

GENERAL MEETING MINUTES

November 6, 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; Shelley Craig and Michele Diguette, Special Events. Others in attendance: Dr. Mark Rohwer, Director

Kristine Ostermann, President called the meeting to order at 7:30 p.m.
Quorum was established.

Secretary's Minutes (Kristine Ostermann)

- Kristine presented the 10/02/17 General Meeting Minutes. The minutes were reviewed and discussed. Shelley Craig motioned to approve the minutes as presented. Carol Rood Seconded. Motion passed.

Treasurer's Report (Jason Hewitt) – See attached

Current Financial Report:

For Period 10-1-17 to 10-31-17

Starting Balance 10/1/17	42,706.99
Deposits of	+48,431.17
Debits of	-22,465.33
Ending Balance 11/1/17	48,672.82

- Budget Amendments - we will wait until the middle of the school year to review budget line items and bring budget to actual.

Madrigal (Shelley Craig and Michele Diguette)

- Costumes - Shelley Craig is working on fittings this week.
- Madrigal volunteers have met several times to work on preparation.
- Ticket Sales are online only. Link was sent out on Sunday 11/5 via Charms and will be on the choir website soon.
- Tickets are already 67% sold out.

Upcoming Events (Dr. Rohwer)

- Region weekend (11/4) was very successful and about 70 students participated.
- 11/14/17 - Pre-Area All State Auditions at Ryan High School in Denton. 28 students are participating.
- 11/15/17 - Cluster Concert
 - Performances will include: Jag Chorale, WCC, Vocal/ease, C'est la Vie, combined treble middle school choir, combined tenor/bass middle school choir, Lewisville High School a capella group - Maroon 9, and Durham Middle School Choir
 - Eagle Scout Project for Austin Curtis - will collect money for the Durham Middle School Choir program
- 11/17-18/17 - C'est la Vie and Vocal/ease are attending the Sing! Texas Vocal Arts Festival in Rockwall. Both groups will attend clinics and Vocal/ease will also compete.
- 11/21/17 - Dallas Stars Game

- 1/20/18 - Mystery Party
 - Fun social activity
 - Students who sign up will take bus for a fun time, but do not know what they are going to be doing
 - Cost will be \$50 which covers bus, food, and activity

Kristine Ostermann, President adjourned the meeting at 7:56 p.m.

Minutes submitted by Jodi Rhinehart-Doty, Secretary

**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	27,143.45
Corporate & Parent Donations	1,045.81
Individual Memberships	
Blue Membership	20.00
Individual Memberships - Other	3,696.00
Total Individual Memberships	<u>3,716.00</u>
Total Direct Public Support	31,905.26
Events Income	
All-State Crash Course	175.12
Banquet	3,780.00
Total Events Income	3,955.12
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>59,575.62</u>
Total Income	59,575.62
Expense	
Expense	
Business Expenses	
Administration	417.09
Business Expense - Other	280.57
Group Liability Insurance	475.00
Merchant Card Expense	24.90
Business Expenses - Other	0.00
Total Business Expenses	1,197.56
Competition Expenses	
TMEA State/Region Fees	590.00
Total Competition Expenses	590.00
Events Expense	
All-State Crash Course	525.00
Banquet Expense	
Venue	1,200.00
Total Banquet Expense	1,200.00
Madrigal Expense	
Production	804.09
Total Madrigal Expense	804.09
Uniform Purchase Expense	1,523.83
Total Events Expense	4,052.92
Other Expenses	
Performance Expenses	
Extended Works	720.00
Performance Expenses - Other	200.00
Total Performance Expenses	920.00

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

	<u>Jul '17 - Jun 18</u>
Spirit Merchandise Expense	9,934.49
Total Other Expenses	10,854.49
Program Support	
Accompanists	600.00
Music & Supplies	3,420.12
Scholarships	
Activity Fee Waived	140.00
Graduates	0.00
Private Voice Lessons	960.00
Total Scholarships	1,100.00
Teacher Expenses	
Conference, Convention, Meeting	522.75
Total Teacher Expenses	522.75
Tech Support	2,195.00
Total Program Support	7,837.87
Transportation/Social	
Social Event	440.83
Transportation Expenses	110.00
Total Transportation/Social	550.83
Total Expense	25,083.67
Total Expense	25,083.67
Net Ordinary Income	34,491.95
Other Income/Expense	
Other Income	
Non-Operating Income	
Auditions/Competitions Income	3,685.00
Dallas Stars Game	15.00
Jag Retreat	420.00
Misc Events	173.00
Out of State Trip Income	25,958.17
PY Required Carryover	2,000.00
TFME	45.00
Total Non-Operating Income	32,296.17
Total Other Income	32,296.17
Other Expense	
Non-Operating Expenses	
Auditions/Competitions Expense	3,835.00
Dallas Stars Game	-15.00
Jag Event	1,340.61
Misc Event	984.68
Next Year Req'd Carry-Forward	2,000.00
Out of State Trip Expense	13,000.00
TFME	180.00
Total Non-Operating Expenses	21,325.29
Total Other Expense	21,325.29
Net Other Income	10,970.88
Net Income	45,462.83