

Hilliard Darby Music Boosters
March 9, 2009
Minutes

Darby Chapter Vice President, Pat Garey, called the meeting to order.

Minutes

Julie Cooper read the February minutes aloud. Jerry Woodruff moved to accept the minutes as read. Fred Hoop seconded the motion.

Old Business

Concessions - The committee to develop best practices for concessions has not been formed. It was decided to hold off until the new slate of officers is in place. Fred Hoop suggested that all three schools adopt the same controls. Pat will bring this subject to the general membership at the April meeting.

Golden Opportunity Fund - Pat has discussed this issue with Mr. Burke at length. The issues to be decided are how to fund this effort and how to determine who will benefit from it. Pat asked for volunteers for a committee to develop a plan to present to the directors and the chapter members. Lori Chilcote will provide a copy of policies from a similar fund at her place of employment. Since there were no volunteers for the committee, Pat asked that anyone who would like to contribute ideas send them directly to him prior to the May meeting.

Treasurer's Report

Nathan Vanlaningham distributed copies of the monthly financial statements. Nathan reported that a committee has been working on how to fund the new Bradley chapter and will make recommendations to the Executive Board and/or general membership for approval.

New Business

Elections

Julie Cooper reported that we are woefully lacking in candidates. To date there is no one to run for Vice President or Treasurer. There is one possible candidate for Secretary.

Tag Day

Jenny Harmon has agreed to handle tag day for one more year. New maps are needed due to the addition of Bradley. A shadow is needed.

Kroger Cards - Jenny Harmon reported that as of May 1, Kroger will use their Plus Cards as the basis for contributing to fund raising programs.

Director's Reports

- Mr. Burke
 - Mr. Burke thanked all the parents who came out for the OMEA district contests. Symphonic Band received an Excellent rating and Wind Ensemble a Superior. The Symphonic Choir and Women's Chorale both received Superiors.
 - The Florida trip is coming up. There will be a meeting on March 16 at 7 pm.
 - The summer marching band schedule will published soon.
- Mr. Riegel
 - Symphony Orchestra received a Superior rating at the district contest.
 - The orchestra members who are traveling to Florida will take part in a workshop at Disney. Students will see how a movie soundtrack is recorded and will come home with a short animation with soundtrack. There will be a meeting and short rehearsal after school on March 18.
- Choir
 - Julie Cooper mentioned that there is a spaghetti dinner scheduled to help fund the trip to England and another fundraiser which is starting soon. There are approximately 65 students and 15 parents signed up for the trip.

Other Business

Fred Hoop reported that a brand new \$120 coffee pot has disappeared from the Concession Stand. Fred informed Nick Gaston, Assistant AD, but has not heard anything. Fred suggested changing the locks on the stand.

Nick Hunkar moved to adjourn the meeting. Jenny Harmon seconded the motion. Meeting adjourned.

Respectfully submitted,

Susan Woodruff
Chapter Secretary