

Regular monthly meeting of the
LYNDONVILLE MUSIC BOOSTERS

Tuesday, October 1, 2019, at 6:30PM
Lyndonville Central School, HS Band Room

Call to Order: 6:38PM

Members Present: Trevor Thaine, Kelley Braley, Katie Whipple, Michelle Dillenbeck, Stephanie Freas, Kate Hardner, Patrick Whipple

Adoption of the Agenda*

Motion to adopt agenda.

Motion: Tina Moule Seconded: Stephanie Freas Unanimous

Approval of the minutes from the September 3rd meeting.*

Motion to approve minutes.

Motion: Tina Moule Seconded: Patrick Whipple Unanimous

Reports:

1. President-No report
2. Treasurer- Updated members on current balance of \$17525.00
3. Secretary-No Report

Action Items

1. Approve additional Basket Raffle Chairperson: Trevor Thaine
Motion to approve Trevor Thaine as additional Chairperson.
Motion: Stephanie Freas Seconded: Kelley Braley Unanimous

Information Items (Updates/Brainstorming)

1. All-State Participants: Gift Ideas (\$10 each)
 - a. Michelle Dillenbeck to handle the ordering of gifts.
2. Elementary Musical: Joust!
 - a. Volunteers
 - i. Looking for volunteers for concessions and candy grams. Michelle to post a sign up on LMB Facebook page and email LMB Members.
 - b. Candy Grams
 - c. Key Chains
3. Case-Nic Sale Summary
 - a. Number of Tubs Sold: 640
 - b. Profit: \$2240.00 (\$1640.00 Student Funds, \$560.00 in the General Fund)
 - c. Delivery on Wednesday, October 23rd right after school
4. Krispy Kreme Sale (Kelley)
 - a. Cost and Minimum Orders
 - i. Kelley Braley to get Application Approved.
 - ii. LMB cost is \$4.50 Glazed/\$5.25 Other Varieties
 - iii. LMB to sell for \$10.00 with a profit of \$4.75-5.50 per dozen.
 - b. Delivery on Friday 12/6
 - c. Ideas for additional sales locations
 - i. Dollar General/ Ridgeway
5. Craft Show/Basket Raffle/Beef on Weck
 - a. Concession Stand
 - i. LMB to renew Temporary Food Service Permit for the cost of \$100.00.
 - b. New Volunteers
 - i. Kelley Braley to check with Shannon Arlington to see if she is still willing to set up and sell Basket Raffle tickets to Faculty in the Faculty Room. Trevor Thaine stated he could also assist in the set up.
6. Trip: Cleveland
Table till next meeting. LMB still has no information on the Trip.

Additional Business: None

Adjournment: 7:22PM

Motion to Adjourn:

Motion: Stephanie Freas

Seconded: Trevor Thaine

Unanimous

**Requires Motion and Vote*