

**Traverse City Music Boosters  
Tuesday, January 16, 2018 Meeting  
Minutes**

**I. Call to Order- 6:34 pm.**

Attendance

Kevin Smiley, President  
Linda Blakkan, Vice President  
Lisa Woodcox, Secretary  
Jodi Simpson, Treasurer  
Jill Jenkins, Grant/Scholarship Coordinator

Wendee Wolf-Schlarf, Pete Deenen, Robin Smillie, Andrew Richards, Sarah Shotwell, Eileen Mikulski, Tara Yantz.

**II. Review and Approval of November 2017 Meeting Minutes**

Motioned by Jill Jenkins  
Seconded by Andy Richards

**III. Treasurer's Report**

2017 Scholarships- Two have yet to be paid out. Jill and Eileen are pursuing. MASTA was sent a check for a scholarship which they need to cash so family can be reimbursed.

Flowers sales for Central- \$1,233.25 so we should meet yearly budget of \$1,800.

Checking account balance \$15,888.72

Motion to approve: Robin Smillie

Seconded by: Andy Richards

**IV. Music Director's Update**

Vocal Solo and Ensemble is happening January 20th.

Instrumental Solo and Ensemble is a few weeks after.

Preliminary screening done on West band director- moving into the conducting component.

2 maternity leaves Blair part time teach- retired music teacher started today

Amy Zabeel

Christine Galones- Maternity leave in April, May, and June

West Senior High Musical is in production, kids and pit

Eastern Michigan University- Low Brass is coming Monday, January 29th, seeking host families for these students.

West Choirs- Going to Italy,

Central Band- Disney

Central Choir- Chicago



Guest clinicians are coming this time of year, please follow the TCAPS procedure when providing securing their participation.

#### **V. Vice President's Report**

- a. Electronic newsletter form for next year (Google form)
- b. Electronic google folder exists for Boosters documents (agenda, minutes, reports, etc.)
- c. Music Boosters Website - Go Daddy- \$36 for 1st year- Linda is willing to start the project. Motion to have Music Boosters have Linda Blakkan develop a website for \$40.00. Approved.

#### **VI. TCC and TCW Organization Updates**

TCCCPO- Patti Towers (President), Andrew Shotwell(Treasure), Julie Gaubatz (Secretary), is looking at following under Music Boosters to help assist right now, By-laws and directors in place and then look at adding them to help them establish.

TCCBPO- discussed doing coffee sales and restaurant nights help bring in some extra money. Successful concert in December, Calendar sales was very successful, pass the basket. Looking at possibly switching banks,

TCWCO- Donation for Musical from Golden Fowler raffling off a Recliner, Mix and Mingle went well this year, December Concert at St. Francis was successful and always over flowed.

TCWBPO- Concerts were great, elementary tour coming, Finished up Auntie Anne pretzel fundraiser.

Pete- thanking for mini grant- Framed a display of important projects, Trojan Band Dave and Pete are co-teaching and seeing a lot of strength in the students. Good transition with students going from middle school to high school.

#### **VII. Old Business**

- a. **TV-** Kevin has offered to give \$300 donation to the TV that was donated by Swingshift We all agreed that Kevin can offer donation
- b. **Mini-Grants-**  
All were approved and adjusted to include \$350 donation even if requested less.
- c. **Scholarships; Application Deadline January 18, 2018**  
No preliminary Auditions- Parents needed to volunteer  
West side Wednesday, February 7th-Orch. 3:15-4:00, Band 3:15- 7:00, Choir 3:15  
East side Thursday, February 8th- All start at 3:15, Jill will do Central Vocal, Eileen will do Central band at East Middle.
- d. **Flower Sales**  
Central did some great creative items for the Musical. West will be selling flowers also.



**e. Online Donations**

**VIII. New Business**

**a. Used Instrument Proposal – Tabled to April 2018**

**b. Annual Benefit Concert – May 24, 2018 at Central**

**c. Ideas from 2017 Annual Meeting for possible implementation - Discussion**

1. Raffle- is this something Boosters would like to pursue
2. Uniform Fundraising- Uniforms are disposable items, fundraising would be wonderful but parent organizations might not have the means to afford marching uniforms. It should be part of the curriculum.
3. Funding for Special Events – who does it impact, possible Ad Hoc committee
4. Online donations- MyNorth
5. Better website to show what we are doing – Use Godaddy, highlight Alumni
6. WSH Monitors in Classroom Musical- In Process
7. Master Classes for all students- Should this be a committee/set \$ amount a year
8. CHS Drama Teacher- trying to put a program together
9. Amazon Smile- Boosters already is set up
10. WMS New Projector- Being asked for VPAA
11. Support for the Teaching of Music Theory – Advanced- Curriculum (more investigation)
12. Needs Based Lessons Scholarships- Jodi will follow up with Ingrid.(more investigation)

**IX. Open Forum**

August Bond- TCAPS is looking to present at parent meetings, Paul Soma is informed about April meeting.

**X. Move to Close Meeting- adjourn 8:24 pm**

**Next Meeting – April 17, 2018**

