

South Portland Music Boosters

Minutes

May 4, 2004

Call to order: Dick Marcotte opened our last meeting for this year at 7pm.

Minutes of the March 2, 2004 meeting were reviewed. A motion was made by John LaPointe to accept the minutes as written, 2nd by Bob Libby and approved by all

Treasurer's Report: Lee Mortenson distributed a balance sheet for March and April, a statement of condition and support expenditures. He stated that we're meeting all of our obligations. Lee reminded us of the ongoing fundraiser, Amsoil, and he also has AGGRAND Natural Lawn and Garden Products for sale in which 25% also goes to the Music Boosters. A motion was made to accept this report by Theresa Libby, 2nd by Bob Libby and approved by all.

Vice President of Bingo: John LaPointe distributed a Bingo report. John reported that our patron attendance has increased, but our volunteer workers have not, therefore we are still using the Basketball Boosters. He thanked the Volunteer Callers who make sure there are quality teams for each Saturday night. A motion was made to accept this report by Marc Galbraith, 2nd by Bob Libby and approved by all.

Vice President of Special Events: Kammy Marcotte had nothing to report.

Co-Vice Presidents of Membership: Bob and Theresa Libby will be attending upcoming concerts to hand out Music Booster Brochures and signing up new members. Bob has been working very hard on our web site, www.southportlandmusicboosters.org. Updated Music Booster Brochures will be ready to give to teachers in September to be distributed to students. A motion was made to accept this report by John LaPointe, 2nd by Christina Davis and approved by all.

Vice President of Fundraising: Marie Cross had nothing to report.

Publicity Chair: Pam Libby had nothing to report.

Scholarship Committee: Kammy Marcotte suggested that we allocate \$12,000 for scholarships this year. Lee Mortenson made a motion to accept this amount, 2nd by John LaPointe and approved by all. The committee extended the application deadline for summer scholarships until May 14, 2004. A motion was made to accept this report by Marc Galbraith, 2nd by Lee Mortenson and approved by all.

Budget Requests:

Digital Camera for Web Site-----	\$ 671.83
Credit Card Machine-----	400.00
Clavinova for John Rimkunas-----	2000.00
Choral Picnic-----	1000.00
Governor's Gift Certificates for Seniors-----	150.00
Yamaha Euphonium Yep 321 S-----	1899.00
Yamaha Double French Horn YHR 567-----	1899.00
Total-----	\$8019.83

A motion was made by Randy Libby to accept these budget requests, 2nd by Bob Libby and approved by all.

Nominations: Christina Davis announced the nomination of Executive Board Officers for 2004/2005:

President-----	Dick Marcotte
VP of Special Events-----	Kammy Marcotte
VP of Fundraising-----	Open
VP of Bingo-----	John LaPointe
VP of Membership-----	Bob and Theresa Libby
Treasurer-----	Lee Mortenson
Secretary-----	Jean Martin
Publicity-----	Pam Libby

It was moved by John LaPointe to have the Secretary, Jean Martin, cast 1 vote in support of the Executive Board Officers for 2004/2005, 2nd by Bob Libby and approved by all.

Music Directors Remarks: Sandy Barry thanked us for our support with summer camp scholarships (students are very excited about having the opportunity to go to a camp), new instruments, buses, and for helping with the 6th grade Honors Festival.

Jean Quinn said ditto to Sandy's remarks.

Bev Hosis echoes thanks for our support, time and talent to the vocal programs.

John Furman thanked us very much for doing a great job supporting our kids.

Craig Skeffington reported that the Marching Band would be able to use the land behind the baseball field for practicing in the fall. Craig and Kammy will be meeting with the Athletic Director and the Principle to finalize everything. Craig would like to host another Jazz Festival next year for a fundraiser. He also thanked us for all that we do.

Before we adjourned there was some discussion on the future of the 5th grade music program. We are all in agreement that the 5th grade music programs are very important to continue. It was suggested that whenever possible we speak up in favor of the 5th grade music programs continuing as part of the curriculum.

We will be in need of volunteers after the Memorial Day Parade when the band uniforms will be turned in. Throughout the summer, we will be working on fixing the stands for the xylophones and adding shelves to the inside of the trailer.

Dick Marcotte thanked us all for a great year and on behalf of the Music Boosters he thanked the Music Directors for all that they do for our kids.

A motion was made to adjourn at 8:10pm by Marie Cross, 2nd by Kammy Marcotte and approved by all.

Our first meeting for the 2004/2005 season will be on September 7th, 2004 at 7pm in the High School Band Room.

Respectfully submitted,
Jean Martin