**UMPS Meeting Minutes**

**April 4, 2022**

The meeting was called to order at 7:00 pm by Co-Presidents Ann Sepersky and Sarah Wheeler. Ann and Sarah welcomed everyone to the UMPS meeting and thanked them for attending.

**Introductions**

The UMPS Board introduced themselves:

* Co-Presidents-Ann Sepersky and Sarah Wheeler
* Vice President-Mary Yank
* Treasurer-Nicole Hermann
* Secretary-Sue Baker

**Minutes**

* Minutes from the March 7, 2022 meeting were presented for review. A motion was made by Tim Ohm and was seconded by Trevor Grove to approve the minutes. Motion passed.

**Treasurer’s Report**

* Inflows: $1,300.00 Marching Band trailer fundraiser, $691.11 third Thursdays-MOD Pizza, Culvers and Billy Sims.
* Outflows: $.73 square fees, $125.00 WSMA Fees from Student Accounts, and $1,345.00 WSMA Adjudicators to be reimbursed by FHS Band Acct.
* A motion was made by Darla Heder and was seconded by Karla Holcomb to approve the Treasurer’s report. Motion passed.

**Directors Reports**

**DEPARTMENT NOTES (SUMMARY OF THE PAST MONTH AND HIGHLIGHT OF UPCOMING EVENTS)**

**BAND**

* Final round of District Solo & Ensemble finished up this past weekend and many events are going on to WSMA State Solo & Ensemble this year. (May 7th UW-Parkside)
* The new marching show has been announced, Queen B, and we are excited about the possibilities of this show both visually and musically. More 8th grade students are being invited into the FHS Marching Band.
* Matilda opens this week and the kids are prepared for a wonderful week of shows. Get your tickets at the Saber Center website.
* Wind Ensemble, Symphonic Band, and Jazz Band & 6th grade bands are all working on new repertoire for the spring concert (FHS Bands on May 10, FPMS Band 6 on May 12). Many of the pieces are in their humble beginnings. We look forward to FPMS “Jazz in the Park” from 4PM-8PM (approximate time)
* Franklin Bands will be performing at the Milwaukee Milkmen Game on Wednesday, May 18th.

**CHOIR**

* No report

**ORCHESTRA**

* No report

**FUNDING REQUESTS**

* FPMS Scholarships for private lessons & summer immersive opportunities (camps) $250.
	+ Looking to provide financial support for families. May include students new to private lessons. Possibly pay for a portion of the lesson. Application process for families to participate. The board will discuss this at the budget meeting this summer.

**Open Board Positions**

* Nominations
	+ Secretary position – Trevor Grove.
	+ Communications position – open
	+ Fundraising position - open
* Elections in May

**WSMA Festival Recap**

* Thank you to all the volunteers that assisted with the event.
* Event will be hosted at Franklin every other year-alternate with Greenfield HS.

**Scholarships**

* Reminder for seniors to submit application.
* Kelly Hazlett is the chair. Award announcement in May.

**Band Uniform Cleaning**

* Volunteers will launder the uniforms.
* A family donated a sewing machine to be used for repairs.
* Snaps on cape are not holding up well.

**Fundraiser Updates:**

* Third Thursday schedule
	+ April-Georgie Porgie
	+ May 19th-Culvers
	+ Marching Band Trailer Capital Campaign
		- * $21,453 raised.
			* Build is ahead of schedule. Trailer is wrapped.
			* A parent has volunteered to pull the trailer.
	+ UW Band Concert-4/22 at 7:30. Alumni parent has extra tickets if anyone is interested.
	+ Bowling event
		- Tim Ohm provided information about a bowling event.
		- Event could be held at Root River Lanes.
		- Teams of 5 people. 2 Shifts of bowling.
		- Potential profit of established event is approximately $4,000
		- UMPS is considering pursuing bowling event this spring to gauge interest.

**Other Business**

* Senior Scholarships-4 - $500 scholarships will be awarded. Third Thursday’s fund the scholarships.

There was a motion by Mary Yank to adjourn, second by Tim Ohm, motion approved.