

**Traverse City Music Boosters
June 11, 2019
Meeting Minutes**

I. Call to Order by Kevin Smiley: 6:35 p.m.

Attendance

Kevin Smiley, President
Linda Blakkan, Vice President
Sherry Richards, Secretary
Andy Richards, Treasurer
Eileen Mikulski
Jill Jenkins
Lisa Woodcox
Wendee Wolf-Schlarf
Elizabeth Roth
Jodi Simpson
Alline Beutler
Amanda Adams, TCW BPO

II. Review and Approval of April 2019 Meeting Minutes

- a. **Move to approve - Eileen Mikulski**
- b. **Seconded by - Kevin Smiley**

III. TCAPS Music Director's Remarks - Wendee Wolf-Schlarf

- a. **Two concerts left this year**
- b. **Both TCC and TCW musicals will be in November 2019 with 1 week overlap. Fiddler on the Roof (TCW) and West Side Story (TCC) will be presented. In process of evaluating whether MyNorth tickets are still best choice for handling sales due to changes in fee structure.**
- c. **Flournoy Humphreys and Stephanie Schall-Brazee awarded educators of the year distinctions.**
- d. **Looking for replacement for Mrs. Moreland who is leaving to take care of her new family.**

IV. Treasurer's Report - Andy Richards

- a. **\$200 donation when educator requests went out. Sending out Thank You card.**
- b. **Debit card was compromised. Andy shut down old acct and ordered new card. Bank shut down charge and we are not responsible.
Motion to approve: Eileen Mikulski
Seconded by: Jodi Simpson**

V. Vice President's Report - Linda Blakkan

- a. Lucky's fundraiser kickoff was successful. We were very visible and talked to many shoppers. Should do Facebook updates every couple of weeks during summer while fundraiser is active.
- b. Kevin went to PLC teacher meetings and did Google form to request parent information. We only received 5 responses after requesting information twice.

VI. TCC and TCW Organization Updates

- a. TCWBPO - Cherry Festival Parade coming up in summer
- b. TCWCPO - waiting for musical information to go out.
- c. TCCBPO - large donation to their band program. Trip planned to Orlando for band competition at Disney World.

VII. Old Business

- a. Annual Benefit Concert - May 23, 2019 - concert went well. Raised over \$4400 (most since 2015-2016). New buckets were effective. Plan to keep format same for next year's concert with just one break instead of two. Alline brings up idea of sending out a letter next year before benefit concert to people we have contact info for with donation envelope included.
- b. Elections for executive board 2019 - 2020
President: Kevin Smiley / Vice President: Linda Blakkan
Treasurer: Andy Richards / Secretary: Sherry Richards
Work on recruiting new officers for following year.
- c. Music Booster Plaques - plaques have been completed and awarded. EMS uses perpetual plaques, which have been reordered and received.
- d. Fall recruitment and Google form - Now is the time to start cultivating contacts and trying to recruit new members. Kevin Smiley would like to do this at a "social meeting at Left Foot Charlie in August on a Thursday evening - invite staff and parents. Linda sent out Google form but link not working. Linda will work on after meeting. Perhaps include a poster with information at uniform fittings in the summer. Recruit student to design stationary for thank you letters. Order donation envelopes with tear off information tabs.
- e. Meeting and event date updates - see updated dates below

VIII. New Business

- a. Used instrument sale - 9/7/2019 - new poster design? Need to garner more instruments than we had for sale last year and work on policing sale and maintaining order in line.
- b. August meeting at Left Foot Charlie's - date to be determined - Kevin contacting venue
- c. Shop Your Community Day application

IX. Open Forum

- a. **Outstanding scholarship form from last year still not filled out. Need to set firm deadlines so other students can benefit - March 15th deadline?**
- b. **Motion to add deadline of March 15th - motion carried.**

X. Move to Close Meeting at 7:48 p.m.

Jodi Simpson made motion

All present approved motion.

Meeting and Event Dates (Proposed 2019-2020)

Saturday, September 7, 2019	9:00-5:00	Used Instrument Sale at WMS
Tuesday, September 24, 2019	6:30 pm	Annual Mtg @ WSH Orchestra Room
Tuesday, November 12, 2019	6:30 pm	Regular Meeting
Tuesday, January 21, 2020	6:30 pm	Regular Meeting
Wednesday, February 5, 2020	3:30 pm	East, West MB Scholarship Auditions
Tuesday, April 14, 2020	6:30 pm	Regular Meeting
Thursday, May 21, 2020	7:00 pm	Music Booster Benefit Concert @ CHS
Tuesday, June 2, 2020	6:30 pm	Regular Meeting

Respectfully submitted by Sherry L. Richards, Secretary