

FAB Minutes – 12/3/08

Executive Members Present: Cornelia Gifford, Pat O'Morchoe, Robin Bishop & Lasica Crane

7:09 Welcome & Call to Order

Thank you all for coming out tonight. Unfortunately, due to conflicting Budget-planning schedules, Mr. Campagna and some of our other members could not join us tonight.

Previous Minutes

Motion to Approve November Minutes by James Andrews, seconded by Nancy Bynum. All in favor, none opposed.

President's Report

Many Thanks for everyone's contributions toward a successful fundraiser! Thanks again for all the help from everyone; we are especially grateful to Vicki, Pat & Sue who worked tirelessly to make the event a success. It was a terrific evening, the lighting was great, and the theme worked out really well and was very inexpensive with the donation of corn stalks.

7:10 Treasurer's Report

We have a total of \$10581.84 in the bank, less the expense checks written tonight. (Vicki (Catalogues, etc.)\$420.00, Sue (Dessert Auction items) \$186.32, Nancy Bynum (Decorations) \$89.80, S& J Graphics \$42.64 & \$38.66, Pat \$182.98, Ellen's Cakes & Catering \$667.00, ASB (Student Auctions) \$785.00)

Swing Dance & Silent Auction raised a gross of \$8745.00. The dessert auction totaled \$491.00, the 50/50 raffle came to \$69.50, other raffles \$39.00, donations \$22.00. The total net comes to \$6481.30; however, this does not include banking fees for the credit cards. We do not yet know how much those fees will be. The November FAB Balance Sheet and Profit & Loss Statement are attached to these minutes. Please contact Robin Bishop with any questions or comments about these statements.

7:18 VP-Membership – Membership Report

New Members: Lynn Johnstone – Hana is in band, Katie Mosser – Alicia is in drama, art, and band

7:22 VP-Committees

Volunteers needed for upcoming events

-Choir will sing at the Middle School on 12/15 with the Middle School Choir, check with Mr. Campagna to verify if help is needed.

- Band & Choir Concert: 12/16 Concession help needed.

7:30 Ongoing Business

FAB Sweatshirt Orders

We will go ahead with the setup fee to send our original artwork to the supplier of the sweatshirts and get the link to the FAB website up and running. Members will then be able to order sweatshirts online.

Swing Dance Report:

There will be a meeting at Pat O'Morchoe's house on December 10th at 7pm to discuss the Swing Dance and talk about what went right & what could be improved. Bring

food, wine, or drinks. A few Klahowya booster members will be there to hear how our Swing Dance went and to pick up pointers for their own.

FAB Project Priority List:

Disbursal of funds—The membership has already voted on the earlier priority list, however no funds were disbursed, so we are simply adding to the initial disbursement amounts: Band Disbursement of \$1500. Art Disbursement of \$750. Drama Disbursement of \$1300. There is not a specific formula to arrive at the disbursement numbers. The amounts are based on membership representation to some degree, along with how much participation we have had from the parents representing each group. The needs of the individual programs are also taken into consideration. The executive will look at setting up a specific formula for future disbursements. We have 3 distinct departments so we want to disburse the funds to department heads. The department heads will then report back to us on exactly how the money was used to better their programs. The band and choir will get a total of \$3750.00 (this number includes \$1000.00 from Walmart, which the FAB executive helped to facilitate), the Drama department will get \$2300.00, and the Art department will get \$1000.00. We plan to leave about \$200 in the checking account, keep funds in the reserve fund, and leave a \$200 float in the cash box. The executive will look into the idea of setting up scholarships to be paid out of the reserve fund at the end of the year. Motion to accept the priority list—by James Andrews, second by Nancy Bynum. All in favor, none opposed.

Program Reports

Drama Department News.

Drama is still planning to purchase Pipe & Drape, although the cost is significantly higher than previously thought. Drama is also planning a joint performance with Band of Fiddler on the Roof in May. The next play is Laurie Hals Anderson's Speak on February 27-March 1 in the KHS Commons. The performance of Fiddler on the Roof will take place two weekends in May at the NK Auditorium.

Art Department News

Festival of the Arts—James would like to know about fundraising at the festival. What kind of fundraising would we like to do? Would we want to do an auction type thing or maybe a fund an item donation...in an auctioneer format? We will think about this fundraising opportunity as the Festival is always fairly well attended. James would also like us to think about the Annual Arts Education Award and discuss whether FAB would like to take over the selection of the winner and the award ceremony.

7:45 New Business - call for new business items

Wine Tasting fundraiser

Originally this event was slated for February 21st however an **organizer/ chairperson/ coordinator for this event is needed** or it won't happen. We really need someone outside the executive to spearhead this Spring fundraiser and help us to get it going. Perhaps we can talk to Kingston Art Gallery about having a dedication of the Kingston High School art by Frank Samuelson, then go over to Kingston to have a wine tasting and art viewing, possibly with music. James will approach the Kingston Art Gallery with a preliminary request/suggestion. **Please let us know if you would like to organize this event! You will have lots of support and help!**

Christmas Wish Tree

The ASB has requested that we donate an art supply basket to grant a wish for the Christmas Wish Tree. There is an assembly is on December 12 to give the gifts. Motion by Pat O'Morchoe to spend up to \$50 for the supplies, seconded by Robin Bishop. All in favor, none opposed. Pat will pick up the supplies, she will check with Derrick at Artist's Edge.

Nancy Bynum discovered that the owners of the Sunrise Hill Farm Corn Maze, who generously donated the corn stalks for the Swing Dance, would like to offer a ticket-selling fund raising opportunity to FAB next year. She will follow up with the owners to determine exactly what the details are and get back to us with that information.

Announcements:

KHS Band & Choir Concert: 12/16

KHS Drama presents Speak on February 27-March 1

Our next general meeting will be January 7th at 7:00

We hope that we will all come back rested, re-energized, and ready to fund the arts!

Happy Holidays to all, see you next year!