

Hilliard Music Boosters, Inc
P.O. Box 681
Hilliard, Ohio 43026

Corporate General Meeting
January 14, 2010

CALL TO ORDER

1. Meeting called to order by R. Smith, HMB President, at 7:05p.m. Smith thanked everyone for attending, gave agenda and let everyone go over minutes.
2. Correction on #7c –M. Scholl will send picture photo not M. Oppenheimer.
3. Motion to Accept the November 10, 2009 minutes with correction, N. Hunker accepted, J. Prior 2nd. All in favor. Motion passed. Minutes accepted.

COMMITTEE REPORTS

1. **Darby Chapter**- D. Shuman, has concerns with holes to fill within the chapter. Will be going to 8th grade events to try to get volunteers.
 - a. J. Burke is finished with concerts-getting ready for Solo & Ensemble. Orchestra doing great, State Orchestra Events after Solo & Ensemble.
2. **Bradley Chapter**- B. Ribble, 3 kids was in Macy Day Parade. Will be hosting Solo & Ensemble at Bradley, anyone that wants to help volunteer contact the Vassaux'. Concessions are doing great.
3. **Davidson Chapter**- J. Prior, we came up with spirit wear for band, was very successful. Orchestra went to Chicago, did wonderful.
 - a. Long marching band season, we have terrific volunteers, a lot coming up from 8th grade.
 - b. C. Handshue, Weaver MS, next concert Feb. 22. Has 5 bands going to OMEA at the end of January, will have a guest conductor visiting,.
 - c. D. Handshue, Band Invitational will be Sept. 25, 2010. Getting ready for Solo & Ensemble and OMEA event in March.
 - d. L. Navartnum questioned the number of 8th graders coming up next year, B. Ribble commented that they don't have definite numbers yet, but won't be losing many.
 - e. R. Smith commented that Peter Woodruff is performing January 24, 2010.
4. **Transportation**-W. Giffin, commented on one truck is totally out of commission, one is questionable. Discussed that we do need to replace the trucks, we do have a plan in place to look at getting nicely used trucks, no need for new for the amount of miles that are put on them.

- a. R. Smith commented that we do have a committee that is looking at ways to come up with fundraising to help get the trucks.
5. **Website**-N. Hunker, replied that the "sale" section for products will be up and running by spring. Has had a concession system that manages how things work, will be happy to show the other two schools and make available. It has worked well for Bradley.
6. **Publicity**-R. Smith commented that L. Chilcote has been doing great job getting information about events with music in the paper. Keep sending stuff to her.
7. **Finances**- C. Prior, states that treasures at each chapter can run quick books to look at tracking funds.
 - a. Will be reviewing some of accounts that haven't been done in a long time. Will start with Davidson. B. Ribble already started with Bradley will finish with them first.
 - b. Deposit problems- they are done differently at each chapter. Some I can't reconcile because not sure where it goes. This needs to get resolved and done timely and when reporting where it goes.
 - c. Making payments for services rendered, Administration stated this is a liability issue, example: people helping out after school for band, color guard etc. this also applies to the helpers with band camp. Have had discussion if Administration can pay and Music Boosters reimburse. Admin. Stated that this is a workers comp problem. Will continue working to figure this out.
 1. D. Handshue commented that they funds we pay out for the helpers don't amount to much. J. Prior will look into how the PTO is handling it at Norwich and give update.
 - d. Bill- Darby Treasure, commented on time that it takes to get bills paid. Liked having the chapter checkbook, but may need to have higher amount. It is a long process to get money back into accounts.
 - e. Discussion on how to get funds turned around faster, and fill out forms. Possible questions to hire a part-time person to do treasurer responsibility. We don't have funds to do this.
 - f. R. Smith stated possible solutions is to be more pro active- ask directors questions on upcoming events to have checks ready. Possible raise amount for chapter checkbooks. If you get really busy ask others for help.
 - g. J. Prior comment on raising amount in chap. checkbook now, discuss if it should be raised now, J. Keller make motion to have the three chapter treasures to get together with Corporate treasure to come up with amount for checkbook. N. Hunker 2nd. All in favor. Motion passed.
8. **Corporate Fundraiser**- J. Keller, has a group that has met once to discuss ways to fundraise. Have talked with professionals that have done fundraising that can raise big money.

NEW BUSINESS

1. **Corporate Scholarships**- R. Smith, asks how to start, J. Harmon states to fill out form, turn in to committee from chapter, then an interview occurs.
2. **Nomination Committee**- R. Smith announces J. Prior, L. Chilcote, and B. Ribble are our committee, their job is to find volunteers to fill positions at chapter levels as well as corporate level. J. Harmon makes motion to put this on the website. N. Hunker 2nd. All in favor. Motion passed.
3. **Constitution and Bylaws**- J. Keller stated that there needs to be some procedure changes, send recommendations to him, voting will take place on next meeting. Send comments to J. Keller, these will be on the website.
4. **Code of Conduct**- L. Navartnum, will send information to N. Hunker to post on website along with volunteer policy. L. Navartnum make motion to view and send comments to her, L. Martin 2nd.

R. Smith thanks everyone for coming, next meeting on Monday April 19, 2010, at 7pm at Davidson.

R. Smith makes motion to adjourn, N. Hunker 2nd. All in favor? Adjournment at 8:50pm.

Minutes prepared by: Jackie Brown, Corporate Secretary
Submitted for acceptance on March 23, 2010