

SPRING GROVE MUSIC BOOSTER MEETING MINUTES
Special Meeting called by the President, held via Zoom Only
January 19, 2023

IN ATTENDANCE: Jerry Mascaro, Theresa Kramer, Autumn Tyson, Tracey Glace, Scott Glace, Rhonda Wastler, Tim Bupp, Sue Gross, Katherine Tackett, Will Robinson, Abby Kirkpatrick, Dan Fake

WELCOME / CALL TO ORDER / QUORUM (Jerry Mascaro):

The meeting was called to order at 7:01pm, meeting participants were recognized, and a Quorum was established.

MEETING PURPOSE (Jerry Mascaro):

This is a Special Music Booster meeting called by the president as described in Article VIII, Section II of our ByLaws. The purpose of this meeting is to approve the final payment of the commissioned strings piece of music received from Brian Balmages.

MEETING BUSINESS (Jerry Mascaro):

Will Robinson made a motion to approve a total amount of \$3000, for the final payment of the commissioned strings piece of music received from Brian Balmages, which is over our approved budget of \$1500 for expenses for the 50th Anniversary Strings Celebration. Rhonda Wastler seconded the motion.

A question was raised regarding what fundraising is expected to be received to offset the additional expense. It was explained that Tim Bupp is writing a grant for the commissioned piece, which is due by February 15. Also, sponsorships will be raised through the school via Steph Kennedy. Those funds will be raised for both the commission and t-shirts for the participants. A question was raised about how much the grant will be requesting. Steph and Tim are figuring out what amount that will be reasonable. It is expected that the grant money would pay for the commission, and sponsorships would pay for the shirts. All money received would go through a school account for disbursement, and then the Music Boosters would be paid from that account until its balance is \$0.

A vote was called, and the motion carried unanimously.

ADJOURNMENT (Jerry Mascaro): A motion to close the meeting was made by Theresa Kramer and seconded by Autumn Tyson at 7:17pm. Motion carried.