

Minutes of the
Combined Meeting of LNS Fine Arts Boosters and Lincoln North Star Performing Arts Boosters
Held 8/12/13

Present: John Rood, Christie & David Whetstone, Matt McKee, Kim & Josh Schafer, Quinten Robb, Jennifer Zumwalt, Joni Osborn, Dave Sanderson, Rob Salistean, Lori Bridgman-Corum, Lisa Rood, Rachael Hahn-Nelson, Wendy Martin, Kim Papstein, Julie Lampe, Brenda Broeker, Ashley Casper, Ginny Stratton, Lori Bridgemon-Corum.

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

Minutes from 6/10/13 were reviewed, motion to approve by Ginny S, 2nd by Kim S
Treasurer's Report and bank reconciliations for June & July were reviewed, motion to approve by Ginny S., 2nd by Lisa R.

California trip update and deadlines: Next payment of \$550 is due 8/21/13, Super Saver fundraiser to start in September, so far 85 students have committed to the trip.

Joni O. noted that Principal Vann Price graciously agreed to purchase the requested sousaphones and wireless microphones, with no matching funds from the Boosters. 15 were purchased instead of the requested 5.

Rob S. would like to add at least 2 more new sousaphones, John R. agreed to continue with his "Feed the Tuba" fundraising campaign.

All school TailGator planned for 9/6. Performing Arts Boosters contributions to include sound system provided by John R., drum line performance, popcorn sales, desserts.

Dave and Christie Whetstone agreed to take over planning the pancake feed scheduled for 9/28. They will also sell kettlecorn at the TailGator, with proceeds going to the boosters.

Brenda B will encourage volunteers for the board at during the theater meeting next month.

PE credit for marching band subcommittee formed, to be headed by Christie W, with help from John R. and Kim P.

Lisa R. & Lori B. to sell memorabilia bundles at GatorFest, to include seat cushions, cups & coffee mugs, etc.

Parking fundraiser needs volunteers, and should be promoted as the preferred place to park, to as much of the LNS community as possible.

Calendar fundraiser: Wendy M. reports that a majority of the layout and data input are completed. John R. volunteered to help with advertising sales.

Bylaws revised as discussed at the 7/8/13 Organizational Meeting had been previously emailed to all board members and program directors. The board agreed that no further changes were necessary. Wendy M. made the motion to accept the bylaws, 2nd by Ginny S.

Meeting adjourned at 8pm, motion by Dave W., 2nd by Lisa R.