

Dow High School Music Boosters Board Meeting
Tuesday February 13, 2018, 7:00 pm

- 1) Call to Order – Michael Hales
- 2) Review and Approval
 - a. January Meeting Minutes
 - b. Treasurer’s Report – Barbara Ostergaard
- 3) Old Business
 - a. Budget Policy Review – Michael Hales
 - b. Dow High Incoming Freshman night – Michael Hales
- 4) New Business
 - a. Fruit Sale – Jen Pisarczyk
 - b. RenFair – Amanda Thoms
 - c. Jazz & More – Todd Ostergaard
 - d. Potential Support for Musical – Megan Farison
 - e. Other – All
- 5) Director Reports –Thoms/ Farison / DeRees
 - a. Support Needed for Upcoming Performances/Events
 - b. Other
- 6) Adjourn

Next Meeting: Tuesday, March 13, 7:00 pm

"The Finance Committee will draft an annual budget to be approved by the Booster Board by the end of October. The budget should be comprehensive in scope and be based on past expenditures, solicitation of the Dow High music directors’ needs, and fund raising history. The budget will be composed of four categories, one for each of the three musical groups and one for the Booster organization. Each budget category shall contain expenditures, with specific line items, and anticipated fundraising proceeds. Although each category shall consist of specific line items, it is the overall budget for each category that will be managed (i.e. funds budgeted for a particular line item can be used elsewhere at the discretion of the directors or the Boosters). "