MINNETONKA ORCHESTRA BOOSTERS

Members Meeting

September 8, 2014

MINUTES

Meeting called to order at 7:00 pm. Members present: Sue Watkins, President, Lori Lhotka and Suzanna Simpson, Co-Vice President, Jennifer Erickson, Treasurer, Debby Toole, Secretary, Jennifer Cho, Belinda O’Connell, Nancy McRae, Maren Jecha, Catherine Rupp, Angela Madan, Mellissa VanHolland, Peter Rutkowski, Mae Rukavina, Lee Elliott-Stoering, Lorrie Soylar, Sue Trebisovsky, Lois Yang, Terry Montming, and Holly Stedman

Minutes from the Executive Board Meeting on August 18 were read and approved.

**Budget Report:** Jennifer Erickson reported that we are starting the year with $11,700. We are offering an orchestra booster window cling with every membership payment and will be selling orchestra booster stickers.

**Director’s Report:**  Concert will be attending a workshop in Los Angeles. Instrument rental is estimated at $3000. Symphony will be going to China and instrument rental is estimated at $5000. We also need to spend money on instrument repair.

**President’s Report:**  Our Bylaws were revised to address filling positions on the board as needed and to stagger open positions.

**Fundraising:** Committee Chairs and volunteers are needed for the following fundraisers this year:

**Wreath sale**. The wreath sale is being organized by the band this year. We need an orchestra volunteer to collect and tally orders and more volunteers to help on the day of distribution.

**Cookie Dough**. A company representative will launch the candy bar and cookie dough fundraisers. A volunteer is needed to collect and tally orders and to distribute the cookie dough on the evening of the winter concert.

**Restaurant nights**. Davanni’s is already scheduled for Thursday, October 9. We have also applied for a fundraiser night at Chipotle and Buffalo Wild Wings. We are also a part of the music night at Maynards in February. A volunteer is needed to confirm the dates and help Ms. Finn with the announcements and reminders.

**Product sales.** We will not be going with the company we had last year. Ms. Finn will discuss with her students as to what they would like to order this year and we will go with an online custom t-shirt/sweatshirt company. A Committee chair is needed to help tally and place the order.

**Group photos**. We need a photographer to take group photographs during the day before the first concert. We plan to print and sell 8 x10’s at the orchestra booster table at our concerts. A data card will be provided.

**Concert night sales.** Volunteers are needed to staff the orchestra booster table to sell photographs, candy grams, stickers, memberships, etc. We will offer this on the sign-up genius for each concert night.

**End-of-Year banquet.** The End-of-the Year banquet is scheduled on Monday, May 18. This will take place at the Minnetonka Community Center. A Committee chair is needed along with other volunteers to make this night a success. The senior recognition books will be given out at this event.

**Election**. Our nominating committee, Suzanna Simpson and Maren Jecha provided a ballot with 3 nominees for Co-President and General Board Member. A motion was made to elect all three, the motion was seconded and approved. We now have Jennifer Cho as Co-President and Maren Jecha and Catherine Rupp as General Board Members.

Meeting adjourned at 8:00 pm

Minutes submitted by Debby Toole on September 8, 2014