

Martin Orchestra Booster Club
Minutes of the General Membership Meeting
January 7, 2008

Kevin Chin called the meeting to order at 7:16 pm. The following executive board members were present: Mr. Stringer, Mrs. Smith, Mrs. King, Kevin Chin, Lindy Baty, Leslie Seggelink, Janet Rice, and Beth Hellier.

Executive Board Member Reports:

Secretary: Lindy Baty presented the December 3rd Executive Board minutes. Janet Rice made a motion to approve the minutes as printed. The motion passed unanimously.

Treasurer: Beth Hellier presented financial reports from 12/3/2007 through 1/7/2008. The booster club account beginning balance was \$26,106.51 and the ending balance was \$26,731.90. The fundraiser account beginning balance was \$1,195.29 and the ending balance was the same. Lindy Baty moved to file the financial reports for audit. The motion was approved unanimously. Beth Hellier also presented a mid-year budget to actual budget report for the school year.

Membership: No activity to report at this time.

Fund Raising:

Cookie Bake/Sales: Kevin Chin reported that the cookie fundraiser is now complete. Cookies are no longer an allowable fundraiser due to the Texas Agricultural Department's regulations concerning "Foods of Minimal Nutritional Value" (FMNV).

Newsletter: A newsletter is scheduled for distribution later this week.

Web Page: Mr. Stringer is updating the orchestra web site as needed.

Old Business:

A Taste of Martin- Leslie reported that the planning for "A Taste of Martin" is progressing and that all chairperson positions have been filled. Beth Hellier presented the operating budget for "A Taste of Martin." Lindy Baty made a motion to approve the operating budget for ATM. The motion was seconded and passed unanimously.

Copier- Mr. Stringer reported that leasing a copier is very costly and not an option. He will investigate AISD purchasing procedures.

Directors' Reports:

Mr. Stringer has scheduled after-school full-orchestra rehearsals in preparation for the upcoming UIL competitions. Please check the on-line schedules for each respective orchestra.

Adjournment: Kevin Chin announced the next Executive Board meeting on Tuesday, February 5th at 7:00 pm in the orchestra room. *A Taste of Martin* meeting will be held the same date at 6:00 pm. The meeting was adjourned at 7:46 pm.

Respectfully submitted by
Lindy Baty
MOBC Secretary