

# GENERAL MEETING MINUTES

*March 21, 2017*

Attendance: See Attached

Location: Choir Room

FMHS Choir Booster Club  
2201 Long Prairie Rd, Suite 107-715  
Flower Mound, TX 75022  
www.fmhschoir.com

Board members in attendance: Ellen Weaver, President; Elaine Curtis, Vice President; Kristine Ostermann, Treasurer; Jason Hewitt, Assistant Treasurer; Jodi Rhinehart-Doty, Secretary; Lori Ford, Special Events; Jennifer Lauridia, Special Events. Others in attendance: Dr. Mark Rohwer, Director

Ellen Weaver, President, called the meeting to order at 7:33pm.  
Quorum was established.

## **Treasurer's Report** (Kristine Ostermann) – See attachments

### **Current Financial Report:**

Balance as of 02/06/17:           \$28,715.75

Income for Period 02/07/17-03/21/17	\$20,723.84
Expense for Period 02/07/17-03/21/17	\$(24,045.03)
Net Change for Period 02/07/17-03/21/17	\$(3,321.19)

Balance as of 03/21/17:           \$25,394.56

## **Secretary's Minutes** (Ellen Weaver)

- Ellen presented the 2/6/17 General Meeting Minutes. Minutes were reviewed and discussed. Lori Ford motioned to approve the minutes as presented. Jennifer Lauridia Seconded. Motion passed.

## **Nominating Committee** (Ellen Weaver)

- The Nominating Committee is Lori Ford, Jennifer Lauridia, Holly Egan, and Kristine Ostermann (alternate).
- The Board positions that will be open next year are:
  - President
  - Assistant Treasurer
  - Special Events - Madrigal Chair
  - Special Events - Banquet Chair
- The committee is still working on finding people to fill the open positions. If anyone is interested in being on the board next year please contact one of the members of the Nominating Committee.

## **Director's Report/Calendar** (Dr. Rohwer)

- MCC Trip to ACDA in Minneapolis. MCC did a fantastic job and had a great time!
- C'est la Vie placed 2nd at the ICHSA Quarterfinals at Rockwall HS and are advancing to the Semifinals on 3/25 at Marcus High School at 7pm. 11 groups will compete.
- 3/29 - Chamber Singers Clinic at SMU during the day
- 3/31 - Gentleman Jags - Pre-UIL during class
- 4/3 - Varsity Choir Spring Concert at Lamb of God Lutheran Church
- 4/3 - Treble Choir - Clinic at TWU during the day - Need chaperones
- 4/3 - Chipotle Night Fundraiser - 5-9pm - Chipotle in Flower Mound
- 4/3 - Audition Packets for next school year go out
- 4/6 - C'est la Vie Spring Concert
- 4/10 - Booster Club Meeting

- 4/11-4/12 - UIL at Denton HS - need volunteers/chaperones
- 5/3-5/4 - Concert Choir Auditions for 2017-2018
- 5/11 - C'est la Vie & Vocal/ease Auditions for 2017/2018

**Choir Banquet** (Jennifer Lauridia)

- The banquet will be Friday May 5th from 6-11pm
- Ticket price is \$45 which is up \$5 from last year. This will help cover the costs. Any pre-purchased tickets by the students at the beginning of the year will remain at \$40.
- Senior tickets will go on sale first and sell 3/27-3/29 during lunch. They can purchase a ticket for themselves and two additional tickets. The limit is three tickets for all students.
- After April 10th Booster Club meeting the rest of the tickets will go on sale. Checks/Cash only
- Dinner and dancing
- List of students who pre-purchased tickets will be posted on board outside of choir room

**Miscellaneous** (Dr. Rohwer)

- FMHS All State Crash Course will be July 24-27 in the evening

Ellen Weaver, President, adjourned the meeting at 8:10pm.

Minutes submitted by Jodi Rhinehart-Doty, Secretary

**FMHS CHOIR  
BOOSTER CLUB MEETING  
ATTENDANCE  
March 21, 2017**

NAME	E-MAIL	PHONE
Maddie Longoria	maddie.longoria@gmail.com	817/291-8900
Carol Road	roads3infm@yahoo.com	214-546-1126
Laurie Lay	lwray@msn.com	469-363-2950
Norma Cihak	nrcvirginia@yahoo.com	972-358-8267
Jennifer Lauridia	tjlauridia@gmail.com	214-507-2676
Michael Curtis	michael.curtis@wnco.com	469/231-6875
Elaine Curtis	emcurtis2003@gmail.com	469/231-6877
Michele Diquette	diquette@hotmail.com	214-683-7246
Lori Ford	hoosiermom4@gmail.com	770-519-7504
Elean Weaver	weavermk@verizon.net	<u>same</u>
Rudy + Jennifer Ramirez		
Kristine Ostermann		
Jodi Rhinehart-Doty	flycors@verizon.net	847-769-3392



**FMHS Choir Booster Club**  
**Custom Summary Report**  
 February 7 through March 21, 2017

	<u>Feb 7 - Mar 21, 17</u>
Ordinary Income/Expense	
Income	
Income	
Direct Public Support	
Activity Fee	700.00
Corporate & Parent Donations	184.73
Individual Memberships	
Blue Membership	<u>60.00</u>
Total Individual Memberships	<u>60.00</u>
Total Direct Public Support	944.73
Events Income	
Coffee House	<u>350.00</u>
Total Events Income	<u>350.00</u>
Total Income	<u>1,294.73</u>
Total Income	1,294.73
Expense	
Expense	
Business Expenses	
Administration	<u>0.00</u>
Total Business Expenses	0.00
Events Expense	
Coffee House	40.47
Uniform Purchase Expense	<u>21.99</u>
Total Events Expense	62.46
Other Expenses	
Performance Expenses	
Performance Expenses - Other	<u>310.13</u>
Total Performance Expenses	310.13
Spirit Merchandise Expense	<u>339.25</u>
Total Other Expenses	649.38
Program Support	
Accompanists	500.00
Clinics	850.88
Music & Supplies	166.00
Teacher Expenses	
Conference, Convention, Meeting	<u>635.85</u>
Total Teacher Expenses	<u>635.85</u>
Total Program Support	2,152.73
Transportation/Social	
Transportation Expenses	<u>-521.22</u>
Total Transportation/Social	<u>-521.22</u>
Total Expense	<u>2,343.35</u>
Total Expense	<u>2,343.35</u>
Net Ordinary Income	-1,048.62

FMHS Choir Booster Club  
Custom Summary Report  
February 7 through March 21, 2017

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	Feb 7 - Mar 21, 17
Other Income/Expense	
Other Income	
Non-Operating Income	
ACDA Trip	1,481.00
Auditions/Competitions Income	837.00
CLV Fundraising	1,804.43
Misc Events	8.78
Out of State Trip Income	15,297.90
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Total Non-Operating Income	19,429.11
Total Other Income	19,429.11
Other Expense	
Non-Operating Expenses	
ACDA Trip	3,375.87
Auditions/Competitions Expense	778.00
Dallas Stars Game	190.00
Misc Event	-100.00
Out of State Trip Expense	17,457.81
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Total Non-Operating Expenses	21,701.68
Total Other Expense	21,701.68
Net Other Income	-2,272.57
Net Income	<hr/> <hr/> <b>-3,321.19</b>

**FMHS Choir Booster Club**  
**Custom Summary Report**  
 July 1, 2016 through March 21, 2017

	<u>Jul 1, '16 - Mar 21, 17</u>	
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>Income</b>		
_Prior Year Carry-Over		14,446.11
_Scholarship Fund Carry-Over		2,500.00
<b>Direct Public Support</b>		
Activity Fee	31,960.00	
Corporate & Parent Donations	2,027.41	
<b>Individual Memberships</b>		
Blue Membership	2,480.00	
Jaguar Elite Membership	1,260.00	
Silver Membership	150.00	
<b>Total Individual Memberships</b>		<u>3,890.00</u>
<b>Total Direct Public Support</b>		37,877.41
<b>Events Income</b>		
All-State Crash Course	150.00	
Banquet	4,200.00	
Coffee House	695.00	
Madrigal	12,216.00	
<b>Total Events Income</b>		<u>17,261.00</u>
<b>Other Types of Income</b>		
<b>Fundraising</b>		
Concession Sales	83.23	
End of Year CDs	25.00	
<b>Total Fundraising</b>		<u>108.23</u>
MCC Income	0.00	
Spirit Merchandise	4,554.00	
<b>Total Other Types of Income</b>		<u>4,662.23</u>
<b>Total Income</b>		<u>76,746.75</u>
<b>Total Income</b>		76,746.75
<b>Expense</b>		
<b>Expense</b>		
<b>Business Expenses</b>		
Administration	497.79	
Business Expense - Other	0.00	
Group Liability Insurance	475.00	
Merchant Card Expense	-32.84	
<b>Total Business Expenses</b>		<u>939.95</u>
<b>Competition Expenses</b>		725.00
<b>Events Expense</b>		
All-State Crash Course	700.00	
Coffee House	94.35	
<b>Madrigal Expense</b>		
Costumes	2,280.51	
Food	4,192.38	
Madrigal Expense - Other	999.69	
Production	1,846.22	
<b>Total Madrigal Expense</b>		<u>9,318.80</u>
<b>Pop Show Expense</b>		
Pop Show Choreography	300.00	
<b>Total Pop Show Expense</b>		<u>300.00</u>

**FMHS Choir Booster Club**  
**Custom Summary Report**  
 July 1, 2016 through March 21, 2017

	<u>Jul 1, '16 - Mar 21, 17</u>
Region Auditions Hosting	157.46
Uniform Purchase Expense	2,682.21
<b>Total Events Expense</b>	<b>13,252.82</b>
<b>Other Expenses</b>	
Performance Expenses	
Extended Works	3,033.04
Performance Expenses - Other	585.13
Uniform Cleaning Expense	178.97
<b>Total Performance Expenses</b>	<b>3,797.14</b>
Spirit Merchandise Expense	10,043.95
<b>Total Other Expenses</b>	<b>13,841.09</b>
<b>Program Support</b>	
Accompanists	1,450.00
Choreography	350.00
Clinics	4,988.26
Commissioned Works	5,458.20
Music & Supplies	2,027.13
Scholarships	
Graduates	700.00
Private Voice Lessons	3,200.00
<b>Total Scholarships</b>	<b>3,900.00</b>
Teacher Expenses	
Conference, Convention, Meeting	1,400.48
Teacher Expenses - Other	15.00
<b>Total Teacher Expenses</b>	<b>1,415.48</b>
Tech Support	1,139.98
<b>Total Program Support</b>	<b>20,729.05</b>
<b>Transportation/Social</b>	
Social Event	1,602.98
Transportation Expenses	947.36
<b>Total Transportation/Social</b>	<b>2,550.34</b>
<b>Total Expense</b>	<b>52,038.25</b>
<b>Total Expense</b>	<b>52,038.25</b>
<b>Net Ordinary Income</b>	<b>24,708.50</b>
<b>Other Income/Expense</b>	
Other Income	
Non-Operating Income	
ACDA Trip	10,482.79
Auditions/Competitions Income	3,357.00
CLV Fundraising	2,476.59
Dallas Stars Game	985.00
Misc Events	478.78
Out of State Trip Income	110,146.53
PY Required Carryover	2,000.00
TFME	165.00
<b>Total Non-Operating Income</b>	<b>130,091.69</b>
<b>Total Other Income</b>	<b>130,091.69</b>

10:19 PM  
03/17/17  
Cash Basis

FMHS Choir Booster Club  
Custom Summary Report  
July 1, 2016 through March 21, 2017

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	<u>Jul 1, '16 - Mar 21, 17</u>
Other Expense	
Non-Operating Expenses	
ACDA Trip	6,665.04
Auditions/Competitions Expense	3,298.00
Dallas Stars Game	985.00
Misc Event	478.78
Out of State Trip Expense	117,813.81
TFME	165.00
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Total Non-Operating Expenses	129,405.63
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Total Other Expense	129,405.63
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Net Other Income	686.06
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Net Income	<u>25,394.56</u>