

Pentucket Music Department
Boosters

MEETING DATE: 3/1/16

Board Members Present:

Alice Walsh, President
Amy Malonson, Vice President
Sue Hersey, Treasurer
Audrey Tarr, Secretary
Dianne Elardo, Communications Secretary

Additional Members Present:

Holly Maguire
Lori Pasco

Mission Statement: To provide various supports to the Pentucket Music Program through fundraising advocacy.

AGENDA ITEMS-

1. Treasurer's Report
2. Fundraiser(s) Updates:–
 - a. Tony Vacca Concert- Update (tabled from last meeting).
 - b. Dinner Dance Results–
3. Upcoming concerts – volunteers to set up a table for the Boosters
4. Ideas for a spring fundraiser/bake sale:
5. Recruiting/Election of new officers for the 2106-2017 school year.

Discussion:

1. Treasurer's Report:
 - The Treasurer's reports were voted on and accepted for February and March.
 - The 1099's were issued to the Color Guard Instructors, which need to be issued if the salary is over \$600.00 per year.
 - The IRS form was sent out in February.
 - Totals for February 2016: \$45106.87
 - Totals for March 2016: \$41044.28
2. Fundraiser(s) Updates:
 - Tony Vacca Concert: (tabled from last meeting): There were \$575.00 in ticket sales, \$45.50 on concessions, and \$245.00 in donations: total was \$915.50 with all income received. The cost of the workshops and evening performance was \$900.00. The event received good reviews from all who attended.

- Dinner Dance Results: The total profit was \$4804.00 minus the \$450.00 for the band and the \$1802.42 for the food and room fee. Net was \$2552.00 from all ticket sales and silent auction. WE are waiting for a bank check from TD Bank and a promised \$100.00 donation.
- 3. Upcoming concerts – volunteers to set up a table for the Boosters: At the next meeting we will look at the calendar for May concerts and get volunteers to set up an information table to promote the Boosters as well as possible sell concessions.
- 4. Ideas for a spring fundraiser/bake sale: We will be organizing concessions at some to the spring concerts.
- 5. Recruiting/Election of new officers for the 2106-2017 school year: this will occur in June. Alice Walsh will send out an email requesting volunteers to run for the officer positions which will be available. These included President and Communication Secretary.

Additional:

- A motion was made to set a minimum amount in our accounts, and not to go below that amount. A minimum amount of \$10,000.00 was given. Discussion followed and this amount was agreed upon with the provision that it could be amended if the Board votes to do so. The motion once given was voted on and unanimously agreed.
- The disbursement form was sent out to the teachers. The deadline for the first requests is the end of March.