

## U-Prep Music Boosters Meeting Notes

**Tuesday April 10, 2018 - 6:00 in the Choir Room (#127)**

The meeting was called to order at 6:00 by President Lonnie Sullivan. Attendees were: Chrissy Sullivan, Brad Fowers, Jill Tavis, Roberta Friar, Tari Elam, Penny Fowers, Carol Jackson, Wendy Waugh, and Doug Woodworth. A quorum was present.

**The Minutes** of the March 13, 2018 Music Boosters meeting were reviewed and approved.

**Treasures Report:** The current account balance is: \$27,278.37.

**Current Needs:** None

### **Old and New Business**

1. **Band trip to Disneyland**, April 13th – April 15th. Buses depart at 5:00am Friday. Park tickets and hotels have been paid.
  - Carol made motion to authorize reimbursement in the amount of \$826.63 to Brad for purchase of T-shirts. ***Penny seconded. Motion passed.***
  - Final payment for the buses will be due in May or June. It is estimated that the buses will cost approximately \$16,000.00. This will leave approximately \$2,000.00 to carry over in Brad's account to start the 2018/19 school year.
  
2. **Celebration of the Art (COA) funds.** Penny suggested that revenue from COA is not exclusively to be used for Senior Music Awards. Surplus COA funds should be set aside and used to purchase large equipment for the Music Department that cannot be paid for by other sources.
  - Penny made a motion that a minimum of \$1,200 be carried over from year to year in the COA account. ***Motion was seconded and approved.***
  - Jill made a motion that the maximum amount of money given to the Senior Music Awards in any year will be determined by the net profits from COA in that school year. ***Motion was seconded and approved.***
  
3. **Senior Music Awards:** A total of 15 essays were submitted for consideration for the Senior Music Awards. Six Music Boosters volunteered to review and rank the essays. Review results were not completed at the time of this meeting. When the winners are determined, that information will be sent via email to all Music Boosters and the U-Prep Music Department.
  - It was decided that cash awards will be given to the top five essays.
  - It was recommended that Music Boosters meet early in the next school year to establish more clear criteria for writing and evaluating entries for the Senior Music Awards
  
4. **Election of new Music Boosters Officers** for the 2018/19 school year. Additional nominations were solicited from the attendees. There were no additional nominations. The following people were elected for the 2018-19 school year in the specified position:

President:	Doug Woodworth
Vice President:	Roberta Friar
2 <sup>nd</sup> Vice President:	Tari Elam
Treasurer:	Jill Tavis
Secretary:	Kathy Pinnell

**Adjourn:** There being no further business, the meeting adjourned at 7:12pm.

**Next Boosters Meeting will be May 8, 2018 at 6:00PM in Room 127**