for Cub bagging will be set up on sign-up genius on January 1st. Bagging date is January 21st.
- Tri-M
  - Rachel provided an update. Funds raised from holiday concert will go to Family Pathways Food Drive and FL Community Ed Coat Drive, all funds raised for concert admission will go.

- Dan Babineau made a motion to donate all root beer float profits to the same beneficiary. Teresa Rink seconded. Motion passes.
- Tri-M has filled all spots covered for root beer floats through the end of December.

## **Old Business**

- Approve October Meeting Minutes October 2022
- TX Trip Update No update
  - Butterbraid funds in safe
  - Treasurer needs to communicate to students and staff regarding student balances.
    Dan will need to contact Music Directors to get the student list to contact them.
  - Dan also needs to communicate how to manage fundraiser funds (butter braids, driven coffee, etc).
- T-shirt and Apparel Sales
  - Sweatshirts, Beanie Hats, T-shirts, Pajama bottoms plan to deliver by Christmas
  - FLAMB will need to sell on website, apparel printing company doesn't offer that service
    use embroidered FL logo for beanie hats
- Root Beer Floats
- Staff Funding Request and Reimbursement Form
  - Staff Request Form Forest Lake Music Boosters (flmusicboosters.org)

### **New Business**

- FLAMB Bylaws (attachment)
  - Maria presented the updated bylaws to the FLAMB membership, Maria will publish on FLAMB website for public review.
- FLAMB Taxes
  - Dan will finish up taxes and get documents to the President for signature by November 23, 2022.

Katrina made a motion to adjourn the meeting. Megan Newcomb seconded. Meeting ended at 7:54 pm.

### **Upcoming Events**

### **November**

- 14 Big Sing, Cantorei, Concert and 8th Grade Choir Concert, 7:00 pm FLAHS
- 17 8th Grade Band Concert, 7:00 pm FLAMS
- 17 FLAMB Music Booster Meeting, 6:30 pm FLAHS Commons Area
- 18 Centennial Community Band Concert, 7:30 pm, FLAHS
- 21 Concert Orchestra and Concert Band Concert, 7:00 pm FLAHS
- 22 Forest View 3rd Grade Concert, 6:30 pm Forest View Elementary Gym

#### December

- 5 9th Grade Orchestra and Sinfonia Orchestra Concert, 7:00 pm FLAHS
- 12 9th Grade Band and Symphonic Winds Concert, 7:00 pm FLAHS
- 15 Lino Lakes 3rd Grade Music Concert, 6:30 pm Lino Lakes Elementary School Gym
- 15 FLAMB Music Booster Meeting, 6:30 pm FLAHS Commons Area
- 17 High School Holiday Concert Fundraiser (Cantorei Choir, Sinfonia Orchestra, Symphonic Winds), 4:00 pm & 7:00 pm FLAHS

**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 in the FL High School Commons Area. The next meeting will be held 12/15/2022. Future meeting dates are: 1/19/2023, 2/16/2023, 3/16/2023, 4/20/2023, 5/18/2023.