**UMPS Meeting Minutes**

**January 5, 2017**

The meeting was called to order at 7:05 pm by President Wendy Nielson. Wendy welcomed everyone to the UMPS meeting and thanked them for attending.

**Minutes**

Minutes from the December meeting were presented for review. A motion was made by Judy Dornacher and was seconded by Debbie Klein to approve the minutes. Motion passed.

**Treasurers Report**

Expense-Marching Band uniform fees, craft fair concessions and Marcus payment for fundraiser.

Income-Marching Band banquet payment, Marcus fundraiser, Yankee Candle fundraiser and Orlando Trip student payment #2.

A motion was made by Patty Stengel and was seconded by Debbie Klein to approve the Treasurer’s report, motion passed.

**Directors Reports**

Mr. Hull-not present. No report.

**Mrs. Umhoefer**

* Students performed well at the Band concert.
* Solo and Ensemble is March 4th at Whitnall High School.
* Looking forward-Orland performances and Spring concerts.
* Final exam for students will be to play a part of their solo and ensemble music. Due the day of the final exam.
* Alumni pep band night is January 6th.
* 8th grade will perform with Pep Band A on Friday, January 13th.
* Pit orchestra auditions are next week. The pit will be on stage for the musical.
* Joe Magestro and Marcus Wrobel are starting indoor percussion.
* Mic Irwin will be leading color guard sessions.
* Marching band dates will be released soon.
* In process of selecting marching band show for next season.
* Orlando 3rd payment is due January 18th.

**Ms. Schlecht**

December recap

* Wednesday, December 7th: FHS Winter Choir Concert
* Thursday, December 8th:  FPMS Winter Choir Concert - (Show Choir and FHS Men only)
* Monday, December 19th - Trip to Clare Meadows (Chamber and Show Choir); 2A and Gold Block
* Monday, December 19th - Thursday, December 22nd:

 Joseph Auditions

* [Packets available online](https://www.google.com/url?q=https://www.google.com/url?q%3Dhttp://www.tinyurl.com/franklinmusical%26amp;sa%3DD%26amp;ust%3D1483668837999000%26amp;usg%3DAFQjCNFbCdKvMFsWy_uPlqJtmMD2L6DD6g&sa=D&ust=1483668838057000&usg=AFQjCNFYV_BsoN9L8tSl3_rZTcus1YiAkQ) and in the choir room.
* Singing portion and group improv portion.
* Seeking parent volunteers.
* There will be 5 shows.
* Kids cast (siblings of cast and pit, past youth cast members).

WSMA Pieces

* Registration due January 27th - forms and fees; online

Final Exams

* piece to learn in a small group, record, perform for class, assess - nothing outside of school

4th Grade Convocation

* January 27th Dress Rehearsal
* January 31st Performance

**New Business**

* Yankee Candle Fundraiser Wrap Up. Went well. Received another profit check of $170 in addition to what was recorded.
* Marcus Ticket Fundraiser Wrap Up. 16 participants. $5 thousand in sales. Over $800 went to student accounts.
* UMPS Vice President-Debbie Klein nominated Judy Dornacher for the Vice President Position. The vote was unanimous-welcome to the board Judy.
* Jazz Cabaret Update. The theme is the Great Gatsby/Roaring 20’s. Scheduled for February 18th. The guest performers will be either a band from UW Madison or from UW Whitewater. Debbie is meeting with food service tomorrow to discuss the menu. A Google document will be distributed soon for volunteer sign up. Raffle donations will be accepted through Friday, February 17th. Thank you.
* Spring Craft Fair-scheduled for March 18th. Looking at food options. Flyer will be distributed soon. Volunteer sign up will be sent soon. Still accepting vendor applications.
* Krispy Kreme Fundraiser-Lori Kampstra is the chairperson. Information will be sent soon.

**Other Business**

* There was a motion by Judy Dornacher to provide funds for a pizza party to welcome the 8th grade students to marching band, second by Debbie Klein, motion approved.

There was a motion by Patty Stengel to adjourn, second by Debbie Klein, motion approved.