

# GENERAL MEETING MINUTES

*November 7, 2016*

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; Elizabeth Paladino, Publicity. Others in attendance: Lindsay Swartwood, Assistant Director

Ellen Weaver, Board President, called the meeting to order at 7:38pm.  
Quorum was established.

## Treasurer's Report (Kristine Osterman) – See attachments

### **Current Financial Report:**

Balance as of 10/06/16:	\$39,368.67
Income for Period 10/07/16-11/07/16	\$23,193.18
Expense for Period 10/07/16-11/07/16	\$(24,789.29)
Net Change for Period 10/07/16-11/07/16	\$(1,596.11)

Balance as of 11/07/16: \$37,772.56

## Secretary's Minutes (Jodi Rhinehart-Doty)

- Jodi presented the 10/6/16 General Meeting Minutes. Minutes were reviewed. Jason Hewitt motioned to approve the minutes as presented. Norma Cihak Seconded. Motion passed.

## Special Events Report (Lori Ford)

- Madrigal
  - 12/8 - rehearsal
  - 12/9 - Friday night performance (doors open at 6:00pm, show at 6:30pm)
  - 12/10 - Matinee performance (doors open at 12:30pm, show at 1:00pm)
  - 12/10 - Saturday night performance (doors open at 6:00pm, show at 6:30pm)
  - Volunteers needed - about 40 people per show needed (Kitchen help, dressing rooms, decorating)
  - Volunteer spots will be listed on Charms soon
  - Tickets will be sold after the Choir Booster Club meeting tonight (11/7) and during lunches on 11/14 & 11/15 until sold out.

## Director's Report (Ms. Swartwood)

- Calendar
  - 11/10 - MCC - clinic after school with Robert Stovall
  - 11/14 - C'est la Vie and Vocal/ease rehearsal 6-8pm
  - 11/15 - Chamber Singers sing the National Anthem
  - 11/16 - Cluster Concert for C'est la Vie, Vocal/ease, Jaguar Chorale, Chamber Singers, and Men's Chamber Choir as well as all three "feeder" middle schools (MMS, SRMS, and FMS). Attire is FMHS choir shirt and jeans. The concert will begin at 7:30pm in the FMHS Auditorium. These groups are needing to arrive early for pre-concert rehearsals: 6:00 pm – Jaguar Chorale, 6:40 pm – Chamber Singers, 7:00 pm – C'est la Vie & Vocal/ease

- 11/18 - Pre Area Auditions at TWU and All Region Treble Choir Rehearsal (afternoon to early evening)
- 11/19 - Region 2 Clinic/Concert at TWU - buses leave at 7:30 am
- 11/21 - Dallas Stars Game (5:15pm bus)
- 11/27 - 3rd payment due for NYC trip
- Choir Yard Signs
  - 2nd order request but we need at least 10 orders and the price will go up to \$38.
  - We have 8 people wanting to order a sign at this point.
  - Ms. Swartwood asked if there was anyone else that would like to order a yard sign.

**President's Report** (Ellen Weaver)

- Take Photos! Please take photos at all choir events and send to Jennifer Lauridia.

Ellen Weaver, Board President, adjourned the meeting at 7:51pm.

Minutes submitted by Jodi Rhinehart-Doty, Secretary

**FMHS CHOIR  
BOOSTER CLUB MEETING  
ATTENDANCE  
November 7, 2016**

NAME	E-MAIL	PHONE
Elaine Curtis	emcurtis2003@gmail.com	469/231-6877
Esthera Sorou	esahs@verizon.net	214-908-5434
Ellen Wever	wevermk@verizon.net	9/942-4074
Kristin Ostermann	treasurer@fmhschoir.com	9/281-7075
Theresa Black	tblack@pep.org	214.629.7463
DAVID BEAUFORTE		972 355 1412
Sandy Downey	sandydowney@msn.com	940-642-6401
Thomas McIntosh	mcintosh.family@verizon.net	972 5393528
Deborah + Timo Aijo	debaijo@gmail.com	508-740-0591
Jennifer Jones	Jennifer@datamagicinc.com	(214)693-9764
Teresa Weaver	itweaver123@gmail.com	817-430-1001
Christina Hedding	cmal2818@gmail.com	2149149797
Melissa Alexander	RTAMEA@verizon.net	972-691-3176
Bandit Sanders	Banditdesign@gmail.com	214-213-5560
Michael Curtis	michael.curtis@wrco.com	469/231-6875
Gene Ary	geneary@yahoo.com	214.762.1247
Jeff Wilkin	jeffrey.wilkin@gmail.com	281 610 5307
Dalene Wood	dalene.wood@ymail.com	214-684-5869
Mary Hicks	marye.222@verizon.net	214-985-9676
Rudy + Jennifer Ramirez	jenn-r@verizon.net	972-539-5089
Shelley Craig	shwertcraig@gmail.com	972-854-3079
Patrick Outler	POUTLER@CISCO.COM	214-697-2096
Michael McGhee	mmcgheed1@gmail.com	972.657.0034
Jessica Olson	graeth18@gmail.com	469-658-6052
Megan Uken	Ukenm@lisd.net	817-683-4757
Rosemarie Everett	ireverett@verizon.net	972-989-5747
Jillaine Williams	Jillaine@verizon.net	214-763-5886



**FMHS Choir Booster Club**  
**Custom Summary Report**  
 October 7 through November 7, 2016

	<u>Oct 7 - Nov 7, 16</u>	
Ordinary Income/Expense		
Income		
Income		
Direct Public Support		
Activity Fee	530.00	
Corporate & Parent Donations	126.88	
Total Direct Public Support		656.88
Events Income		
Madrigal	40.00	
Total Events Income		40.00
Other Types of Income		
Fundraising		
Concession Sales	-435.97	
Total Fundraising	-435.97	
Total Other Types of Income		-435.97
Total Income		260.91
Total Income		260.91
Expense		
Expense		
Events Expense		
Madrigal Expense		
Costumes	441.25	
Madrigal Expense - Other	113.32	
Total Madrigal Expense	554.57	
Region Auditions Hosting	157.46	
Total Events Expense		712.03
Program Support		
Clinics	679.70	
Commissioned Works	400.00	
Music & Supplies	114.00	
Total Program Support		1,193.70
Transportation/Social		
Social Event	83.56	
Total Transportation/Social		83.56
Total Expense		1,989.29
Total Expense		1,989.29
Net Ordinary Income		-1,728.38
Other Income/Expense		
Other Income		
Non-Operating Income		
CLV Fundraising	-379.84	
Dallas Stars Game	985.00	
Out of State Trip Income	22,297.11	
TFME	30.00	
Total Non-Operating Income		22,932.27
Total Other Income		22,932.27

FMHS Choir Booster Club  
Custom Summary Report  
October 7 through November 7, 2016

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	Oct 7 - Nov 7, 16
Other Expense	
Non-Operating Expenses	
Dallas Stars Game	795.00
Out of State Trip Expense	21,840.00
TFME	165.00
Total Non-Operating Expenses	22,800.00
Total Other Expense	22,800.00
Net Other Income	132.27
Net Income	-1,596.11

## FMHS Choir Booster Club Custom Summary Report July 1 through November 7, 2016

	Jul 1 - Nov 7, 16
<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	29,720.00
Corporate & Parent Donations	1,349.08
<b>Individual Memberships</b>	
Blue Membership	2,320.00
Jaguar Elite Membership	1,260.00
Silver Membership	150.00
<b>Total Individual Memberships</b>	3,730.00
<b>Total Direct Public Support</b>	34,799.08
<b>Events Income</b>	
All-State Crash Course	150.00
Banquet	4,120.00
Madrigal	40.00
<b>Total Events Income</b>	4,310.00
<b>Other Types of Income</b>	
<b>Fundraising</b>	
Concession Sales	83.23
End of Year CDs	25.00
<b>Total Fundraising</b>	108.23
MCC Income	1,120.00
Spirit Merchandise	4,190.00
<b>Total Other Types of Income</b>	5,418.23
<b>Total Income</b>	61,473.42
<b>Total Income</b>	61,473.42
<b>Expense</b>	
<b>Expense</b>	
<b>Business Expenses</b>	
Administration	144.47
Business Expense - Other	0.00
Group Liability Insurance	475.00
Merchant Card Expense	-27.68
<b>Total Business Expenses</b>	591.79
Competition Expenses	550.00
<b>Events Expense</b>	
All-State Crash Course	700.00
<b>Madrigal Expense</b>	
Costumes	441.25
Madrigal Expense - Other	113.32
<b>Total Madrigal Expense</b>	554.57
Pop Show Expense	
Pop Show Choreography	300.00
<b>Total Pop Show Expense</b>	300.00
Region Auditions Hosting	157.46
Uniform Purchase Expense	2,660.22
<b>Total Events Expense</b>	4,372.25

## FMHS Choir Booster Club Custom Summary Report July 1 through November 7, 2016

	Jul 1 - Nov 7, 16
<b>Other Expenses</b>	
<b>Performance Expenses</b>	
Uniform Cleaning Expense	178.97
<b>Total Performance Expenses</b>	178.97
Spirit Merchandise Expense	8,986.58
<b>Total Other Expenses</b>	9,165.55
<b>Program Support</b>	
Accompanists	550.00
Clinics	1,579.70
Commissioned Works	650.00
Music & Supplies	1,593.19
<b>Scholarships</b>	
Graduates	700.00
Private Voice Lessons	1,600.00
<b>Total Scholarships</b>	2,300.00
<b>Teacher Expenses</b>	
Conference, Convention, Meeting	764.63
<b>Total Teacher Expenses</b>	764.63
Tech Support	350.00
<b>Total Program Support</b>	7,787.52
<b>Transportation/Social</b>	
Social Event	1,470.20
Transportation Expenses	612.67
<b>Total Transportation/Social</b>	2,082.87
<b>Total Expense</b>	24,549.98
<b>Total Expense</b>	24,549.98
<b>Net Ordinary Income</b>	36,923.44
<b>Other Income/Expense</b>	
<b>Other Income</b>	
<b>Non-Operating Income</b>	
Auditions/Competitions Income	2,520.00
CLV Fundraising	-379.84
Dallas Stars Game	985.00
Out of State Trip Income	39,128.96
PY Required Carryover	2,000.00
TFME	150.00
<b>Total Non-Operating Income</b>	44,404.12
<b>Total Other Income</b>	44,404.12
<b>Other Expense</b>	
<b>Non-Operating Expenses</b>	
Auditions/Competitions Expense	2,695.00
Dallas Stars Game	795.00
Out of State Trip Expense	39,900.00
TFME	165.00
<b>Total Non-Operating Expenses</b>	43,555.00
<b>Total Other Expense</b>	43,555.00
<b>Net Other Income</b>	849.12
<b>Net Income</b>	37,772.56