

01/10/11

## CALL TO ORDER

READING/APPROVAL of NOTES- Not done as they were not available

Present: Karl and Theresa Bloom, Mary Anne Corneille Hoffman, Paula Casey, Deb Bock, Sandi Lockwood, and Isaac Lavadie

Treasurer's Report- Mary Anne Corneille Hoffman-  
Maybe \$100.00 difference from last meeting. More in general fund from DVDs.  
\$5,000.00 given from Boosters for ; buses for state, T-shirts, and \$2000.00 for music library installation, the bill for which was very delayed in coming!

STIP report- Paula Casey  
Add \$50.00 to Lindsay Weaver's account.  
Paula will send another note to families of students who still need to pay.  
If outstanding amounts are not received the bills will be turned over to SBA.

Review of voting status/bylaws update- no report as Bill Lockwood is not here.

NEW BUSINESS: Discussion by board on Glen Miller Orchestra Concert.  
If the band paid \$3,000.00 then there will be no profit until sales past \$9,000.00. After \$9,000.00 we get 40%, that means > 450 tickets @\$20.00.  
The band is also asking us to provide 13 hotel rooms, main meals, a grand piano tuned that day of the show, 4 vocal mics ,and other equipment.  
A motion was passed to authorize \$3,500.00 as a base commitment for Glenn Miller Orchestra performance and clinic.  
Theresa will call and negotiate.

Mary Anne clarified who should be reimbursed for receipts given to her.  
Thank you Mary Anne.

## Open Forum

Items brought forward by parents

Sam's club free(?)

Dalby Wendland- Jan 20th 4-7:30, 243-1921 to reserve a spot

Feb 5th @Lincoln Park Barn, 5:30-7 Dinner, 7-10 dance  
Meals from Olive Garden \$4.00/person students provide dessert  
Beverages: water, lemonade, and espresso bar  
Tickets go on sale on 1/18

Tax day 4/18 this year  
Next meeting Feb 7th, elections will take place  
Paula moved to adjourn.