

SSMA MEETING MINUTES

9/1/2015

In Attendance: Tina Joseph, Cheri Nestor, Bonnie Talty, Barb West, Tiffany Shelton, Kenn & Donna Hintzsche, Christina Hernandez, Beth Gebe, Liz Shollenberger, Justin Heinekamp, Yvonne Roller and Dan Gordon

Meeting called to order at 6:35 p.m.

The minutes for May, 2015 were reviewed.

Motioned by Yvonne, 2nd Bonnie – Approved

TREASURER’S REPORT – Bonnie Talty

Sept, 2015

Balance: \$28,540.26

Ending Balance \$22,408.46

Approval of Treasurer’s Report motioned by

Approval of Budget Report motioned by

Purchase Color guard uniforms(used) , 26 for \$650 – Motioned by Dan, 2nd Donna

Purchased Madrigal costumes, 8 total for \$375 – Motioned by Yvonne, 2nd by Beth

PRESIDENT’S REPORT – Tina Joseph

Thanked everyone who hosted dinner during Hell Week

Thank Brad & Chad for getting & setting up scaffolding

Thanked Ralph Torres for set up of tent for shade

Gatorade bottles for middle school & high school - \$33.24 6/bottles w/carrier

Purchase 5 sets not to exceed \$200 - Motioned by Yvonne, 2nd Beth

OLD BUSINESS

Box truck

Amy Daly found someone that will buy for \$300

Organ Smash

After fall play, possible date Nov 1ST

NEW BUSINESS

Scaffold is loaned to us – Bonnie can write a donation letter

Tina will get mailing address

Set up a petty cash account \$500, needs to balance every month w/receipts

Motioned by Yvonne, 2nd Dan

Fundraiser options – Yvonne – cups/coffee mugs – will pass onto fundraising chair

Need fundraising ideas – Box tops? Liz will look into it making it a contest

Fundraising Chair – Linda Albright

Terror in the Timber – Michelle Butz & Nicole Holly

Musicfest – Donna Hintzsche – food cabin & Kenn Hintzsche – parking

DIRECTOR'S REPORT:

Liz Shollenberger:

Organ smash will help offset Madrigal costumes

Madrigal costumes – Thank You

Need to dry clean costumes next year – looking at prices for all \$400 at Wash House

Will need truck & trailer to transport organ from Yorkville to school, then to where ever after

Justin Heinekamp:

Volunteers needed for Musicfest & trips

Sent out volunteer form

Trips – New York – Summer 2016 – No info yet

Washington DC – Jan 2017

Walkie talkies not charging, need 2 new batteries – Battery Plus 2 for \$100, Amazon \$32.99 each

Motioned to replace batteries (3) up to \$100 – Yvonne – 2nd Ken

Wish List – Electric drum set, \$1500 but would like to get down to \$1250, need to replace part

Motioned to purchase up to \$1500 – Yvonne, 2nd Beth

Bass drum harnesses – 4 for \$295 each = \$1180 from music shop

Motioned to purchase up to \$1200 – Yvonne – 2nd Ken

Shows: Jr Regiment – Dwight

Sept 26th – NIU

Sept 29th - Oswego

Oct 3rd – Prospect

Oct 11th – Marengo

Oct 18th - Musicfest

Handout flyer for design for terror(Yvonne to Justin)

Regiment shirts – order forms by end of week

MEETING ADJOURNED AT 7:46 P.M.