**Williamsburg Music Association**

**Meeting Minutes, WHS Library**

**September 3, 2015**

Present: Scott Fedler, Sarah Fedler, Jan Clubin, Will Stoltenberg, Lori Adamson, Stephanie Williamson, Dee Culp, Erin Eichhorn, Deb Hollensbe, Lynell O’Connor, Bonnie Kinkead, Mary Greiner, Brenda Schropp, Cheryl Lillis, Karen Meyerholz, Bobbi Jo Van Deusen, Jennifer Lane, Tina Choate, Katie Berte, Steve Manning (short while)

Erin started by introducing the committee list and encouraging folks to sign up. The committee list is a list of WMA activities done through the year.

Secretary Report: May 2015 minutes approved; Mary Greiner moved, Will Stoltenburg seconded. Jennifer Lane moved, and Dee Culp seconded to approve August 2015 minutes.

Treasurer’s Report: Current balance: $28,731.34 No comments offered. Dee moved to approve, Ann seconded, approved.

Website: Will has some upgrades planned, Katie provided some accolades to be added. The WMA Facebook page is operating and is linked to Raidermusic.com.

Nonprofit Status: Ann updated on the activities in becoming a federal non-profit. Ann Cromwell has been designated to be authorized on the bank account; Karin Schulte will no longer be on the bank account. Will moved, Cheryl seconded. Motion approved.

Concession Stand: Katie told us about working in the concession stand and encouraged us to sign up on Sign up Genius. Funds raised here support all the music programs via MusicOrg.

On-line T-shirt order: Dee updated this program; $1600 in sales, 37 orders, $3-5 profit per item

Budget: Erin gave some history of budget development; she said the budget was a work in progress. A tentative 2015/2016 budget was provided that had information on income but not on expenses. Erin encouraged any parents with ideas on fundraising to bring them to the meetings. Katie and Lynell explained the reduction of music org money (concession stand) with the change of our football conference as well as the Pepsi machine proceeds being redirected to the school.

Band: Stephanie passed out a report detailing equipment purchase history and plans and activities of the different band groups. WMA has paid $1290 for a PA system and drum major batons. An additional ~$1,840 for color guard jackets, gloves, and shoes, plume storage for pink plumes, garment bags is needed (may be lowered if color guard buys their own shoes and gloves). Lori Adamson mentioned reimbursing Stephanie for writing the drills. Band button and full band pictures are for sale courtesy of the Van Deusens with proceeds going to WMA. Mary said that these are a great price compared to pictures sold at state. Marching Band apparel is for sale; $5 of the sale price will be donated to WMA. This info is on her google site. These are separate from the Les Mis shirts.

Choir: no report

Show Choir: Steve emailed an estimate of costs of the first costume which is around $5,500 (doesn’t include ties for the guys). In addition, he wants fedora hats for the guys totaling $266.95 and he wants advance approval to order these. Cheryl moved to approve, Lori seconded, motion approved.

Musical Fundraiser: A refreshment table with free-will donation is planned as well as any ideas for a special pre-show event.

State show choir competition: February 1, we will do food. Many hands needed for this effort.

Committee sheets were passed around for sign-up including costuming, food for musical, food for show choir competition, advertising.

Next Meeting is October 1, 2015 at 7 pm in the WHS library.

Submitted, Ann Cromwell, Executive Board