

Music Booster Board Meeting: 6/13/2023

Members in attendance: Erin Lampe, Jenni Geel, Kristin Craig, Isabel Gleason, Carolynn Nissen, Jenny Kuspert, Toni Borlas, Eryn Defoort, Courtney Voigt, Roberta Raymond

6:03 began meeting:

Minutes approved as presented.

Upcoming Events:

- Summer Sing
- Marching band and color guard camp
- High School going to Disneyland...if you know of a future 9th grader get them registered.

Treasurer's Report:

- Spent a lot of money...the festival of music, band instrument testers, food for celebrations
- Fund: 14, 678 + 5,000 in scholarships
- 20, 708.04 total raised for the year!
- Still have a few fees coming in for Wild Waves transportation
- 20,000 balance for next year's board to start the year!

Directors' Report:

Isabel

- Needs to get choir uniforms cleaned and fixed for the end of year
- Did so much this year!
- Fixed a piano and added wheels to a piano, added risers and won a grant for ukuleles!

Erin

- Engraving of awards will need to be reimbursed
- Fabulous year...felt supported and finding volunteers and financially
- Were able to offer good support to students due to healthy budget

New Business:

- Amendment to bylaws
 - Section 3: Election and Term of Office for Board Directors. The officers shall be elected at a general meeting of the members for a term of one year. Officers may serve any number of consecutive terms.
 - Jenni Geel moved, Courtney seconded

- Unanimous voted yes

General Board meeting: Electing New Board of Directors

- President:
 - Nomination for Roberta Raymond and Kristin Tetuan for co president
 - Unanimous vote yes!
- Vice President: Jenny Kuspert
 - Unanimous vote yes!
- Secretary:
 - Nomination for Jenni Geel
 - Unanimous vote yes!
- Treasure
 - Nomination for Melanie Foister
 - Unanimous vote yes!
- Communications Director
 - Nomination for Eryn Defoort
 - Unanimous vote yes!

Future Meetings:

- First board meeting Sept 12th at South Fork or Sigillo
- Meeting with the two directors and the old and new treasurer before summer to get an idea of the budget for next year.
- General meeting Sept 26th (check district calendar for elementary schools to ensure no conflicts with curriculum nights)

Meeting adjourned at 6:34 pm