Shirl Gaskin, Larry Gaskin, Margo Lindner, Wendy, Cindy Fraser, Angie Turney, Michele Butz, Dee Emerson, Erin Killey, Justin Heinekamp, Michelle Worthington, Nick Howard, Kenn Hintzsche, Jeff Kolbe, Yvonne Roller, Brenda Adrian, Laura Millard, Dan Gordon, Valerie Larusso

Meeting called to order at 6:02 p.m.

Treasurer's Report

Balance = \$30,274.68

\$2,200 in inauguration account

Shirl and Michelle are in the process of consolidating the accounts.

Discussion ensued regarding accountability of accounts and needing two signatures.

## **Director's Reports**

### **Erin Kelly**

- Has the craft show worker sign-up sheets.
- Parking Because of problems last time, we want to be sure that at least 2 high schoolers are in a station. Please be careful not to put couples and/or groups of friends together as they end up talking and goofing around.
- It was suggested that there should always be a high-schooler with a jr. high worker.
- Fay's tickets will be sold at the bake sale table.
- Fundraiser for both jr. and sr. high music students accounts. Butter braid bread sales are coming up. Erin needs a couple of parent volunteers for the drop-off day, April 19th (Tues). Proceeds are ear-marked for student accounts.

### **Justin Heinekamp**

- Regiment Dates Shared the proposed summer Regiment tour schedule (Amy see Justin's printout of this) and projected tour costs - hard to speculate what exact costs have been in the past. Justin is trying to fine-tune this and tweak things.
- Discussion about trying to keep better track of incoming funds. We really need to keep better records and provide RECEIPTS to parents as payments are made.
- Blue truck. Not very confident in its ability to make the tour (Canada). They've checked into the cost of rental.
- Concern about the need for *major* parental involvement. We need to know if we will have enough parents to even do this, enough band members to do it. The band members MUST pay the \$500.00. The school has a provision for people who can't afford it (The Pepsi fund), but the band cannot cover this cost. Fundraising is a big need to help offset these costs. The need for a truck is a huge consideration. By show of hands, those in attendance (about 15 people) said they supported going forward with planning this tour.
- There will be a meeting on  $21^{st}$  and the  $23^{rd}$  (parents must come to one or the other) for parental involvement and commitments.
- Colorguard instructors will be Dee Emerson and Nick Howard. Nick wants to start a group called *Friends of Colorguard*. A group that would be designed to address specific issues and needs for Colorguard (fund raisers, etc.). He had a lengthy document with ideals and ideas for this group. Discussion ensued about the tremendous need for upgrades in the color guard's equipment.

### Liz Shollenberger

Liz presented the need for the music department to have at least one digital keyboard. There are
several reasons that we have this need and more than one would be even more beneficial. It was
suggested that SSMA purchase one keyboard and that a grant be written (perhaps to CAT) for
the other one. Concern was raised about rules or guidelines for kids not having total access.
Michele Butz moved that we approve up to \$2500 for the purchase of a digital keyboard.
Yvonne Roller seconded.

### **NEW BUSINESS**

- We will be moving meetings to the first Mondays therefore next meeting will be Monday, April 4<sup>th</sup> at 6:30 p.m.
- Concessions will be sold at the musical as well as flowers. It was agreed on that the money for the flowers going to cover the cost of award patches for the musical participants is a great thing and we should do it again this year.
- Sponsorship is a need, especially for the Canada trip. Dee no longer can head this up. Michele Butz suggested we form a committee. Some ideas for getting sponsors were discussed. It was discussed that it would be extremely difficult to get this up and going in time for the 2011 summer tour so we're hoping to get this really jazzed up for next season. It was decided to table this and readdress this for a complete overhaul for next year.

### **COMMITTEE REPORTS**

# **Fundraising – Michele Butz**

Nothing really to report but she will be getting in contact with her committee

### **Membership – Cindy Fraser**

Sign—ups going around for working Fay's BBQ and the Craft Show

## Fay's BBQ – Brenda Adrian, Cindy Fraser, & Angie Turney

Can Info on Fay's BBQ get put on the website? Yes, Amy will take care of that. Checks should be written out to SSMA Cheryl Carls will sell tickets at her shop as will Dan's Mom at the Country Emporium

## Craft Show - Brenda Adrian, Cindy Fraser, & Angie Turney

Concern about having enough kids for set-up and kids to cover breaks Be sure everyone starts out only being allowed to sign up for one slot at a time.

### Website – Amy Daly

Did some research about making the website capable of accepting payments. She feels the easiest route to go is PayPal. Justin will get with Rose to work out the details for account information.

Angie's calling Rick about whether or not we're required to be FCC licensed for the 2-way radios.

Dan Gordon motioned that the meeting close. Michele B. seconded.