

**Traverse City Music Boosters
November 13, 2018
Meeting Minutes**

I. Call to Order by Kevin Smiley at 6:34 p.m.

Attendance

Kevin Smiley, President
Linda Blakkan, Vice President
Sherry Richards, Secretary
Andy Richards, Treasurer
Wendee Wolf-Schlarf (Music Director)
Jodi Simpson
Eileen Mikulski
James Claar (TC West Middle School parent)

II. Review and Approval of August 2018 Meeting Minutes

- a. Move to approve by Linda Blakkan - second by Andy Richards

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

- a. Newsies at TCC
- b. Elementary performances being scheduled
- c. 3 groups performing at MMC in Grand Rapids - send off concert on January 17, 2019 at St. Francis
- d. TCAPS Music Sock Drive now through December 10, 2018
- e. Holly Oleszewski at National Conference discussing student assessments at meeting in Texas

IV. Treasurer's Report - Andy Richards

- a. Budget has been updated to reflect changes discussed
- b. Scholarships coming in and being paid
- c. Made money on Amazon Smile program (~ \$10)
- d. Need to watch that donations are going to Music Boosters account and NOT TCAPS accounts

Motion to approve Eileen Mikulski, second by Jodi Simpson. Motion carried.

V. Vice President's Report - Linda Blakkan

Deferred to old and new business discussions.

VI. TCC and TCW Organization Updates

- a. Kevin Smiley attended TCC Band parent meeting - went well and new leadership enthusiastic and working on goals
- b. TCW Choir meeting on Saturday, 11-10-18, had 25 parents in attendance
- c. TCC Choir parents fundraiser tonight, 11-13-18, at Red Mesa Grill
- d. Andy working with TCW Orchestra about setting up checking acct for fundraising
- e. Linda putting together contact information for TCC and TCW music parent organizations

VII. Mini Grants and Scholarships

- a. 16 requests - deadline for submissions was 11-9-18
- b. Merits of each request discussed at meeting and consensus reached for which grants to award

VIII. Old Business

- a. Endowment Funds - Eileen M. and Andy R. met with Allison at Community Foundation to discuss disbursements. We received check for \$3022. Can be reinvested into fund, reinvest into accounts that are running low, or invest more in Mini Grant/Scholarship funds. Discussed best investment strategy might be reinvesting in Adrian Morris Fund and Christian DeWitt fund to help get balances to \$10,000 to achieve self sustaining balance. Motion to split check money and invest made by Eileen Mikulski and seconded by Jodi Simpson. Motion carried.
- b. Business News App - Linda Blakkan reported that we are now published in tcbusinessnews.com and our "wish list" for donations is discussed.

IX. New Business

- a. Flower Sales - enough flowers sold first weekend to fund cost of all flowers purchased for second weekend. Thanks to Alline Beutler for her work on this.
- b. Lucky's Market - Bags for Change program - we were not chosen to participate in this program at this time.
- c. Website - Jodi S.. made suggestion to do our own Google Calendar to publicize concerts and fundraising efforts.
- d. Google Form - 162 new entries into Google form resulting in 151 new emails that were notified about meeting tonight. 21 people offered monetary donations, 2 want to donate instruments, 3 want to join board, 3 join communications, 9 help with flower sales, 2 help with used instrument sale, 6 join annual concert committee, 4 join grant/scholarship committee

X. Open Forum

a. Kevin Smiley suggests Booster get together - perhaps February 2019

XI. Move to Close Meeting by Kevin Smiley

Motion to adjourn by Jodi Simpson, second by Andy Richards. Motion carried.

Respectfully submitted by Sherry L. Richards, Secretary

Upcoming Meetings

January 15, 2019, MB Board Meeting

January 30, 2019 Eastside Scholarship Auditions (tentative)

February 6, 2019, Westside Scholarship Auditions (tentative)

April 16, 2019, MB Board Meeting

May 23, 2019, MB Benefit Concert

June 11, 2019, MB Board Meeting