

Nashua High School South
Music Boosters Minutes
April 6, 2015

Attendance: Gary DePaolo, Robin DePaolo, Wendy Stough, Deb Dufresne, Scott Reynolds, Robert Stepan, Misty Bates, Ann Peters, Joanne Lake, Carolyn Koss Kasten.

The April meeting of the 2014-2015 school year was kicked off with snacks and conversation. The meeting was called to order at 6:41 pm by Co-Presidents Deb Dufresne and Robin DePaolo. No new members were present.

Approval of March 2015 Booster Minutes: The March minutes were presented for approval. Bob Stepan made a motion to approve the March minutes and Scott Reynolds provided a second. All present were in favor of approving the minutes with no abstentions.

Reports of Officers and Committees

- a) President's report – Deb Dufresne, Robin DePaolo
 - Mr. Courounis and Mr. Boroskas are not able to attend. They did send input via email, which was shared.
- b) Treasurer's report – Robin DePaolo
 - Last month there was no Amazon deposit but this month there were two. One on March 2 and one on March 30.
 - Expenses include a bank charge for a stop payment on a scholarship check that was not received by the college.
 - Hospitality expenses includes the set up for the luau.
 - Nashua Plays is the cost of the shirts. Nashua Sings includes the meals and flowers. There is an additional expense coming for items Robin DePaolo purchased on her personal credit card. Joanne Lake made a motion to approve to reimburse Robin DePaolo \$118.44 for these items. Carolyn Koss Kasten provided the second and all present were in favor of approving this transaction. This needed to be a motion because at this time Robin is the sole signor on the treasurer's account.
 - Petty cash includes the two additional cash boxes being used for Nashua Sings and Plays.

- Ann Peters made a motion to accept the March Treasurer's Report as written. Carolyn Koss Kasten provided a second and there were no abstentions.
- c) Vice President's (fundraising) report – Deb Dufresne
 - There is no new info. Other topics were discussed in other areas.
- d) Secretary's/Membership committee report – Wendy Stough
 - There is no new info to report.
- e) Director's report
 - This information was shared during the President's Report.
- f) Choral Uniform Committee
 - Current balance of account is \$1,167.89. This includes the student account that was donated to this cause. Mr. Boroskas received at \$1,000 donation, which while not deposited in this account should be include in the total. Treasurer Robin DePaolo is in communication with Mr. Boroskas to reexamine the total amount and determine if sufficient funds have been raised to meet the threshold we set in order to proceed. As indicated in previous minutes, once \$3,500.00 has been raised the choral uniforms can be ordered so long as there is a fundraising plan in place to raise the remaining \$3,500.
 - \$5,954.53 was the full amount raised for choral uniforms. The tux's were included in the amount above. This, combined with additional funds donated, represents the remainder.
 - Scott and Andrea Reynolds submitted a written report summarizing the Texas Road House fundraiser. The report is attached. Andrea and Scott felt the advertising could have been better. What was done helped but more would be better. In future years the board is encouraged to consider having a publicity committee. Those present agreed that due to our numbers we are lacking a little in this area. This is also a great job for new parents just getting familiar with the Music Booster group.
 - Looking forward, Monday April 13 is a Margarita's fundraiser. It will be posted to the Facebook page and Ann Peters will email it out.
 - The Silver Knights would like to partner with us but there are problems getting our calendars to match up. School events often overlap with the game schedule. A flex ticket fundraiser is also being discussed.
 - Bob Stepan made a motion that the boosters provide up to \$500 to

bridge the gap and allow the remaining choral uniforms to be ordered. Scott Reynolds provided a second. Joanne Lake opposed and there were no abstentions. The motion was carried.

g) Craft Fair – Ann Peters

- Ann Peters submitted a budget to Treasurer Robin DePaolo. There were fewer tables and three new additional fairs were held on that same day. This is the first time this has happened. We made \$1,200 less than the previous year. Last year was unusually successful. Ann reported a \$4,383.35 net profit this year. We budgeted for a \$4600 profit so we fell short but not by much.
- Next year's fair will be entered into the facilities calendar now.
- As previously indicated, Ann is stepping down. We continue to seek someone to take this over.

h) Nashua Plays/Nashua Sings – Lori Vigeant , Robin DePaolo & Barbara Burns

- Thanks to all those who signed up to help with this. If anyone else is able to join in extra help is always appreciated.
- The shirts for Nashua Plays tomorrow night have been delivered. Charlotte Ave has reported that two students were left off. We and the directors went to great lengths to make sure the lists were accurate and regret the error. We will refund the money for the two students who bought the shirt but whose names were not included.

i) Spirit committee – Robin DePaolo & Barbara Burns

- There is no new info available on this.
- Robin will talk to Mr. Courounis about next year's drill shirt and make plans for that. We don't have any word on numbers yet.

j) Restaurant Fundraisers – Andrea Reynolds

- This information was shared earlier in the meeting.

k) Scholarship committee

- Bob Stepan made a motion that we approve up to four scholarships of \$500 each this year. Gary DePaolo provided the second and there were no abstentions. Those present approved up to four scholarships.
- Committee members were requested and a sign up sheet was passed around. The committee will set dates for the scholarship committee to meet.

l) Yearbook committee – Barbara Burns & Pam Dunhom

- The committee is working on this tonight. Everything is coming along well.
 - The order form will need to be sent out. Shout-outs will be included on this.
 - Postcards requesting baby pic and senior pics for the year end DVD are in the process of being sent to the printer. They will be delivered to the directors to send out.
- m) Nominations committee
- An email requesting committee members will be sent out. A chairperson will need to be appointed, as well.

Unfinished Business:

- Those present discussed permanently moving meeting time back to 7 PM. We will again table this for next month and leave the meeting time at 6:30 for the remainder of the school year.
- The bylaws were last revised in 2012. They were reviewed 2014 with no changes. They bylaws state that they should be reviewed every other year and there have been no concerns expressed by the membership so the bylaws will not be reviewed at this time.

New Business:

- Ann Peters asked that we find someone else to maintain the website.

Bob Stepan made a motion to adjourn the meeting at 8:20 and Gary DePaolo provided a second. All present were in favor of adjourning the meeting with no abstentions.

The next meeting will be May 5 @ 6:30 in the Career Center.

Respectfully Submitted by,
Wendy Stough, Secretary
Debra Dufresne, Co-President
Nashua High School South Music Boosters