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General Meeting March 5, 2019 7:00

16 members present

1) Secretary's report February minutes

- Approved minutes from February meeting. Joann Flickinger motioned and Nancy Werner seconded the approval of the minutes. Membership approved the minutes of May's general meeting's minutes.
- Holly Sterrett- get well card sent
- Mandy Strausbaugh- get well card sent

2) Treasurer's report Feb report

- Approved treasury report from February. Robin Ballou motioned and Keith Garrett seconded the approval of the minutes. Membership approved the February 2019 treasurer's report.
- The Shultz sale \$1001.45 total; \$670.02 student profits and \$331.43 booster profit.
- Krispy Kreme sale \$1547.75; \$928.65 student profits and \$619.10 booster profit.

3) Tri-M representative- Karen Yang

- Music in Our School Month- bake sale week of March 4
Students are visiting the elementary schools
Promoting music all month
- Chick Fil A- Night Out- TBD
- Music Idol- request for boosters to fund the top 4 prizes

4) Recommendation to amend ByLaws to strike the requirement for previous board membership for the organization's president

After some discussion, Robin Ballou motioned and Marie Roller seconded the approval of the recommendation to amend ByLaws to strike the requirement for previous board membership for the organization's president membership approved.

5) Nominees for Board of Directors are open to members of organization: president, vice president, secretary, treasurer, fundraiser chair, public relations chair

President- Beth DeWald, Natalie Moffitt, Robin Ballou

Vice President- Aileen Hower, Marianne Krcma, Robin Ballou, Natalie Moffitt (accepted nomination after meeting)

Secretary- Joann Flickinger, Robin Ballou, Marianne Krcma,

Treasurer- Cathy Owens, Aileen Hower

Fundraiser Chair- Bobbi Mayer, Kathi Keefauver (accepted nomination after meeting)

Public Relations- Aileen Hower, Joe Grosskopf

Marianne Krcma motioned to close the nominations for the board of directors. Seconded by Nancy Werner. Membership approved to close the nominations.

6) Fundraisers

- Sammy Sandwiches - begins March 1, ends March 26 - Delivery 4/11 HSCafe 3:30-5pm
- Market Place April 20 9-2pm - Aileen Hower (provided update)
Concessions-Holly Culp/Robin Ballou
Chicken BBQ tickets- Brian Berkheimer
- Spirit Wear- Orders now due on March 26th to Trish Hedrick - Delivery will be the week of April 15th.
- Mattress Sale – June 22.. Information will come your way closer to the event

7) Legacy Club- Stacey DeLong is going to revise the letter to send out to alumni and other businesses.

8) Director's Comments- no directors were present at the meeting

Marie Roller motioned to adjourn the meeting and seconded by Joann Flickinger.
Meeting adjourned at 8:12pm

General Meeting Tuesday, April 9, 2019 at 7pm (This is the second Tuesday of the month due to the Cleveland trip.)