

**Martin Orchestra Booster Club
Minutes of the Executive Board Meeting
February 5, 2008**

Kevin Chin called the meeting to order at 7:03 pm. The following executive board members were present: Mr. Stringer, Mrs. Smith, Mrs. King, Kevin Chin, Kathy Crusto-Way, Lindy Baty, Leslie Seggelink, Janet Rice, and Beth Hellier.

Executive Board Member Reports:

Secretary: Lindy Baty presented the minutes from the January 7th general membership meeting. Leslie Seggelink made a motion to approve the minutes as corrected. The motion passed unanimously.

Treasurer: Beth Hellier presented financial reports from 1/7/2008 through 2/5/2008. The booster club account beginning balance was \$26,731.90 and the ending balance was \$26,517.87. 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.

Membership: No activity to report at this time.

Fund Raising:

Cookie Bake/Sales: Kevin Chin announced that cookie sales will be reinstated to meet the nutritional guidelines set forth by the Texas Department of Agriculture. Kevin distributed a nutritional information spreadsheet, including reduced fat cookie options.

Newsletter: Janet Rice reported that an orchestra newsletter was recently distributed via e-mail to booster club members. It is also accessible on the website. The next newsletter is scheduled for distribution on March 26th. The newsletter deadline is March 15th.

Old Business:

A Taste of Martin: The *Taste of Martin* committee met prior to the executive board meeting tonight. The committee decided to postpone the event until November, 2008 due to a restricted timeline. The November date will allow the committee to gather needed information on proper food handling regulations. The booster club would like to thank those members who diligently worked on this event as well as the generous donors and restaurants willing to support it. We are looking forward to a successful evening in November. Leslie Seggelink will send thank you cards to the volunteers who worked on this event.

New Business:

Cluster Concert: The Martin Cluster Concert will be held this Saturday, February 9th at 1:30 pm. Mrs. Smith requested funding to provide pizza and cookies to the elementary and junior high participants.

Spring Trip Funding: Mr. Stringer asked the board to consider using the funds in the fundraising account to help offset spring trip costs. This decision will be made during the next general membership meeting.

Directors' Reports:

Mr. Stringer reported that a spring trip chaperone meeting will be held on April 7th at 6:00 pm in the orchestra room, followed by a parent meeting at 7:00 pm.

Adjournment: Kevin Chin announced the next General Membership meeting on Monday, March 3rd at 8:00 pm in the orchestra room. All parents are invited to attend. The meeting was adjourned at 8:05 pm.

Respectfully submitted by

Lindy Baty
MOBC Secretary