

Traverse City Music Boosters
Annual Membership Meeting
Tuesday, September 24, 2019: 7:00 P.M.
Traverse City WSH Orchestra Room

Minutes

Attendance: Kevin Smiley, Linda Blakkan, Andy Richards, Sherry Richards, Jill Jenkins, Eileen Mikulski, Wendee Wolf-Schlarf, Lisa Woodcox, Jodi Simpson, Aline Beutler, Erich Wangeman, Michelle Zebell, Joni Griner, Amanda Adams, Elizabeth Roth, Sarah Shotwell

- I. Call to order - Kevin Smiley at 7:12 p.m.
- II. Music presentation - WSH "Fiddler on the Roof" directed by Erich Wangeman
- III. Welcome - President Kevin Smiley
- IV. Review and approval of 2018 Annual Meeting Minutes - Sherry Richards

Motion to accept: Jill Jenkins

Second the motion: Andy Richards
- V. Review and approval of 2019-2020 Budget -- Andy Richards

Proposed increase to fundraising income - anticipate more incoming money due to fundraising efforts with Lucky's, etc.

Motion to accept: Lisa Woodcox

Second the motion: Jodi Simpson
- VI. TCAPS Music Director Remarks - Wendee Wolf-Schlarf
 - a. Thankful for student performers. Camps, musicals, and concert preparation already underway for 2019-20 school year
 - b. New kindergarten part time music teachers due to increased enrollment in TCAPS
 - c. WSH bands traveling to London this school year
 - d. Orchestra has new teacher - Kim Teachout - at WMS - she comes from Montessori and will help integrate Montessori program with middle school program

- e. Both WSH and CHS musicals will happen during fall 2019 this year. Brings together band, choir, and art students collaboratively early in the year. Builds relationships within department and within community. Will allow for more concentration in spring on festivals, concerts, competitions, etc.
- f. Music staff meetings occurred 9-24-19 to discuss ideas and collaboration. Staff dedicates 30 minutes per week discussing curricular ideas/concerns with other staff.
- g. Dave Parrish passed away last week. Dave was a prominent member of the school system, music education, and community involvement throughout past 30 years. Helped form TC Music Boosters to fund arts education.

VII. Vice President's Report - Linda Blakkan

- a. Having difficulty this year with digital information sharing for contact information. Only have 1 response so far this school year. Need to figure out why participation is low.

VIII. Activities and Ideas for 2019-2029 - President Kevin Smiley

- a. Exercise in group visibility and ideas.

IX. Mini Grants and Scholarships - Jill Jenkins

- a. Mini grants approved in November 2019
- b. Scholarships to be awarded in February 2020

X. Used Instrument Sale - President Kevin Smiley

- a. 96 instruments/equipment on sale
- b. \$1163.90 made from sale - approximately $\frac{1}{3}$ of instruments sold
- c. Most important part of sale is making sure students have affordable instruments
- d. Sale went well, smoothly.
- e. WHS also had carwash on same day - helped both organizations to increase traffic at events

XI. Flower Sales - Eileen Mikulski

- a. Booth at both musicals to sell flowers for students
- b. Parents volunteer at both schools to help at sales

XII. Annual Benefit Concert - May 21, 2020

- a. Held at CHS - more comfortable for audience and performers
- b. It is a benefit concert - must promote it as such

XIII. Shop Your Community Day - Jodi Simpson

- a. November 9, 2019 - downtown merchants donate a portion of profits to chosen organizations. Asking music staff to communicate event to students and parents. Also make sure music organizations/parent groups have information.

XIV. Lucky's Market Fundraiser - Linda Blakkan

- a. Bags for Change program was successful - \$2006.00. Should send thank you note to Lucky's for allowing us to participate.

XV. Fundraising - Alline Beutler

- a. Majority of our income from benefit concert, flower sales, used instrument sale.
- b. Tracking current/past donors and sharing stories with them of how their donations have helped fund programs and student activities through a newsletter.

XVI. Open Forum

XVII. Move to Close Meeting

Motion to close: Jodi Simpson

Second: Jill Jenkins

Adjourned: 8:04 p.m.

Next Music Boosters Meeting -- November 12, 2019 at 6:30 at Boardman Building (mini grant meeting)

Conference Room A, Boardman Administration Building