

Minutes of
Lincoln North Star Performing Arts Boosters
Held 08/04/14

Present: Attendance sign-in sheet attached.

President John Rood called the meeting to order at 7:00pm.

Please note – there was no meeting held in July.

Minutes from the 06/02/14 meeting were reviewed, as were the Treasurer's report and bank reconciliations for June and July 2014. The motion to approve the minutes, Treasurer's report and bank reconciliation was made by Wendy M., 2nd by Kim S.

Present at the meeting was Barb Matson, grandmother of Dani Cota. Dani, a colorguard member, suffered a stroke over the summer. Barb gave an update on Dani's condition and spoke about the mounting medical expenses for her treatment. A booster-sponsored fundraiser is being planned to help with the expenses.

Departmental Updates:

- Mr. Salistean reported that they had a "good band camp" and expressed thanks to the volunteers.
- Joni Osborn noted that a joint choral concert is planned with students from Schoo Middle School.
- All State audition tapes are due in October.

Fundraising procedures were discussed. The instructor's felt they could not meet the obligations as written. John R. encouraged them to reconsider and come back with proposed procedures they could work with. No vote was held.

The board approved \$300 toward expenses for the TailGator as motioned by John R.

It was noted that the checking account for LNS Fine Arts Boosters will be closed. Any remaining balance in the account will be donated to LNSPAB.

Ginny S. motioned to allocate \$250 toward a logo design for the corporation. This was 2nd by Rachel H. John R. will contact the McKees for ideas. Lisa R. made a motion to allocate \$300 for a new banner for parking, 2nd by Kim S.

The music department was granted ½ the cost of a new tuba from the school building fund. The booster match, previously approved, is \$2028.50.

Other items on the department wish list are new risers - \$15,000; a new long ranger - \$2,500; and new headsets for the auditorium sound system - \$5,000.

Fundraisers were discussed and it was decided that Rachel H. would head up a pancake feed in conjunction with Applebees.

Motion to adjourn was made by Lisa R. at approximately 8:30pm, 2nd by Ginny S.