

Minutes of the Combined Meeting of
LNS Fine Arts Boosters
and
Lincoln North Star Performing Arts Boosters
Held 02/03/14

Present: Attendance sign-in sheet attached.

President John Rood called the meeting to order at 7pm.

Minutes from the 11/4/13 meeting were reviewed, as were the Treasurer's report and bank reconciliations for November and December of 2013 and January of 2014. The motion to approve was made by Kim S., 2nd by Ginny S.

Departmental Updates:

*Tri-M will offer Val-e-grams on February 13th.

*The musical production of Beauty and the Beast is on schedule, and costume sponsorships are still available. The new sound system for the auditorium will be tested the week of the 10th.

*The instrumental concert will be held on March 4th.

*The Jazz Band will be attending the UNO Jazzfest on February 21st

*The District Solo/Ensemble contest will be held at Lincoln High on February 22nd.

*Pep band is wrapping up with 8th graders invited to play along on February 13th.

The board voted to pay registration fees for performing arts students wishing to participate in groups or events, such as NWU Honors band and choir. Instructors will add an estimated amount for this expense into their budgets for the coming fiscal year.

A subcommittee consisting of Lisa R. and Ginny S. was appointed to work with staff to draft procedures for handling receipts for major fundraising events, such as cookie dough sales.

Kim S. was thanked for her hard work with the Parking Fundraiser this year. It was noted that donations were up by approximately \$3000 over prior years. Kim S. reported that the combination of a theme for each parking day and the incentive of a cash drawing worked well. Student attendance and participation were up. Winners of the random drawing for \$50 each were Joel Brown, Kiera Moore, and Jaci Liddell. The board approved setting up a small expense fund for the fundraiser, to cover things such as kazoos and hand warmers.

The instructors requested that previously budgeted funds be re-allocated. Ginny S. made a motion to use these funds to pay for transportation from Lincoln to the Omaha airport for students participating in the California trip, 2nd by Kim S.

It was decided to hold a contest, open to all students, to design a logo for the new LNSPAB corporation. The board voted to allocate a \$100 cash prize to go to the winner as determined by the board.

Lanyards for the E-Wing were discussed again. The idea of an E-Wing BBQ Kick-off was suggested. It would possibly coincide with GatorFest. It was agreed to further discuss the idea at future meetings.

The issue of purchasing a digital sign for the school was discussed. A suggestion to increase our donation from \$2000 to \$2500 was made. It was decided that further action would be postponed until more was known about the status of current fundraising for the project.

Lisa R. made the motion to adjourn at 8:01pm, 2nd by Ginny S.