

Traverse City Music Boosters

Annual Membership Meeting
Thursday, September 21, 2017
Traverse City WSH Orchestra Room

Minutes

Attendance: Kevin Smiley, Elizabeth Roth, Linda Blakkan, Sara Shotwell, Ingrid Pylvainen, Jodi Simpson, Jill Jenkins, Aline Beutler, Tim Walczak, Andy Richards, Karyn Hertel, Wendee Wolf-Schlarf, Flournoy Humphreys, Marianne Peacock, Nadine Vipond, Chris Parker, Terry Otts, Holly Olszewski, Michele Zebell, Emerick Dee, Peter Deenen, David Hester, Eileen Mikulski, Erich Wangeman, Lisa Woodcox

- I. Entertainment -- TC West Choral-Aires
- II. Introductions -- Kevin Smiley
- III. Guest Speaker -- Chris Parker, TCAPS Assistant Superintendent
 - a. Serve district in professional development, K-12 athletic, technology, and academics
 - b. Great start to the school year and is proud.
 - c. Loves to brag about our music program at conferences and workshop
 - d. Loves the systems the music directors have implemented in their programs
 - e. How does learning happen? How do we measure learning? Feedback loop is really tight, Feedback clear, concise, and ready to go.
 - f. Music department has shared vision, and clear path, approach and understanding of expectations. Kids have a place to connect because of TCAPS music program.

IV. Bylaws -- Linda Blakkan

Motion to accept: Nadine Vipond

Second the motion: Andy Richards

Annual meetings minutes from 2016

Motion to accept: Peter Deenen

Second the motion: David Hester

V. 2017-2018 Budget -- Jodi Simpson- See printed report

Motion to accept: Andy Richards

Second the motion: Marianne Peacock

VI. Used Instrument Sale Report -- Eileen Mikulski

1st saturday after school starts.

VII. Swingshift And The Stars Report -- Aline Beutler & Jill Jenkins

a. Got the TCAPS Music Booster out there in the community

VIII. Introduction of TCAPS Music Staff -- Wendee Wolf-Schlarf

a. Acknowledging both the small and the large groups.

b. Ingrid was introduced came from Ann Arbor

c. Holly O is interming for Central Orchestra, Sonia Neal is doing East Middle Orchestra.

d. Pat Brumbaugh has come out of retirement to do band at West High School till they find the perfect fit.

IX. Open Forum & Activities -- Kevin Smiley

- a. Eileen gives Pete Deneen the award for for the most returned Music Booster Survey's.
- b. Online donations through MyNorth so people can donate to Music Booster's.
- c. Groups of 3 or 4 for ideas on this group.

Adjourned 8:15 pm

*Next Music Boosters Meeting -- **Tuesday, November 14, 2017**, 6:30 p.m.,
Conference Room A, Boardman Administration Building*