

Traverse City Music Boosters
Tuesday, November 14, 2017 Meeting

I. Call to Order: call to order 6:32 pm

Attendance

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

Wendee Wolf-Schlarf, Eileen Mikulski, Holly Olszewski, Jen Lee, Emerick Dee, Karmon Hull,
Michelle Anderson, Michael Markley,

II. Review and Approval of August 2017 Meeting Minutes

III. Treasurer's Report:

Jodie: See report attached
Fund balance \$108,000
Reggie Bach-
Adrena Morse- \$7606.76
CD-\$8159
BE-\$10592.42

Motion to approve; Jill Jenkins

Second to approve: Holly Olszewski

IV. Music Director's Update:

Wendee: Finished the fall concerts, and band season is done, gearing up the elementary programs in December. West held musical auditions for "Legally Blonde the High school version". Middle schools are going out to the elementary buildings doing the 5th grade introducing music to help them make that decision when they register for classes for 6th grade. Sock drive starting at secondary sights for the STEP program. EMS mini grant that supplied Pete Deneen's classroom mini grant has been fulfilled.

Emerick: Choir Code celebration at West Middle School. Special guests, workshops with the kids, evening activities for families and kids. Over 300 kids showed up throughout the day. Hoping next year to have a zero dollar budget working with local businesses for sponsorships.

V. Vice President's Report

a. TC West Orchestra Boosters (WOB)

Andy Richards and Linda Blakkan met with West orchestra director and parents to assist and advise as they formally organize. Invited representatives to discuss plans at tonight's meeting.

B. Newsletter Sheets/Communication

Approximately 400 forms returned:

9 interested in joining the Music Booster Board

24 monetary donations received

3 interested in donating instruments

Hope to use electronic form and responses next time, with online link for donations.

New Music Boosters gmail account: TCMusicBoostersINC@gmail.com

C. Grand Traverse Woman Magazine, Women in Business Luncheon, October 11, 2017, Hagerty Center. Linda Blakkan represented Music Boosters and staffed a display table providing information. We were one of 36 vendors. 160 attendees.

VI. Old Business

A. Grants/Scholarships

Mini grants- 2017 budget set Music Booster will fund classroom mini grants at \$350 up to \$5000 for the 2017/18 budget.

Motion by Eileen Mikulski \$350 per grant up to \$5000 in mini classroom

Second the Motion: Jill Jenkins

B. Scholarship: 6 funded by endowment of the 18, Booster funds 12/\$350 scholarships from own account. Maximum amount for scholarships and how many.

Add 6 scholarships and keep total at \$350- 24 scholarships total.

Motion by Jill Jenkins

Second the Motion: Linda Blakkan

Scholarships- 18- \$350 each, use for music lessons, camps, or things approved by the instructor.

VII. New Business

A. Used Instrument Proposal

An extension to this fundraiser

Looking for parents that want to acquire used instruments and refabricate them to sell with a generated profit.

Budget of \$5000 to start so we can purchase instruments for good turnover.

Option to move used instrument sale to the spring.

Looking at collection time in spring, used sale still in the fall.

Motion by Eileen Mikulski offer donated instruments left from the sale donated to staff but Music Boosters will not fund repairs

Second by Jodi Simpson

VIII. Open Forum

A. Karmon Hull- West Middle School and Senior High Orchestra organization
Will apply for 501c(3) would like Boosters to loan \$250 for filing fee.

Motion by Karmon Hull to recognize the Traverse City West Orchestra Boosters as a committee as Music Boosters.

Second: Eileen Mikulski

All in favor

Motion by Karmon Hull to borrow \$250 filing fee for their 501c(3)

Second by Linda Blakkan

All in favor

X. Music Booster Banner

A.Linda Blakkan proposed purchase of a banner for Music Boosters.

Eileen motions to spend up to \$100 for a Music Booster banner through Britten

Second motion Jill Jenkins

All in favor

IX. Move to Close Meeting meeting adjourned at 8:20 pm

a. Next Meeting – January 16, 2017

