

South Portland Music Boosters
Minutes
September 7, 2004

Call to order: Dick Marcotte, President, opened our first meeting of the 2004-2005 season at 7pm. Our Mission Statement, Constitution and By-Laws were handed out and discussed briefly.

Minutes of the May 4, 2004 meeting were reviewed. A motion was made by Bob Libby to accept the minutes as written, 2nd by Tom Snyder and approved by all.

Treasurer's Report: Lee Mortenson explained the Balance Sheets for May through August 2004 for any new members present. Lee recommended we put a freeze on the scholarship account and put this money into the instrument account until May when we will reevaluate the accounts. A motion was made to accept this report by Marc Galbraith, 2nd by John Cross and approved by all.

Vice President of Bingo: John LaPointe distributed a Bingo report, which shows an increase in patrons from last year. John thanked the music teachers who worked Bingo over the summer months and the volunteer callers who work very hard every month to ensure quality teams to work Bingo. We are still in need of more music parents to volunteer so that we don't need to use Lacrosse and Girls Basketball Boosters. A motion was made to accept this report by Bob Libby, 2nd by Marc Galbraith and approved by all.

Vice President of Special Events: Kammy Marcotte reported that she and Marie Cross will be calling parents soon for help with the Marching Band barbecue, banquet and the trip to New London, Conn. A motion was made to accept this report by Marie Cross, 2nd by John LaPointe and approved by all.

Co-Vice presidents of Membership: Bob and Theresa Libby distributed a Membership report. Bob mentioned that he is always looking for new material for our web site, www.southportlandmusicboosters.org, to keep it fresh. Bob and Theresa sent letters to our summer scholarship recipients, inviting the parents to become involved with Music Boosters. They are constantly working with John LaPointe in finding new Bingo workers. They have also put together a 15-minute slide show video, which they will have running at the 5th grade band orientation and teacher conferences. A motion was made to accept this report by Lee Mortenson, 2nd by Randy Libby and approved by all.

Appointment: Marc Galbraith was appointed Parliamentarian.

New Business

Lee Mortenson made a motion to put a freeze on the scholarship account for this year and have this money go into the instrument account. We would discuss this freeze again at our May meeting. Marie Cross 2nd this motion and was approved by all.

Budget Requests:

Petty Cash	\$1,000.00
12 Tuxedo shirts for Chamber Singers (Bev Hosik)	170.00
Marching Band (see attached sheet for details)	10,639.65
Color Guard (see attached sheet for details)	4,489.95
John Furman (Lunch for students after school tour)	100.00
Wheels and materials for stand repairs of pit	
Instruments and wood supplies for trailer	600.00
Jackets for new Marching Band members (20 @ \$85)	1,720.00
Clavinova (1)	2,000.00
Total	20,719.60

If we are able to purchase 2 Clavinovas for \$3000 again, we will do that and not purchase another in the spring.

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

It was suggested that we inform the School Board and City Council of our contributions to the South Portland Music Programs.

Chad Little has donated the use of a John Deer tractor for us to tow the Marching Band equipment onto the field.

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

Our next meeting will be on November 9,2004.

Respectfully submitted,
Jean Martin