

**Martin Orchestra Booster Club
Minutes of the Executive Board Meeting
December 3, 2007**

Kevin Chin called the meeting to order at 7:13 pm. The following executive board members were present: Mr. Stringer, Mrs. King, Kevin Chin, Kathy Crusto-Way, Lindy Baty, Leslie Seggelink, Janet Rice, and Beth Hellier. Melvin Smith was also in attendance.

Executive Board Member Reports:

Secretary: Lindy Baty presented the minutes from the November 5th general membership meeting. Leslie Seggelink made a motion to approve the minutes as printed. The motion passed unanimously.

Treasurer: Beth Hellier presented financial reports from 11/5/2007 through 12/3/2007. The booster club account beginning balance was \$25,249.35 and the ending balance was \$26,106.51. 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: Kathy Crusto-Way reported that 5 new members joined the booster club, bringing total membership to 109 members and generating \$4,400 in membership dues.

Fund Raising:

Photo Fundraiser Sale Activity: Parents may purchase professional-quality photos on line at reasonable rates. The orchestra would like to thank Melvin Smith for his photography services. Kevin Chin reported 6 sales, generating a profit of \$42.00 this year. After discussion, it was decided that increased publicity is needed and Mr. Stringer will post the photo link onto the front page of the orchestra web site for easy access.

Cookie Bake/Sales: Kevin Chin announced that Ellen Ravkind has agreed to assume the duties of coordinating cookie volunteers. Kevin presented the cookie bake/sale report. Gross profits for the month of November totaled \$1,315.00. November expenditures were \$398.35, resulting in a net profit of \$916.65 for the month.

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

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

Old Business:

Molly's Hamburgers/Waiting Tables for Tips – Mr. Stringer reported that the orchestra officers are interested in this fundraising idea. He and the orchestra officers will schedule and coordinate this activity.

"A Taste of Martin"- Leslie Seggelink reported that the first organizational meeting was held at 6 pm on December 3rd for this fundraising event. This year's theme will be "Puttin' On The Ritz" and the event has been tentatively scheduled for Tuesday, February 19th from 6-9 pm in the school cafeteria. Ticket sales will be limited to 200 people and pre-sold ticket prices have been set at \$20 each. Tickets will not be available at the door. Leslie reported that the following volunteers have agreed to chair committees:

Decorations: Michelle Petersen
Program/Tickets: Beth Hellier
Student Server/Waiter Coordinator: Ann Smith
Silent Auction: Marybeth Ravenscroft, Janet Rice and Terry Teague
Restaurant Solicitation: Ellen Ravkind and Sarah Taylor
Entertainment: Mr. Stringer

Committees still needing Chairpersons:
Table settings/Centerpieces
Set Up/Clean Up
Volunteer Coordinator

The next "A Taste of Martin" meeting has been scheduled for Monday, December 17th at 6 pm.

Copier- Kevin Chin reported that the search for a copier has been narrowed to a Xerox CopyCentre C118, which is capable of copying 18 pages per minute and up to 50,000 pages per month. The price of the copier is about \$1,700.00. Questions were raised about required service agreements and/or the possibility of leasing a copier. Mr. Stringer will investigate further and seek approval from Mrs. Jones, MHS principal.

Directors' Reports:

This year's winter concerts are scheduled for Monday, December 10th, and Tuesday, December 11th. The choir will organize the sale of CD's and DVD's. Mr. Stringer announced that the mandatory January 22nd rehearsal has been canceled; however, students will now be required to attend a rehearsal during their scheduled period on January 17th, an exam day.

Adjournment: Kevin Chin announced the next General Membership meeting on Monday, January 7th at 7:00 pm in the orchestra room. All parents are invited to attend. The meeting was adjourned at 8:20 pm.

Respectfully submitted by

Lindy Baty
MOBC Secretary