

# Avon Grove Instrumental Music Boosters

## Meeting Minutes 11/14/2011

Meeting called to order at 7:03pm by Lisa Cowan, President.

### I. Treasurer's Report

- Conflict of Interest, Whistle Blower, and Document Retention & Destruction Forms are ready for officers to sign.
- Yankee Candle Sale- Profit was about \$622 to both student and booster accounts.
- Nut Sale- Profit was about \$1000 to both student and booster accounts.
- TOB Show- Loss of about (\$800). Receipts are still coming in. However there still food items being stored at AGI that we will be able to use for the indoor show. And most of the paper products (fry boats, cheese cups, coffee cups, lids, etc) can be used for other events such as Santa Breakfast and the indoor show and will cut the expenses from those events.

### II. New Business

- Bart Rowley has resigned as Vice-President. According to the by-laws nomination and election will be held tonight to replace him. Rich Clark volunteered to run. No one else was nominated. Rich will assume the role as Vice-President beginning immediately.
- Meeting time to resume to 7:00pm according to the by laws.
- AGIMBA meeting time and dates no longer on the district calendar. Rebecca will look into getting back on the calendar for 2012-2012 school year.

### III. Director's Reports

- **Rebecca Staznik** --Congrats on a great season!!!! Thank you to all the parents who helped and we're looking forward to next year.
- **Chris Pickering**—Kudos to the band on a great season. District choir auditions are on Saturday 11/19. Concert reception arrangements are being made. Anyone interested should contact their director. Tri-M Coffee House will be coming up February 16<sup>th</sup>.
- **Diane Persons** – Carnegie Hall Orchestra-The Springfield Music Department is sponsoring a trip to New York. Performance is December 2<sup>nd</sup>.

**Concert Schedule**  
**Orchestra 12/14**  
**Choir 12/19**  
**Band 12/20**

**We will be looking for volunteers to decorate the stage after the next booster meeting.**

### IV. Fundraisers

- Scrip—My linda Bralla—2 orders since last meeting 1<sup>st</sup> order- 24 families for a total of \$11,000, \$525 to both student and booster accounts. 2<sup>nd</sup> order- 29 families for a total of \$15,640, \$800 to both student and booster accounts.

Next order is Thursday December 1<sup>st</sup>—**PLEASE GET ORDERS IN EARLY**

- Poinsettia Sale – Amy Clark & Deb Davies – Date to be set.
- Santa Breakfast—Jen Difelice— Saturday December 17<sup>th</sup>. We will ask Karen Flad for names of families in need. The school district will no longer waive the fee for custodians however Rick is willing to donate back his pay for that day.

Sign up sheets are available.

### V. Spirit Wear

- Orders due today. Delivery is expected in 2-3 weeks.

**Next meeting is 12/12.**

**Joint meeting adjourned at 7:50.**

**MUSIC BOOSTER MEETING**

Meeting called to order at 7:55pm

**I. Band Banquet**

- Christine Carr & Nancy O'Neill—Thursday December 8<sup>th</sup> at 6:00pm.  
Because the class sizes are not equal we may need some families to help with entrees, side dishes, and salads. Please contact either Nancy or Christine for further information.

**II. Fry Trailer**

- We would like to form a committee to come up with a business plan as well as procedures on how to clean the equipment. We also would like to come up with rules and regulations if someone else should want to use the trailer. We also need to come up with a maintenance plan for replacing the equipment as needed. Jim Torello will chair the committee.
- Rich Clark found heat lamps for \$40 each / there are 2 available. A motion was made to spend the \$80 for 2 lamps. Nancy O'Neill seconded the motion.

**Meeting was adjourned at 8:29pm.**