

**Nashua High School South
Music Boosters Association
General Membership Meeting Minutes
November 5, 2008**

Attending: Laurie Heskett, Guy Griffey, Carolyn Kasten, Phil Kasten, Cathy Ringey, Diane Duras, Ann Marie Cotreau, Lori Lerude, Barb Young, John Malboeuf, Bob Stepan, Kevin Boghigian, Sharon Gray, Barbara Griffey

1. Meeting was called to order at 7:03 pm by Carolyn Kasten.

2. Approval of October minutes, motion made by Barb Young, seconded by Guy Griffey, motion passed.

3. Treasurer's Report:

- Sharon Gray presented report, along with budget YTD update. She stated that she would provide future budget updates quarterly (in addition to regular Treasurer Reports) or after any major fundraisers. Discussion of how Capital Expenditure account came about, general consensus to keep line item separate in case of any emergency expenditures. Sharon gave an explanation of the Yankee Candle monies listed on the latest update. Discussion was had of music awards night expenses from last year due to recently updated numbers; a discussion will be had with the Directors about this line item. Sharon will provide a breakdown of costs at the December meeting. Bob Stepan stated that he thought the city purchased the chenille letters for the athletes, this will be looked into. Motion to accept Treasurer's report made by Lori Lerude, seconded by Cathy Ringey, motion passed.

4. Fundraising Report (given by Carolyn due to Christina Humber's absence):

- Stello's concessions continue, waiting for 1 income check.

- Barb Young gave an update on the Barnes and Noble Book Fair Fundraiser; the date has been set for Monday, December 8, 2008; we will receive a percentage of sales for the entire day as long as the customer has a voucher; we can have student performers from 6 pm until 8:30 pm; we can also have a gift wrap table (with a tip jar) with all materials provided by Barnes and Noble; last year, the Booster's made \$477; voucher will be on website.

- Cathy Ringey reported her findings for restaurant fundraising nights; Cathy checked Uno's, Shorty's and Pizza Hut, each offered something a little different; restaurant will be finalized shortly; possibly create advertising flyers as inserts with the Holiday Concert programs; ask if Mrs. Seusing would include this in her morning announcements when the time gets closer.

- Carolyn reporting for Laurie Heskett – we have received the \$500 stipend check from BAE; those volunteers can start keeping track of their volunteer hours again after January 1 for the 2009 – 2010 school year; there is a program within the BAE system to log hours.

5. Membership Report:

- Barbara Griffey reported 1 new member this past month; we are still not reaching many Chorus parents; possibly try to sign up these parents at the Holiday Concerts.

6. Director's Reports:

- Neither Director was able to attend the meeting but passed along the following: Band step-up day will be Friday, November 7; on Thursday, November 6, 10 Concert Band students need to be fitted for Marching Band uniforms because they will be participating in the Veteran's Day Parade for extra credit; Cookie and Pie fundraiser information sent home, orders due November 19, delivery 1 – 2 weeks before Christmas break; Mrs. Santerre will need students fit for gowns and tuxedos on Monday, November 17, Wednesday, November 19, and Friday, November 21 all during 4th block.

7. Policies and Procedures:

- John Malboeuf – nothing new to report; Phil Kasten will create Google Documents for these reports; hard copies will also be available in a notebook.

8. Craft Fair Report:

- Given by Carolyn Kasten for Sue Major; 43 vendor tables so far; no set up the evening before due to the Home-Coming Dance; doors will open at 6:30 am Saturday morning; still need more bakers for the Cookie Walk, Sue will be in Band Room Friday evening for drop off.

9. Spirit Committee:

- Barbara Griffey reported that profit on Spirit items so far is \$85; these items will be available at the Holiday Fair, during the Holiday Concerts as well as on the Booster website.

10. Yearbook Committee:

- Carolyn Kasten reported that pre-order forms will be going home soon (we need at least 100 orders); profits will be strictly from selling advertising space; John Malboeuf will start taking individual and group photos soon.

11. Halloween Party

- Carolyn Kasten reported that 80+ kids attended the party; snacks and drinks were donated by parents; custodial staff located and put up the disco ball; Color guard decorated; Will Hedrich and Derek Byron provided DJ services; possibly another costume party late winter, many possible themes.

12. Pre Holiday Concert Dinner

- Lori Lerude reported that the dinner would only be the evening of December 17 from 5:30 pm until 6:45 pm; menu will consist of salad, spaghetti, bread, water, lemonade and dessert; price not set yet; checking possibility of post-concert dinner for students; press release will be sent to the Nashua Telegraph with a copy on the Booster's website; tickets will be able to be ordered through the website; checking into donations from Costco.

13. New Business

- Lori Lerude presented samples and ideas for selling Stadium Seats; Lori found some inexpensive ones online which could be sold at basketball games; will check with Athletic Boosters.
- Barb Young stepped forward to chair a food drive to take place during the Holiday Concerts; details to follow.
- Carolyn Kasten discussed All-East Festival tuition on behalf of Mrs. Santerre; there are 2 Chorale students who were invited to participate in the weekend long seminar in March and Mrs. Santerre had asked if the Boosters could help these students defray the cost (\$150 dollars each by Boosters, each student must pay about \$600); discussion included suggestion for students to use some of their student account money. Membership agreed that High School Student Scholarship money in budget was designed for this purpose.

Motion to adjourn the meeting made at 9:10 pm by Lori Lerude, seconded by Guy Griffey.

The next NHSSMBA General Membership meeting will be held Tuesday, December 2, 2008 at 7:00 pm in the Chorale Room (D1010).

Respectfully submitted,
Barbara Griffey
Secretary
NHSSMBA