



Traverse City Music Booster Meeting

June 13, 2017

6:30 p.m. to 7:30 p.m.

TCAPS Administration Building

Agenda

I. Welcome/Introductions

Attendance; Aline Beutler, Jodi Simpson, Cindy Huls, Eileen Mikulski, Elizabeth Roth, Linda Blakken, Wendee Wolf-Schlarf, Jill Jenkins, Tara Yantz, Elizabeth Roth

II. Approval of Minutes from January Meeting

- a. Motion to approve: Elizabeth Roth
- b. Second Motion: Cindy Huls

III. Music Department Update: Wendee Wolf-Schlarf

- a. New Orchestra Director at West Ingrid Comes from the Ann Arbor school system her husband is the manager of Lucky's
- b. Pat Brumbaugh is coming back to fill till someone is found to fill full time, John Campbell will continue with jazz band.
- c. Beth Still is assigned as administration side for TCAPS for the arts

IV. Treasurer's Report

- a. Budget Review for 2017-2018
 - i. How much was made at Benefit Concert
 - ii. \$4000-\$5000
- b. Draft Budget for 2017-2018
- c. Scholarship & Minigrant Update
 - I. How much money from SATS went to minigrants? Do we want to change the amount teachers can ask for?
 - II. Use minigrant \$'s that bond money or VPS can't buy for ex. Mallet for orph instruments, repair kits. Be more flexible with amount maybe state a range. Ear mark a certain dolo
- d. Endowment Update

I. Drake's scholarship went through and the family has set up 5/\$1000 scholarships since it's fully funded for 5 years. Have Jodi talk to Allison at the Community Foundation.

V. Business

a. Board Officers for 2017-2018

- i. Nominating Kevin Smiley for President
- ii. Vice President- Linda Blakkan
- iii. Treasure- Jodi Simpson
- iv. Secretary- Lisa Woodcox

Nomination to approve new board: Eileen Mikulski

Second the motion: Elizabeth Roth

b. Recruiting general members

VI. Committee Reports

a. West and Central BPO

- i. Cindy Hultz- Band camp is going on right now, Board elections.

Music Booster committee of the TC Central Band Parent Organization are as follows: Tara will be added to the bank account

President: Jennifer Rountree

Secretary: Ronda Grindel

Treasurer: Tara Yantz

Scrip Coordinators:

Tammi Simerson, Rich Rountree

Fundraising Coordinator: Jen Tank

ii. West BPO- Elizabeth

- 1. New officers are as followed:

President

Blythe Skarshaug

Blythe0628@gmail.com

Vice President of Communications

Elizabeth Roth

elizabeth@lakefamilies.com

Vice President of Resources

Nadine Vipond

nadinevipond@charter.net

Secretary

Marianne Peacock

Timberlee81@charter.net

Treasurer

Bronwen Heath

bronwenheath@hotmail.com

Past President

Kevin Smiley

smileyfamily@charter.net

Past Vice President

Robin Smillie

smilliecox@charter.net

2. Farwell Party for Racheal
3. Percussion camp- entire snare line, and percussion students will attend again.
4. Sectionals are going already

5. Mattress fundraiser was successful
 6. Float for Cherry Festival, drum line in front with kids on float
 7. Band Camp
 8. Car wash getting planned
- b. West Choir
- i. Go Fly a Kite was very successful-Flew 200 kites between 10am-2pm
 - ii. Cabaret- another good year
- c. Used Instrument Sale
- i. WMS- Find some great parents willing to help
 - ii. Volunteers needed
 - iii. TV from Swingshift- put in drawing for Department card sales if sell (X) amount of cards.

Meeting adjourned at 8:02 pm

Next Meeting is August 15, 2017