

**South Portland Music Boosters
Minutes
September 9, 2003**

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

Minutes of the May 6, 2003 meeting were reviewed. It was moved to accept the minutes as written by Bob Libby, 2nd by Sue Mortenson and approved by all.

Treasurer's Report: Lee Mortenson distributed Balance Sheets for May through August and Support Expenditures for year to date. He also reviewed the Balance Sheets for any new members. A motion was made by John LaPoint to accept the report, 2nd by Bob Libby and approved by all.

Co-Vice Presidents of Bingo: Christina Davis and John LaPoint distributed a Bingo Report. The biggest and greatest news is that the Bingo hall is now NON-SMOKING! All of you Boosters who couldn't work Bingo because of the smoke, can now sign up for a Saturday night. John and Christina decided to hold a special meeting on September 16, 2003 at 7pm to discuss all of the Bingo issues. Bingo attendance was down this summer, as it usually is, but we still averaged \$1100 weekly. There has been a change in the calling committee, Linda Greer has stepped down and Theresa Libby has agreed to replace her. There will be two training sessions at the Bingo hall on September 13th and 20th starting at 2:30pm to learn any of the positions. The Basketball Boosters have been very helpful, but we can always use more Music Boosters to volunteer to work Bingo. (It's a lot of fun!) A motion was made to accept the Bingo Report by Pieter DeHaas, 2nd by Lee Mortenson and approved by all.

Vice President of Special Events: Kammy Marcotte gave a report on the progress of the Home Show. She is still looking for volunteers to set up, clean up and bring baked goods for the concession area, also someone to videotape the bands. Lisa Munderback will be in charge of parking, Pam Libby-concessions, Sue Mortenson and Christina Davis-50/50, and Marie Cross-programs, candygrams, roses and buttons. The Knights of Columbus agreed to assist us with parking. A motion was made to accept this report by John LaPoint, 2nd by Bob Libby and approved by all.

Co-Vice Presidents of Membership: Bob and Theresa Libby will continue their efforts in recruiting Middle School parents to become involved with the Music Boosters. Bob is continuing to update our web site, <http://home.maine.com/spmusicboosters>. It was suggested to print the web site on our programs for the Home Show. A motion was made by Betsy Morrison to accept this report, 2nd by John Cross and approved by all.

Vice President of Fundraising: Marie Cross reported that she is concentrating on the Home Show. She is creating the programs and searching for items to sell, such as pins, candygrams, etc. Bob Libby made a motion to accept this report, 2nd by George Pettengill and approved by all.

Publicity Chairperson: Pam Libby was unable to attend this meeting.

Budget Requests:

6 hand drums for Abby Distasio-----	\$274.75
petty cash for Music Departments-----	\$800.00
Total-----	\$1074.75

A motion was made to accept the Budget Requests by Bob Libby, 2nd by Sue Mortenson and approved by all.

Scholarships: Betsy Morrison distributed a hand out showing the Scholarship Point Guidelines with an explanation on how it all works. Betsy will be stepping down as Chairperson as her daughter is a senior. Kammy Marcotte and Judy Arnold have agreed to co-chair the Scholarship Committee. They will be searching for 2 Middle School, freshman, or sophomore parents to serve on this Committee. A motion was made to accept this report by Deby Pettengill, 2nd by Marie Cross and approved by all.

Directors' Remarks: Jean Quinn and Sandy Berry will co-chair the instrumental department, replacing John Furman. Bev Hosis noted that auditions for the High School Musical will be held October 6-8. Chris O'Connor reported that the colorguard are off to a good start. John Rimkunas stated that auditions for the Barber Shop Group and Sweet Adeline's will be held soon. Craig Skeffington is busy with the Marching Band.

OLD BUSINESS

Hand warmers will be purchased for the Marching Band as we still all remember how cold it was in Sanford last year. Sue Mortenson will restock the **medical kit** for the Marching Band.

Trailer for transporting Marching band equipment: Dick Marcotte started the discussion on purchasing this trailer for \$6700. It was noted that it would solve our problem of how to get the equipment to the Wainwright Complex on Wednesdays for practice. Lee Mortenson volunteered to do the brake controls on 2 vehicles that could haul the trailer. Some research is still needed into storage of

the trailer, insurance, and if we donate it to the Music Department. A motion was made to purchase the trailer for \$6700 and to not exceed \$500 for shelves, hardware, etc. for the interior of the trailer by John LaPoint, 2nd by Betsy Morrison and approved by all.

Nominating Committee: tabled until November

NEW BUSINESS

Auditorium: Dick Marcotte suggested that we look into sponsoring different shows for fundraisers as we have this beautiful auditorium at our disposal. Chris O'Connor and Bob Libby agreed to look into this prospect.

A motion was made to adjourn at 9pm by Betsy Morrison, 2nd by Sue Mortenson and approved by all.

Our next meeting will be held at **Memorial Middle School** on November 5, 2003 at 7pm.

Respectfully submitted,
Jean Pinkham