

Regular monthly meeting of the
Lyndonville Music Boosters

Tuesday, January 7, 2020, at 6:30PM
Lyndonville Central School, HS Band Room

Call to Order 6:32 PM

Members Present: Kelley Braley, Trevor Thaine, Tina Moule, Stephanie Freas, Kate Hardner, Jennifer Trupo, Patrick Whipple

Adoption of the Agenda*

Motion to adopt Tina Moule Seconded: Stephanie Freas All: Unanimous

Approval of the minutes from the November 5th meeting. * (Reminder, there was no December meeting)

Motion to Approve: Kate Hardner Seconded: Trevor Thaine All: Unanimous

Reports:

1. President—Refrigerator was purchased (\$300), installed, and utilized for the craft show.
2. Treasurer- Reviewed Expenses and Income

Action Items

1. Acceptance of 2018-2019 Audit Report* (Submitted by Kate Hardner and Tina Moule)
Motion to Accept: Trevor Thaine Seconded: Patrick Whipple All: Unanimous
2. Approval of Trip Payment of \$7,527.00* (\$7,000 approved in budget, increase of \$527.00)
 - a. \$3,900 from General Fund
 - b. \$3,627 from IFA

Motion to Approve: Patrick Whipple Seconded: Tina Moule All: Unanimous

Note: future trip expenses will include pizza one night in hotel and t-shirts for participants and chaperones.

3. Appointment of Nominating Committee*
Nominate Patrick Whipple and Penny Barry
Motion to Approve: Tina Moule Seconded: Trevor Thaine All: Unanimous

Information/Planning Items

1. Overview of fundraising activities will be discussed at our February meeting. If you chaired an event/sale, please have your income/expense report completed and submitted by or before that meeting.
 - a. Case-Nice: Michelle Dillenbeck
 - b. Boston's Best Coffee: Michelle Dillenbeck
 - c. Krispy Kreme Donuts: Kelley Braley/Michelle Dillenbeck
 - d. Craft Show—Vendors: Trevor Thaine
*Trevor handed out Surveys to Vendors and discussed concerns. LMB to discuss at a later date to see if any changes will be made.
 - e. Craft Show—Raffle: Kelley Braley/Trevor Thaine
 - f. Craft Show—Beef on Weck Dinner: Patrick Whipple
2. All County—Friday and Saturday February 7-8, 2020
 - a. Program—Michelle Dillenbeck (please forward conductor and participant information ASAP)
 - b. Teacher Luncheon and Snacks (\$250 budget from OCMEA)
 - i. Need Volunteer to Organize (Still need a Volunteer)
 - ii. Need volunteers for set-up/service (Kelley Braley)
 - c. Student Luncheon (\$5 meal, not intended for profit)
 - i. Need volunteer to organize (Patrick Whipple)
 - ii. Need volunteer to shop (Kelley Braley)
 - iii. Need volunteers to facilitate service on Saturday including someone to man the a la carte cash box

- iv. Last menu included Pizza (one large slice pie cut), chips, apple, cookie and drink. Lunches must be purchased prior to event. A small amount of extra was purchased for a la carte options.
- v. Last time, we issued meal tickets to students who purchased the meal. Michelle Dillenbeck will create those again if the teachers feel that worked well last time.
- d. Concessions—available on Friday afternoon and Saturday morning/afternoon
 - i. Need volunteer to shop (Kelley Braley)
 - ii. Need volunteers to sell (can utilize students for IFA or Honor society credit as well)
- e. General event volunteers (see sign-up sheet from last time and make adjustments to times/numbers if necessary based upon teacher feedback)
 - i. Concessions, lunch service, concessions, ticket sales, crowd control and assistance etc.

Additional Business:

Attached is the Volunteer Sheet for All County as per this meeting date.

It was suggested LMB set up recycle bins (Cans and Bottle Deposits) for All County so that LMB can return for the profit to be deposited in LMB Funds.

Adjournment: 7:20 PM

Motion Made to Adjourn: Tina Moule Seconded: Patrick Whipple All: Unanimous

**Requires Motion and Vote*

All County Music Festival #1 Volunteer Schedule

Friday, February 7, 2020

Concessions		
2:15-3:30		Stephanie
		Kelley
Ticket Sales		
1:00-3:30		

Saturday, February 8, 2020

Concessions		
10:00-12:00	Adults	Students
		Stephanie
		Kelley
12:00-2:00		Tina M.
		Kelley
Lunch		
11:00-1:00	Cash Box	
	Service	P. Whipple
		Kate H.
Ticket Sales (2 Adults)		
12:30-2:00		
Supervision/Crowd Assistance		
12:30-2:00		P. Whipple