**UMPS Meeting Minutes**

**February 8, 2016**

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

**Minutes**

Minutes from the January meeting were presented for review. A motion was made by Angie Cotteleer and was seconded by Liz Lacina to approve the minutes. Motion passed.

**Treasurers Report**

The January Treasurer’s report was presented for review. Activity included Marcus movie tickets and the concessions bill from the craft fair. A motion was made by Terese Rilling and was seconded by Nancy Mason to approve the Treasurer’s report, motion passed.

**Directors Reports**

**Miss Schlecht**

* No report.

**Mr. Hull**

* Orchestra is preparing for WSMA and the Jazz Cabaret.
* Orchestra, band and choir will be performing for the 4th grade students.
* February 24th concert has been cancelled.
* Chamber orchestra will perform in mid March in the large group ensemble.

**Mrs. Umhoefer**

* Thank you to UMPS for providing the funds for the pizza dinner for the combined 8th/HS Pep Band in January.
* 8th grade High School class registration taking place this week.
* WSMA-schedule to be available on February 27th. Site is New Berlin Eisenhower High School from 8am to 4pm.
* Jazz cabaret-currently selling ticket presales and program ads. Senior pictures for Jazz cabaret performers will take place on 2/12 during second hour.
* Ireland-the 4th payment is due. 5th payment due March 3rd. Passports should be turned in as soon as possible.
* UW concert at Saber Center was successful and enjoyable.
* Marching Band-exciting things planned for next season. The football schedule will be released soon. The Marching Band competition schedule will be released after the football schedule is released. The Marching Band committee continues to meet.

**New Business**

* Jazz cabaret. February 20th. 5pm to 10pm. Floor plan change for this year. Food offerings will have a Latin theme. Event will include a bake sale and silent auction. “Latin Heat” Band will perform and provide a clinic. A google document will be sent soon for volunteers for the event.
* Spring musical. 3rd week of rehearsals. ¼ of the shows performance is locked in already. Pit orchestra going well. We will be participating in the Tommy awards this year. Tickets will be sold online for the performance dates of 4/14 – 4/17. There will be a Sunday matinee at 2pm. Parent volunteers are needed.
* Serogy candy fundraising. After much discussion, the Serogy fundraiser has been tabled for now.
* Scholarship committee. Gary Elkins and Wendy Cartwright will coordinate. Committee includes; music directors, parents of recipients of last year’s scholarships and 3 committee members. Scholarship will be listed on the Hot Sheet in March. Applications are due in April.
* Alumni-suggestion to gather a list of FHS alumni to include on events list.
* Open board seats for 2016/2017. Debbie announced she would be stepping down from the position of President. The members thanked her for her service and wished her well. The members also thanked Laurie Staniszewski for her service in the communications position. Shari Hanneman has expressed an interest in the communications position. Open positions include President and Fundraising chair.

There was a motion by Terese Rilling to adjourn, second by Liz Lacina, motion passed.