**January 8, 2018 Board Meeting**

*In attendance:* Kim Mogensen, Bobbie Combs, Jennie Wicker, Dawn Wackowski,

Meeting opened at 6:30pm

Kim Mogensen – Director

1. Carnegie
	1. Parents should be hearing from School Board for fingerprinting and need photo at office
2. Jazz Festival - 3/30 performance at N. Caroline
	1. Mr. Ranelli running ensemble
3. May showcase – students and ensembles will be able to perform
4. Musical Pit Orchestra - Distribute signup genius to parents
5. 1/26 All-Shore Auditions
	1. 22 students with bus available, leaving Matapeake at 6:30am
6. District band - 3/13
	1. Chaperones needed 2-3
	2. Sign up genius for water bottles and sandwich donations (70 people)
7. Solo & Ensemble – 2/21-22
	1. Held at N. Caroline – no equipment truck needed
8. TIA / Jazz – Wildwood NJ, May 3-4 with Friday performance
	1. Only 20 bands are accepted
	2. 3 hour drive = 1 overnight stay
9. Trailer needs
	1. 3/13 – District band
	2. 3/30 – Jazz Festival
	3. 5/3-4 – TIA Wildwood Jazz Competition
	4. 5/18 – Kent Island Days
10. Sponsorships – canvas for wrapping trailer

Bobbie Combs – President

1. Bingo
	1. Email to parents on donations, bags, ticket
	2. Letter will be prepared and stickers used for envelopes
2. Treasurer position – send email to poll for volunteer
3. NY Trip needs
	1. Kim needs assistance with t-
4. General meeting agenda

Jennie Wicker – Treasurer

1. Account balance $7930.43
2. Received incoming funds for:
3. Christmas church performance and from donation at Christmas concert
4. Letter received from state – Up to $25k in fundraising requires no additional action on our part
5. Bingo Timeline for ticket presales will be 2/1 – 2/15
6. Title to trailer – on file with treasurer

Dawn Wackowski – Secretary

1. Start thinking about field show planning dates for March
2. Athletic booster meeting 1/17 @6:30 for coaches, team managers or team board member
	1. Request consideration for trailer wrap or back field lighting

Meeting ended 7:30pm

Next board meeting 2/13 6:30pm