

Regular monthly meeting of the  
**LYNDONVILLE MUSIC BOOSTERS**

Tuesday, November 5, 2019, at 6:30PM  
Lyndonville Central School, HS Band Room

Call to Order: 7:10 pm

Members Present: Michelle Dillenbeck, Trevor Thaine, Stephanie Freas, Kelley Braley, Patrick Whipple, Tina Moule, Kate Hardner, Penny Barry, Anna Saxton, Kristine Grager, Myles Kifner

Adoption of the Agenda.\*

Motion to adopt agenda.

Motion: Stephanie Freas Seconded: Trevor Thaine Unanimous

Approval of the minutes from the October 1st meeting.\*

Motion to approve minutes.

Motion: Patrick Whipple Seconded: Stephanie Freas Unanimous

Reports:

1. President- NA
2. Treasurer-Updated members on current balance
3. Secretary-NA

Information Items

1. Case-Nic Sale
  - a. Participants: 97 Profit: \$2880.00
    - Table till next year on ways to distribute cookie dough better.
2. Elementary Musical: Joust
  - a. Candy Grams/Concessions
    - Donation of \$164.00
    - Sold 288 items for Candy Grams/Concessions
3. Boston's Best/Krispy Kreme Sale
  - a. Order forms were handed out. Orders due 11/15...delivered 12/7
4. Craft Show and Beef on Weck Update
  - a. Volunteer needs?
  - b. Request for Use of Facilities Submitted
  - c. Food License Renewed
    - All renewed.
  - d. Current ServSafe Certifications (Katie and Patrick Whipple, Trevor Thaine)
    - All currently certified.
  - e. Vendor/crafter list to District Office
  - f. Beef on Weck Order forms will be made available in 2 weeks.
    - i. Official menu?
      - Beef on Weck, Salt Potatoes, Tossed Salad, Brownie, Apple, Water
5. Christmas In Lyndonville
  - a. Need volunteers to decorate tree
    - Mrs. Dumond's class to set up tree.
  - b. New decorations?
    - There is no need to purchase new decorations at this time.
6. Concert Season
  - a. Decorations: remain same, add new?\* (motion needed if purchasing additional décor)
    - Decorations will remain the same. Michelle Dillenbeck to decorate auditorium.
  - b. Member Table
    - i. Sign Ups (Musical, Prism Concert, Bake Sale)
    - ii. Merchandise Sale: t-shirts, decals, any additional items?
      - Mugs for sale per the discretion of Michelle Dillenbeck.

7. Music Trip Update

- a. Cleveland Trip, May 8, 9, 10<sup>th</sup>. Itineraries and payment information to be sent home with students. Cost is \$499.00 per student/chaperone with Lyndonville Music Boosters donating \$100.00 towards each student's cost. Down payment of \$175.00 due November 22, 2019.

Action Items—None

Additional Business:

1. Michelle Dillenbeck requested to purchase a refrigerator for the concession stand.

Motion of \$300.00 to purchase a refrigerator.

Motion: Kate Hardner      Seconded: Stefanie Freas      Unanimous

2. Kelley Braley discussed setting up Krispy Kreme sales at Dollar General the day of the craft show. Kelley B. to check into it. We will pay student volunteer's volunteer pay.

3. All County will be held in February at Lyndonville. Table till closer date.

4. Friends of Music Boosters: Raise show tickets accordingly:

- a. Bronze Members ( 2 tickets)

- b. Silver Members ( 4 Tickets)

- c. Gold Members (6 Tickets)

Adjournment: 8:13PM

Motion to adjourn:

Motion: Patrick Whipple      Seconded: Kristine Vagg      Unanimous.

*\*Requires Motion and Vote*