

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

Tuesday, September 3, 2019, at 6:30PM  
Lyndonville Central School, HS Band Room

Call to Order: 6:31PM

Members Present: **Michelle Dillenbeck, Kelley Braley, Trevor Thaine, Stephanie Freas, Penny Barry, Kristine Grager, Anna Saxon, Jennifer Trupo**

Adoption of the Agenda\*

**Motion to adopt agenda.**

**Motion: Kelley Braley                      Second: Trevor Thaine                      UNANIMOUS**

Approval of the minutes from the June 18<sup>th</sup> meeting.\*

**Motion to approve minutes.**

**Motion: Stephanie Freas                      Second: Penny Barry                      UNANIMOUS**

Reports:

1. President—nothing to report from summer other than to welcome to new teachers: Mr. Myles Kifner and Mr. Dillon Hirsh
2. Treasurer—updated members on current balance of \$16, 663.43
3. Secretary—no report

Information Items

1. Review calendar and budget (approved at June meeting)
2. FYI: Musical reimbursements: tax on purchases not covered by district
3. Thursday, September 12: volunteers
  - a. HS Music Trip Meeting at 6:30PM
    - i. Cleveland or Boston
    - ii. Dates? Cost?
  - b. Beginner Band Orientation at 7:00PM
4. Case-Nic Fundraiser
  - a. Orders taken September 16-September 27, Delivery October 23, \$8.50/tub of dough
5. Friends of Music Boosters
  - a. Letters will be mailed this month. Included with letters to current “friends” will be a spending report so that our donors understand how their financial support is being utilized within the organization.
6. Craft Show/Basket Raffle
  - a. Trevor Thaine will be taking over the organization with assistance from Tina Moule to allow for a smooth transition.
  - b. Basket Raffle?
7. Junior/Senior High Area All-State Attendees??

**Congratulations to Olivia Braley (Band, French horn), Zayda Moyle (Band alternate, trumpet) and Brian Cunningham (chorus) for being selected at the Senior High Level. Junior High participants have not yet been announced.**

Action Items

1. Appointment of Fundraising/Activity Coordinators\*

Craft Show: Vendors	Tina Moule/Trevor Thaine
Craft Show: Basket Raffle	Kelley Braley (Shannon Arlington?)
Craft Show: Beef on Weck Dinner	Michelle Dillenbeck (sales);

	Katie Whipple (dinner)
Concessions	Kelley Braley
Case-Nic Sale	Michelle Dillenbeck
Krispy Kreme Donut Sale	Kelley Braley / Kristine Grager
Boston's Best Sale	Michelle Dillenbeck
Student Accounts	Michelle Dillenbeck
Dinner and A Show	Michelle Dillenbeck (sales); Katie Whipple (Dinner)
Music Awards Assembly	Michelle Dillenbeck
Music in Our Schools Bake Sale	Michelle Dillenbeck / Kelley Braley

\*\*Bake sale was added as a fundraiser during the June meeting.

**Trevor Thaine is working with Tina Moule as he transitions to take over the organization of the craft/vendor show. Michelle Dillenbeck will contact Shannon Arlington to see if she is willing to continue organizing the basket raffle. If not, Trevor Thaine is willing to help. We will again have a Music Awards Assembly during school hours as opposed to an evening banquet. Music Boosters will coordinate a "favor/treat/gift" (similar to what we do for musicals) to give to each participant as they leave the assembly. There will be no refreshments as was attempted last year.**

**Motion to approve event coordinators as listed.**

**Motion: Penny Barry                      Second: Stephanie Freas                      UNANIMOUS**

3. Individual Fundraising Accounts\*

**Proposed IFA Contributions (percentages same as previous years)**

Case-Nic, Boston's Best, Krispy Kreme: 75% to IFA, 25% to General Fund

Beef on Weck Dinners: \$1.00/dinner sold presale

Donations: 50% to IFA, 50% to general fund.

Basket Raffle: Credit awarded for 25% of individual profit per item donated

(Total Profit ÷ Number of Items X % 25 = total IFA credit per donation)

**Motion to approve allocation of IFA funds.**

**Motion: Trevor Thaine                      Second: Kristine Grager                      UNANIMOUS**

Additional Business:

**Mrs. Trupo discussed the date of the elementary musical being a week earlier than usual due to a new program being instituted by the Superintendent for Veteran's Day. The new date posed a conflict with the PTSA's Halloween party. The PTSA will move the party to Saturday. Also, the elementary musical will take place in the old elementary building due to renovations taking place in the main auditorium.**

Adjournment

**Motion to adjourn at 7:05PM.**

**Motion: Stephanie Freas                      Second: Penny Barry                      UNANIMOUS**

*\*Requires Motion and Vote*