

# GENERAL MEETING MINUTES

*December 4, 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. Others in attendance: Dr. Mark Rohwer, Director; Lindsay Swartwood, Assistant Director; Brent Wood, Madrigal Program Designer

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

## Secretary's Minutes (Kristine Osterman)

- Jodi presented the 11/06/17 General Meeting Minutes. The minutes were reviewed and discussed. A correction was noted. Jason Hewitt motioned to approve the minutes with changes. Carol Rood Seconded. Motion passed.

## Treasurer's Report (Jason Hewitt) – See attached Current Financial Report:

Starting Balance 11/1/17	\$48,672.83
Deposits of	+\$15,905.66
Debits of	-\$16,989.07
Ending Balance 11/30/17	\$47,589.42

## Madrigal (Michele Diguette and Shelley Craig)

- Madrigal is this week! 12/8 and 12/9
- Need Volunteers! We only have 43 of 120 volunteer slots filled.
- Michele introduced Brent Wood who created the Madrigal Programs. Programs will be here Tuesday (tomorrow - 12/5) and we need help placing the tie wrap and sticker on them. Volunteers needed for Tuesday night at 7:00 pm.
- Students must remain on campus Friday after school before the first performance. Students may leave campus and get food between performances on Saturday.
- Dress Rehearsal right after school on Thursday, 12/7.

## Upcoming Events (Dr. Rohwer and Ms. Swartwood)

- 12/7/17 - Mooya Spirit Night for Choir! It will be from 5:00 to 7:00 pm.
- 12/12/17 - Coffee House at 7:00 pm - Open to anyone in Jag Chorale and Chamber Singers; \$5.00; students who are performing are to bring a snack
- 12/16/17 - Holiday Concert
  - Jag Chorale and WCC will perform
  - Will be held at FMUMC at 11:00am
  - Dr. Hightower from UNT will be conducting
  - Will take a collection at the end of the performance for CCA
  - Need volunteers to help set up, need parents to help with CCA collection at the doors at end of concert, and need volunteers to move things back after the concert to how they had it set up

- 12/13/17 - Yoga Day in the classes
- 12/15/17 - Money for Mystery Party is due, \$50 - The Mystery Party will be 1/20/18
- 12/27/17 - Next payment for Canada trip due

Kristine Ostermann, President adjourned the meeting at 7:53 p.m.

Minutes submitted by Jodi Rhinehart-Doty, Secretary





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

	Jul '17 - Jun 18
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Income	
_Prior Year Carry-Over	17,192.28
_Scholarship Fund Carry-Over	2,200.00
<b>Direct Public Support</b>	
Activity Fee	27,283.45
Corporate & Parent Donations	1,531.18
<b>Individual Memberships</b>	
Blue Membership	20.00
Individual Memberships - Other	3,696.00
<b>Total Individual Memberships</b>	3,716.00
Scholarship Donations	600.00
<b>Total Direct Public Support</b>	33,130.63
<b>Events Income</b>	
All-State Crash Course	175.12
Banquet	3,825.00
<b>Total Events Income</b>	4,000.12
<b>Other Types of Income</b>	
Fundraising	906.00
Spirit Merchandise	3,451.96
<b>Total Other Types of Income</b>	4,357.96
<b>Total Income</b>	60,880.99
<b>Total Income</b>	60,880.99
<b>Expense</b>	
<b>Expense</b>	
<b>Business Expenses</b>	
Administration	417.09
Business Expense - Other	280.57
Group Liability Insurance	475.00
Merchant Card Expense	24.90
Business Expenses - Other	0.00
<b>Total Business Expenses</b>	1,197.56
<b>Events Expense</b>	
All-State Crash Course	525.00
Banquet Expense	
Venue	1,200.00
<b>Total Banquet Expense</b>	1,200.00
<b>Madrigal Expense</b>	
Decorations	283.48
Food	6,800.00
Madrigal Expense - Other	620.67
Production	804.09
<b>Total Madrigal Expense</b>	8,508.24
Uniform Purchase Expense	1,523.83
<b>Total Events Expense</b>	11,757.07

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

	Jul '17 - Jun 18
Other Expenses	
Performance Expenses	
Extended Works	4,020.00
Performance Expenses - Other	200.00
Total Performance Expenses	4,220.00
Spirit Merchandise Expense	9,934.49
Total Other Expenses	14,154.49
Program Support	
Accompanists	600.00
Clinics	2,845.00
Music & Supplies	3,420.12
Scholarships	
Activity Fee Waived	140.00
Graduates	600.00
Private Voice Lessons	1,280.00
Total Scholarships	2,020.00
Teacher Expenses	
Conference, Convention, Meeting	522.75
Total Teacher Expenses	522.75
Tech Support	350.00
Total Program Support	9,757.87
Transportation/Social	
Social Event	498.77
Transportation Expenses	110.00
Total Transportation/Social	608.77
Total Expense	37,475.76
Total Expense	37,475.76
Net Ordinary Income	23,405.23
Other Income/Expense	
Other Income	
Non-Operating Income	
Auditions/Competitions Income	4,200.00
Dallas Stars Game	495.00
Jag Retreat	420.00
Misc Events	208.00
Out of State Trip Income	40,489.46
PY Required Carryover	2,000.00
TFME	119.00
Total Non-Operating Income	47,931.46
Total Other Income	47,931.46



5:57 PM  
12/04/17  
Cash Basis

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

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	<u>Jul '17 - Jun 18</u>
Other Expense	
Non-Operating Expenses	
Auditions/Competitions Expense	5,537.33
Dallas Stars Game	420.00
Jag Event	1,340.61
Misc Event	984.68
Next Year Req'd Carry-Forward	2,000.00
Out of State Trip Expense	26,000.00
TFME	180.00
Total Non-Operating Expenses	<u>36,462.62</u>
Total Other Expense	<u>36,462.62</u>
Net Other Income	<u>11,468.84</u>
Net Income	<u><u>34,874.07</u></u>