

GENERAL MEETING MINUTES

October 2, 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: Kristine Ostermann, President; Elaine Curtis, Vice President; Jodi Rhinehart-Doty, Secretary; Jason Hewitt, Treasurer; Melissa Alexander, Assistant Treasurer; Shelley Craig and Michele Diguette, Special Events; Elizabeth Paladino, Publicity. Others in attendance: Dr. Mark Rohwer, Director; Lindsay Swartwood, Assistant Director

Kristine Ostermann, President called the meeting to order at 7:31 p.m.
Quorum was established.

Secretary's Minutes (Jodi Rhinehart-Doty)

- Jodi presented the 9/11/17 General Meeting Minutes. The minutes were reviewed and discussed. A correction was noted. Shelley Craig motioned to approve the minutes with changes. Norma Cihak Seconded. Motion passed.

Treasurer's Report (Jason Hewitt) – See attached

Current Financial Report:

For Period 9-1-17 to 9-29-17

Previous Balance	\$25,758.59
Deposits	+ \$23,935.95
Expenses	- \$6,984.55
Current Balance	\$42,706.99

Thank Yous (Kristine Ostermann)

- Thanks to everyone who helped with the uniform/formalwear fittings
- Thanks to everyone who helped with tailgate

Madrigal (Kristine Ostermann and Michele Diguette)

- Madrigal Committee Meeting - Thursday, 10/5 at 7:00pm. Tour FM9 to see location.
- Volunteers are needed, come to the meeting on Thursday.

Director's Report (Dr. Rohwer)

- We have five Senior Music Education students from UNT as Choir Techs. They help with JV Voice Lessons and All State prep.
- Amanda Hinders is a teacher/clinician who is helping out like an additional Choir Director. She is at the school several days a week.
- 10/3 - next All State Region Round at Hebron HS
- 10/13 - Dr. Jamey Kelley from UNT will be on campus to have a brown bag lunch with students interested in music education majors - during A lunch in choir room. He will also speak to Jag Chorale.
- 10/16 - MCC will go to Midway HS and sing at their Fall Concert
- 10/23 - Fall Showcase at 7:00 p.m. All choirs will perform. Midway HS Men's Choir will also perform. They are coming early and will eat dinner before concert with MCC.
- 10/24 - Region 2: 9/10 Honor Choir auditions

- 10/29 - C'est la Vie and Vocal/ease will open for the Princeton Nassoons at Lakeside DFW
- 10/30 - Region 2 Choir Sectional
- 11/4 - Region 2 Clinic/Concert
- 11/18 - C'est la Vie and Vocal/ease Sing! Texas a cappella competition in Rockwall

Kristine Ostermann, President adjourned the meeting at 7:55 p.m.

Minutes submitted by Jodi Rhinehart-Doty, Secretary

**FMHS CHOIR
BOOSTER CLUB MEETING
ATTENDANCE
October 2, 2017**

NAME	E-MAIL	PHONE
Norma Cihak	nrcvirginia@yahoo.com	972-358-8267
Marilee Near	mmneartr@gmail.com	214-803-4700
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Jason Hewitt	Jason.Hewitt@vuzgo.net	972-816-0184
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Arwyn Latham-Ary	arwynmax@yahoo.com	214-668-6658
Anna Shearer	annashearer1@verizon.net	469-585-9610
Kristine Ostermann	president@fmhschorr.com	972-355-6167
Laurie Lay	LWLAUY@MSN.COM	414-368-2950
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Erika Spretz	espretz@yahoo.com	214-384-9421
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Bill PARNITKE	WPARNIT@YAHOO.COM	214-912-5296
Jodi Rhinehart Doty	flycorsi@verizon.net	847-769-3392

FMHS Choir Booster Club
Custom Summary Report
 July 2017 through June 2018

	<u>Jul '17 - Jun 18</u>
Ordinary Income/Expense	
Income	
Income	
_Prior Year Carry-Over	17,192.28
_Scholarship Fund Carry-Over	2,200.00
Direct Public Support	
Activity Fee	26,863.45
Corporate & Parent Donations	1,045.81
Individual Memberships	3,696.00
Total Direct Public Support	<u>31,605.26</u>
Events Income	
All-State Crash Course	175.12
Banquet	3,780.00
Total Events Income	<u>3,955.12</u>
Other Types of Income	
Fundraising	906.00
Spirit Merchandise	3,416.96
Total Other Types of Income	<u>4,322.96</u>
Total Income	<u>59,275.62</u>
Total Income	59,275.62
Expense	
Expense	
Business Expenses	
Administration	330.50
Business Expense - Other	220.00
Group Liability Insurance	475.00
Merchant Card Expense	24.90
Total Business Expenses	<u>1,050.40</u>
Events Expense	
All-State Crash Course	525.00
Banquet Expense	
Venue	1,200.00
Total Banquet Expense	<u>1,200.00</u>
Uniform Purchase Expense	<u>1,523.83</u>
Total Events Expense	3,248.83
Other Expenses	
Performance Expenses	
Extended Works	500.00
Total Performance Expenses	<u>500.00</u>
Spirit Merchandise Expense	<u>7,792.69</u>
Total Other Expenses	8,292.69
Program Support	
Music & Supplies	3,282.86
Scholarships	
Activity Fee Waived	140.00
Graduates	0.00
Private Voice Lessons	640.00
Total Scholarships	<u>780.00</u>

FMHS Choir Booster Club
Custom Summary Report
July 2017 through June 2018

	Jul '17 - Jun 18
Teacher Expenses	
Conference, Convention, Meeting	522.75
Total Teacher Expenses	522.75
Tech Support	685.00
Total Program Support	5,270.61
Transportation/Social	
Social Event	115.49
Total Transportation/Social	115.49
Total Expense	17,978.02
Total Expense	17,978.02
Net Ordinary Income	41,297.60
Other Income/Expense	
Other Income	
Non-Operating Income	
Auditions/Competitions Income	2,090.00
Jag Retreat	420.00
PY Required Carryover	2,000.00
Total Non-Operating Income	4,510.00
Total Other Income	4,510.00
Other Expense	
Non-Operating Expenses	
Auditions/Competitions Expense	2,195.00
Dallas Stars Game	-435.00
Jag Event	1,340.61
Next Year Req'd Carry-Forward	2,000.00
Total Non-Operating Expenses	5,100.61
Total Other Expense	5,100.61
Net Other Income	-590.61
Net Income	40,706.99