



SAINTS MUSIC SUPPORTERS MEETING

Tuesday, August 14, 2018 6:00 pm @ Choir Room



- I. Meeting called to order by President Lori Willert at 6:05pm
- II. Secretary's Report
 - a. Highlights of May 8th meeting shared by Lori in absence of Secretary
- III. Treasurer's Report
 - a. Limited changes in accounts over summer; report from May shared again
 - b. Membership will be restarting for the 18-19 school year
 - c. Expected outstanding bills from parades and Memorial Day were disregarded
- IV. Director's Reports
 - a. Marena Henkle (PK-2 General, 6-12 Vocal)
 - i. Full Report attached
 - ii. Storage of polos needs updating
 1. Requested funds
 2. Moved to reimburse by Dee, 2nd by Meg, approved by voice vote
 - iii. Meet & Greet
 1. Requested donations of snack and libations
 2. Donations volunteered by Donna, Meg, Dee, Lori, and Lisa
 3. School policy of no nuts on campus
 4. Colin and Marena will perform selections for guests
 5. Will propose 3 options for possible travel spring 19
 6. Discussion on including membership drive and SMS boards
 - iv. Possibility of Music Program Referral Program
 1. \$25 value to students who refer a student that stays in choir/band for one full year; not enrolled in previous semester
 2. Money to go toward T-shirt or other decided perk
 3. Moved to revive program by Dee, 2nd by Lisa, approved by voice vote
 4. *UPDATE: Amendments to be made pending discussion with administration*
 - v. Concession Stand
 1. Involving parents to spread the work load would benefit SMS
 2. Similar to how sports concessions are handled
 3. Other help at concerts can be signed up for at Meet & Greet
 4. Students may be able to help if necessary
 - b. Colin Zidlicky (3-5 General, 5-12 Band)
 - i. Idea of starting a Winter Guard; might discuss equipment needs (flags) in future
 - ii. Marching band will perform a Katy Perry show this season; will be new experience for STA students
 - iii. Alternative scheduling
 1. Discussed benefits/drawbacks of block and modified block
 2. May be using morning or evening rehearsals in addition
 - iv. Instrument Rental Night
 1. New event being scheduled for young band students
- V. Old Business
 - a. Review of SMS Bylaws

- i. Acting Bylaws from 2008
 - ii. Updates can be made; donations are already tax deductible
 - b. Financial Review
 - i. Band/Choir Uniform Rental \$15, Instrument Rental \$50
 - 1. Discussion on how this money is collected and how efficient it is
 - 2. Moneys for uniforms have a separate activities account
 - 3. Moneys for instrument repair goes into general fund
 - 4. *UPDATE: Directors to submit a list of students to bill each semester for Melody*
- VI. New Business
 - a. Meet & Greet
 - i. Details discussed above in Marena's report
 - b. 2018-2019 Election of Officers
 - i. Slate Presented:
 - 1. Will Bartz – Secretary
 - 2. Christopher Staley – Treasurer
 - 3. Delores Koster – Vice President
 - 4. Meg Schutjer – President
 - ii. Moved to approve slate as presented by Lori; 2nd by Lisa; approved by voice vote
- VII. Next Meeting Date:
 - a. Monday, September 10th at 7pm
 - b. Fall semester meetings will be scheduled by officers at that time
- VIII. Meeting Adjourned by President-elect Meg Schutjer at 7:08pm

Those in attendance:

Lori Willert, Marena Henkle, Colin Zidlicky, Will Bartz, Meg Schutjer, Donna Boerjan, Lisa Bartz, Delores Koster

Respectfully submitted: Will Bartz, 2018-2019 Secretary

UPCOMING EVENTS

Mon Aug 20 Meet & greet new music teachers, 6:30 pm

Fri Aug 31 First home FB game vs Osage, 7:30 pm

