

## Unity Music Boosters

7/17/2019

- A. Introductions: Meeting called to order at 7:08 p.m.
- B. Secretary's report: Pending amendment. Motion made by Jenny Amias and seconded by Jessica Lopez. All in favor, motion passed.
- C. Treasurer's report: presented by Lisa Rink
  - a. 2019/2020 Budget Review and Approval: presentation and discussion of proposed budget. Motion made by Jessica Lopez & and seconded by Jenny Amias. All in favor, motion passed.
- D. Directors' Reports
  - a. Jerry Cardiff: marching music is moving along great. Discussion of raising the fee for band camp. More discussion is needed and possibly needing to wait until next year to raise fees.
  - b. Victoria Kensek: no report
  - c. Megan Cobb: sound system needs to be updated along with needing a new microphone. Also might like a sound shell to share with Unity East.
  - d. Ashley Fenoglio: no report
- E. Communication Report: update on website progress. We will be changing to the new website. Motion made by Jessica Lopez and seconded by Diane Anderson. All in favor, motion passed.
- F. Fundraising: discussion of fundraising ideas. Fundraising chairperson is needed to oversee and implement the fundraisers. We will be selling a trip shirt to help raise extra funds.
- G. Scholarships: Polly Anderson scholarship has \$1200 remaining in the fund. Discussion regarding how to direct money into that fund. More to be discussed at the next meeting on how to continue replenishing the fund
- H. Apparel: nothing new, some shirts are left and will try to sell the remaining stock. Focusing on the trip shirt to sell this year.
  - I. Old business
    - a. Summer Trip: June 2-5, 2020 will be the dates for the music trip.
- J. New Business
  - a. 2019/2020 Meeting Schedule-change March 17 meeting to March 24 and May 19 to May 26. Motion made by Diane Anderson and seconded by Lisa Rink. All in favor, motion passed.

Next Meeting-- Tuesday, August 20th - UHS Choir Room. Motion made by Jessica Lopez and seconded by Lisa Rink. All in favor, motion passed. Meeting adjourned at 8:38 p.m.