

**Traverse City Music Boosters
January 15, 2019
Meeting Minutes**

I. Call to Order 6:38 p.m. by Kevin Smiley

Attendance

Kevin Smiley, President
Linda Blakkan, Vice President
Sherry Richards, Secretary
Andy Richards, Treasurer
Eileen Mikulski
Jill Jenkins
Lisa Woodcox
Alline Beutler

II. Review and Approval of November 2018 Meeting Minutes (as corrected)

- a. Move to approve - Andy R.
- b. Seconded by Kevin S.

III. TCAPS Music Director's Remarks - Eileen Mikulski

- a. Solo and Ensemble
- b. MMEA awards
- c. Blue Lake auditions
- d. MSBOA Festival in Elk Rapids in spring
- e. Newsies in rehearsals at TCW
- f. TCC Chorale going to Italy
- g. Elementary events

IV. Vice President's Report - Linda Blakkan

- a. Gmail notifications up and running
- b. Music programs contact list up on website
- c. Future plans to include calendar on our website
- d. Waiting to hear from Lucky's on application for fundraiser
- e. Thank you letters/email need to go out prior to tax deadlines. Alline could help track donations using spreadsheets or a computer database with follow up letters.

V. Treasurer's Report - Andy Richards

- a. Sent money back to endowment foundation to add to scholarships
- b. Made about \$700 through flower sales
- c. Received \$1000 check from Dr. David and Susan Fultz
- d. Scholarships

Motion to approve Jill J., seconded by Lisa W.

VI. TCC and TCW Organization Updates

- a. TCC choir fundraising for trip to Italy - restaurant nights. Next meeting Thursday, 1-17-19
- b. TCW choir - "Newsies" in March - raffle during shows, posters are out. Next meeting in February. Looking at spring fundraising ideas.

VII. Old Business

- a. Business News App - \$1000 donation from David and Susan Fultz
- b. Mini Grant Update - Still have 3 outstanding mini grants, everything else has been purchased and received.
- c. Scholarship update - help needed? Still waiting on 3 recipients to submit forms - may need to contact teachers to get information. If no response soon scholarships will be awarded to alternate recipients. Help needed at scholarship auditions (1-31-19 for Eastside, 2-6-19 for Westside) - need about 3 volunteers for each. Applications for scholarships are online this year.

VIII. New Business

- a. Social Gathering - Left Foot Charley, Thursday, 2-7-2019, 6:30 p.m.

IX. Open Forum

X. Move to Close Meeting at 7:50 p.m. by Kevin Smiley

Respectfully submitted by Sherry L. Richards, Secretary

Upcoming Meetings

January 31, 2019 Eastside Scholarship Auditions (tentative)

February 6, 2019, Westside Scholarship Auditions (tentative)

February 7, 2019, Music Boosters social gathering at Left Foot Charley

April 16, 2019, MB Board Meeting

May 23, 2019, MB Benefit Concert

June 11, 2019, MB Board Meeting