

**South Portland Music Boosters
Minutes
January 4,2005**

Call to Order: Dick Marcotte, President, opened our meeting at 7:05pm.

Minutes: A motion was made to dispense with the reading of the September 7, 2004 minutes by John LaPointe, 2nd by Bob Libby and approved by all. A motion to accept these minutes was made by Marc Galbraith, 2nd by Lee Mortenson and approved by all. A motion was made to dispense with the reading of the November 9, 2004 minutes by John LaPointe, 2nd by Kammy Marcotte and approved by all. A motion was then made to accept these minutes by Kammy Marcotte, 2nd by John LaPointe and approved by all.

Treasurer's Report: Lee Motenson distributed a Balance Sheet for November and December, a report showing our profit with sealed tickets and a Support Expenditures report. Lee stressed the need for more volunteers to work Bingo if we want to continue making this profit on the sealed tickets. He also pointed out that our organization contributed \$82,190.40 into the South Portland Music System in 2004. A motion was made to accept this report by Marie Cross, 2nd by Debbie Farr and approved by all.

Vice President of Bingo: John LaPointe distributed a Bingo Report. He stated that we would not be using the Lacrosse Boosters any longer; therefore we will be looking for more Music Parent Volunteers to work Bingo. We will continue to use the Girls Basketball Boosters every 3rd Saturday, which earns them a \$500 stipend. A motion was made to accept this report by Marc Galbraith, 2nd by Bob Libby and approved by all.

Vice President of Membership: Bob Libby distributed a Membership Report. Bob would love for parents and students to contribute reports to be posted on our web site. A Pen Pal account is being set up, so that an on line store can begin on our web site. Bob has also put together a 30- minute marching band video, which is being showed on channel 3. A motion was made to accept this report by Kammy Marcotte, 2nd by Lee Mortenson and approved by all.

Vice President of Special Events: The MBDA Jazz Festival will be held at SP High School on March 5, 2005. Marie Cross will be calling for volunteers for this event. A motion was made to accept this report by John LaPointe, 2nd by Marie Cross and approved by all.

Volunteer Coordinator: Marie Cross reported that there are many opportunities to volunteer for the Music Boosters, not just working Bingo. Contact Marie if you are interested in helping. A motion was made to accept this report by Lee Mortenson, 2nd by Bev Doucette and approved by all.

New Business

Budget Requests

Transportation for Marching Band's trip to MA (J. Crocker decided to pay half of the cost)	\$1,695.00
Winter Guard Budget (see attachment)	3,215.00
Donation for Musical	1,000.00
MBDA Jazz Competition	2,500.00
Jazz Shirts (long sleeve <u>20@27.50</u>) (short sleeve 30@ 22.00)	550.00 660.00
	(motion to accept by Pam Libby, 2 nd by Kammy Marcotte)
Total Expenditures	\$9,620.00

Submission Forms are available on our web site for teacher's to make their requests 10 days prior to our next board meeting.

A motion was made to adjourn at 8:20pm by John LaPoint, 2nd by Marie Cross and approved by all.

Our next meeting will be held on March 1, 2005.

Respectfully submitted,
Jean Martin