

Vocal Music Boosters
March 6, 2014

The meeting was called to order by President, Mike Kurriger at 6:07 p.m. There were 11 parents, Mr. Ryan and Ms. Burford present.

Minutes from the February meeting were read and approved.

Treasurers report was read by Darcy Petersen. Report is attached. Topics to be discussed at the next meeting will be what to do with unspent senior incentive account funds (use for camp scholarships as in the past or start new fund for scholarships for show choir fees that are unable to be paid) and how to pay back the deficit in the general funds from 2012-13.

Old Business: there will be a wrap-up meeting for the River City Showcase following adjournment.

Directors Report: No report, Mr. Ryan states all is well.

New Business:

- Board elections – Offices that need replacements are Vice President and Secretary. Mr. Ryan also would like to have someone to manage the vocal music website and handle publicity. Susan Krueger will draft an email for Mr. Ryan to send out to choir parents requesting nominations for these positions.
- Last year's Romeo/Juliet costumes – 10 have been sold to students. Becky Schultz took them to the costume shop and reports they are interested. She will inventory remaining sizes and get that information to the shop.
- Nashville trip – starting rehearsals next week to work on the music. There is a parent meeting Tuesday, March 11th at 7:45
- Senior Gifts for show choirs/posters – Becky Schultz is putting together a small photo album for the senior gifts. The photo session for the posters took too long. Kids and parents were frustrated by the end. Mike Shield and OP printing are donating their work for the posters.
- Senior incentive accounts – see Treasurer's report notes
- Amending by-laws – Karen Stern mentioned concerns that we be careful of how voting is done for choir expense reimbursement and to amend the by-laws if needed. Voting for expense reimbursement needs to be done at a scheduled booster meeting. If a decision needs to be made before the next scheduled meeting then approval is needed from all current board members. Decisions cannot be made by a group of parents outside of these parameters. Once the choir budget is approved for the year the directors can spend up to the budgeted amounts allowed without approval of the boosters.

The meeting was adjourned at 6:45 p.m. The next vocal booster meeting will be on April 3, 2014 at 6:00 p.m.