

**Present at meeting:**

Norma Fenech  
Jason Fenech  
Susan Shelton  
Meghan Heikkinen  
Kendal Heikkinen  
Annika Stanesa  
Grace Pingston  
Jon Liu  
Lisa Liu  
John O'Brien

Brian Vier  
Janell Vier  
Albin Rose  
Terri Farley  
Paul Natinsky  
Vilma Dennis  
Warren Dennis  
Victoria Was  
Eleanor  
Beth Vanderwill

**Call to order: 7:06PM**

**Secretary report:**

Motion to approve minutes: Jason

Seconded: Jon Liu

**Treasurer report:**

- Copies of statements handed out
- fraudulent charges rectified
- October not closed yet; waiting on a few receipts
- Events:
  - **Golf** – \$3886.00, expenses were \$2214.98; profit \$1671.02
  - **Glow Show** – Gate \$1308, 438, 1736 supplies: 754.03, profit 991.97
  - **Tag days**: income total \$10,637.99, expenses \$189.00, profit \$10,448.99
  - **CMU**: bus was \$1650, only had \$1080 to cover (didn't have 55 kids, only 32), spent \$1855.13 total, lost \$775.13 on it.
  - **Halloween Parades**: \$250 income, expenses \$60, \$190 profit

**Fundraising report:**

- Poinsettias – (have flyers tonight), only selling one size (7-inch size; red, white, pink). Payment due November 26<sup>th</sup>.
- This weekend is craft show. Lisa didn't request a table this year.
- B&N book fair December 14<sup>th</sup>, kids maybe even during school day. (money to ROHSBOB for purchases made at store or online during the timeframe). John R location (Oakland Mall). Some organization will need to be done by music Directors to plan out program, etc.

- JBJ: (O'Brien, Victoria): met with Laurie Kohler, she'll be helping with auction again. Need to take care of getting donation items rounded-up *immediately*. Need to work on donors to get stuff in (Debbie and Vilma are out, but Paul will try to relay). Laurie needs 1 week prior to event, need list with items, donor value; a little late already. Have lists from previous years still. Needs to be in place by December 13<sup>th</sup>. Cindy Murphy working on sponsorships to get the market itself (usually a check to get sponsor name in program). John wants to discuss additional performers with Dave. Maybe Kohring will have input as well. Food: need someone to coordinate food end of it; need food coordinator volunteers. Maybe budget for some actual food instead of donations? Maybe pasta? Julian's has decent price. John has contacted Christie S but has not heard back; Christie has contacted Jon L, who referred her to John O. O'Brien will reach back out. Marcie can help with fundraising ideas.
- Vilma: Met earlier this month to recap events, will be changes for next tag days, will start much earlier this year (once we have football schedule). Talked about getting more volunteer participation. Planning restaurant nights for fund raisers over winter (Noodles, National, etc). Bigalora was suggested.

**President report:**

Holiday lights parade coming up— starts at 5 probably.

**Directors reports:**

Albin: solo ensemble registration is in. On behalf of Dave, he got his kids on stage as well. Fairly packed auditorium. Rescheduled the Blue Lake event, tentatively December 7<sup>th</sup>. *Not solid at all yet*. Possible atmosphere music for Barnes and Noble book fair? Will discuss with Dave.

Dave (via Terry): Veteran's day downtown, Mary Beth Fitzpatrick was there. Getting ready to setup for winter music for concerts and jazz stuff, JBJ, and Barnes. Meijer on Coolidge invited us to perform either Friday November 30, Sat the 1<sup>st</sup>, or Sun the 2<sup>nd</sup>. They will give us \$500 Meijer gift card for 45min/1 hour performance. Berkley parade on the 1<sup>st</sup>.

*Jason can print new B&O room calendars (2 copies) on plotter; need to get file from Dave*

**New biz:**

Dave got a quote from McCourts to replace the piano. Albin already has one though.. Seems to have come from McCourts.. Cello racks? Dan Mccourt has ear open for charters school that may be closing that can be had cheap. Has asked Keith about the purchase, but didn't hear back yet.

Piano was \$1100, given \$300 trade-in on old one.

- Paul raised motion, seconded by Warren. (pay \$800 for new piano in orchestra room)
- This was not mentioned or voted on prior to the piano showing up mysteriously; will talk to McCourt's to understand scenario.

- Amp from Detroit Violin company, paid in person by Norma. Laura Schwanzenburger needs to know. Terri will let Dave know to relay.
- Need credit card to order poinsettias - contact Terri or Norma to pay invoice with CC.

**Please use reimbursement forms (available on Boosters website) if you buy something you need paid back for. Random receipts will no longer be accepted without form.**

**Action items:**

FYI: Propane tank is at John O'Briens house. Need to get back at some point.

**Adjourned at 7:59PM.**