

**South Portland Music Boosters**

**Minutes**

**March 2, 2004**

**Call to order:** Dick Marcotte opened this meeting at 7pm.

**Minutes** of the January 6, 2004 were reviewed. A motion was made by Bob Libby to accept the minutes with one change, the date of our next meeting to March 2, 2004, 2<sup>nd</sup> by Marc Galbraith and approved by all.

**Treasurer's Report:** Lee Mortenson reported that we are in good shape financially. He distributed a Balance Sheet for January and February, Support Expenditures for January 2003 through February 2004 and figures for the MBDA Jazz Festival. Our profit to date on the Jazz Festival is \$959.85 with 2 schools still owing band fees and a few outstanding bills (soda and alike). Lee increased the Bingo Operating Fund by \$500 at the request of the Bingo Chair and was approved by the Executive Board. A motion was made to accept this report by Marc Galbraith, 2<sup>nd</sup> by John LaPointe and approved by all.

**Vice President of Bingo:** John LaPointe reported that Patrons Night on January 31, 2004 was a great success. We had 230 patrons that evening and attendance has increased since. John is planning another Special Night the first Saturday in May. A donation was made to the Basketball Boosters of \$2250, due to the lack of volunteers from the Music Boosters. We could have bought 1 1/2 clavinos with this donation. John thanked the Phone Callers for making his job a whole lot easier. He also suggested that we might have some music students perform at the Bingo Hall to entertain before Bingo begins. John distributed a Bingo Report. A motion was made to accept this report by Bob Libby, 2<sup>nd</sup> by Phyllis Lord and approved by all.

**Vice President of Special Events:** Kammy Marcotte thanked everyone for all of the help at the Jazz Festival. It takes a lot of manpower to pull off one of these events successfully. Kammy reported that some South Portland music students ordered pizza from Dominos at the Jazz Festival. We were selling Dominos pizza to benefit their music programs. She will be bringing this to Craig Skeffington's attention, as she was very disappointed with these students. We will be helping with the 6<sup>th</sup> grade Honors Festival on March 13, 2004. This will be a good opportunity to introduce ourselves to some Middle School parents and let them know what Music Boosters is all about. A motion was made to accept this report by Marie Cross, 2<sup>nd</sup> by Lee Mortenson and approved by all.

**Co-Vice Presidents of Membership:** Bob Libby has been working very hard on our new web site, <http://www.southportlandmusicboosters.org>, it looks great! Bob is looking for photos to post on the web. He will be speaking with Jeanne Crocker to check the legalities of posting students pictures on our web site. Bob is also collecting e-mails of Music Boosters so that we can correspond easier. Bob is very busy, he is also working on a brochure about Music Boosters to distribute at the many music events coming up. A motion was made to accept this report by Marc Galbraith, 2<sup>nd</sup> by Debbie Farr and approved by all.

**Vice President of Fundraising:** Marie Cross happily reported that we sold 17 license plate holders at the Jazz Festival, YEAH! Marie would like to get students more involved in some fundraising. She will have a proposal for our next fundraiser, with students being involved, at our May meeting. One idea is selling cheesecake or cookie dough. Everyone approved this report. A motion was made by John LaPointe to form a committee to discuss students becoming involved in fundraising, 2<sup>nd</sup> by Lee Mortenson and approved by all. The committee will be Bob Libby (chairman), Kammy Marcotte, John LaPointe, Marie Cross and Peter DeHaas.

**Scholarships:** Betsy Morrison distributed scholarship applications. The Summer Scholarship applications need to be in by May 7, 2004. Summer Scholarship awards are \$300 or half of the cost of the program whichever is less. Senior Scholarships are due by April 27, 2004 and are awarded according to the point system. The Elaine Wolfson Scholarship is \$500 awarded to a music student who will be pursuing music education. Judy Arnold and Kammy Marcotte agreed to be on the Scholarship Committee. It was suggested that we send a letter to the recipients of the Summer Scholarships, congratulating them and explaining how the Music Boosters raise this money.

**Budget Requests:**

Craig Skeffington	
2 Tenor Saxophones-----	\$2,030.00
1 Stand Up Bass-----	1369.20
Repairs of old Bass Amp-----	300.00 (max.)
1 Bass Amp.-----	795.00
Jean Quinn	
2 buses for Jazz Festival in Newport-----	1130.00
1 CD Recorder-----	1700.00
(to be used by the whole music department)	
<b>Total-----</b>	<b>\$7324.20</b>

**New Business**

John LaPointe made a motion to add a new position to the Board, Coordinator of Events, 2<sup>nd</sup> by Bob Libby and approved by all. Marie Cross would like this position. The position would consist of calling to get volunteers for Special Events.

**Nominating Committee:** Christina Davis, Phyllis Lord and John LaPointe volunteered for this committee. They will make their nominations at the May meeting. A motion was made to adjourn at 9pm by Betsy Morrison, 2<sup>nd</sup> by Bob Libby and approved by all. **Our next meeting** will be held at the high school on **May 4, 2004 at 7pm.**

Respectfully submitted, Jean Martin