Wednesday, March 4, 2019, at 6:30PM
Lyndonville Central School, HS Band Room
Call to Order: Michelle Dillenbeck called the meeting to order at 6:38PM

Members Present: Michelle Dillenbeck, Kelley Braley, Jennifer Trupo, Kate Hardner, Penny Barry, Kristine Grager, Anna Saxon

Adoption of the Agenda* Motion: Kate Hardner, Second: Kristine Grager ALL IN FAVOR

Approval of the minutes from the $2 / 4$ meeting.* Motion: Penny Barry Second: Kristine Grager ALL IN FAVOR

Reports:

1. President-none
2. Treasurer: Balance: $\$ 21,963$
3. Secretary-none

Information Items

1. All County
a. Snow Day: drastically affected event and our part in it
b. Student Luncheon: operated at a loss-many students who ordered lunch did not purchase on the day of the event.

NOTES: Kelley Braley reported that if calculations are correct, the student lunch was a wash, and we did not actually loose money. We were able to just barely cover our costs. As a reminder, we do not view the student lunch as a "for profit" event.
c. Teacher Luncheon: too much food, a lot left over
2. Friends Update—Total: $\$ 3,800.00$ (13 members)
a. Gold: Charles Silvernail, Elder Trucking, Chaffee Farms, LynOaken Farms, Lyndonville Lions, HH Dobbins, RF Bentley, Lyndonville Teachers Association
b. Silver: Mark and Ginny Hughes, Whipple Realty, Plummer Orchards
c. Bronze: Hardner-Smith Family, John and Brenda Whipple
3. Spring Showcase, Wednesday March $11^{\text {th }}, 6-7: 30$ PM
a. Do we want to participate? Need volunteers...
b. Sell tickets and dinner/show reservations?

NOTES: We have not been contacted/invited to participate in the event by school administration as of today. Should we get an invitation in the coming the days, the group has decided against participating this year.
4. HS Musical
a. Tickets
b. Cast Favors (80): Key Chains and Candy Gram (Twizzlers)
c. Dinner/Show Discussed number of tables/chairs needed. Building request to be submitted on Thursday.
d. Concessions: Kelley Braley will brainstorm how we will facilitate the sales of concessions and candy grams. The updated concession stand is not very practical any longer and poses some logistical problems.
e. Volunteers: An email request will go out to our members on Thursday, followed by a FB post on Friday afternoon.
f. Adult Performers/Staff
i. Choreographer: Heather Rutherford $\$ 400$
ii. Guitarist-Sam Osmond $\$ 250$
iii. Bassist-Phillip Briatico \$250
iv. Pianist-Jeremy Rath $\$ 250$
v. Pianist-Kathy Same $\$ 250$

Motion to pay the choreographer and adult musicions \$400 and \$250 respectively for a total of $\$ 1,400$.

## Motion Kristine Grager, Second Kelley Braley ALL IN FAVOR

NOTES: Michelle Dillenbeck will write a letter to the Superintendent and Business Administartor outlining concerns regarding the allotted budget for the musical, as well as concerns about how the ticket money is used within the district.
g. Appreciation Gift for Trisha Stacey (added to the agenda mid-meeting)

Motion to spend up to $\$ 200$ on a gift for Trisha Stacey
Motion: Kate Hardner, Second Kelley Braley ALL IN FAVOR

NOTES: Michelle Dillenbeck will contact the family of Mrs. Stacey for suggestions regarding a gift, and what might be most meaningful.
5. Music In Our Schools Concert
a. Bake Sale: Cancel??-The group agreed, we should cancel this bake sale. It is too close to the conclusion of the Musical (2 days).

Action Items

1. Nominating Committee Report*--tabling this until next month

Additional Business:
Jen Trupo made the group aware that on April 30 th , the Elementary and Junior High Chorus will be going to NYSMMA. We will add this to the April Agenda once times are official, and discuss providing food for the event as we have done previously.

Kelley Braley and Kate Hardner suggested we take inventory of snacks left from All-County and give those nearing expiration dates to musical participants for long rehearsals.

Motion to Adjourn* 7:34
Motion: Penny Barry, Kristine Grager ALL IN FAVOR
*Requires Motion and Vote

