**UMPS Meeting Minutes**

**June 6, 2016**

The meeting was called to order at 7:00 pm by President Debbie Klein. Debbie welcomed everyone to the UMPS meeting and thanked them for attending.

**Minutes**

Minutes from the April meeting were presented for review. A motion was made by Julie Wieczorek and was seconded by Patty Stengel to approve the minutes. Motion passed.

**Treasurers Report**

Expense-Ireland payment, Winter Program costs, WSMA District medals, WSMA State fees, UW Eau Claire Jazz Fest, Butter Braid, Scholarships, Award Banquet cake and drinks and appreciation gift for Debbie Klein.

Income-Craft Fair Booth rentals, Butter Braid and Awards Banquet student payments.

Funds were transferred from Student accounts to the Ireland trip costs. Funds were transferred from the Program Ads Fundraising to the general operating fund. Funds were transferred from Butter Braids Fundraising to Student Accounts.

A motion was made by Sue Koloske and was seconded by Nancy Mason to approve the Treasurer’s report, motion passed.

**Directors Reports**

Ms. Schlecht

* Choir performed 2 great concerts.
* Finals for choir will be reflections in class.
* 16 kids from choir will be traveling to Ireland. There will be 6 rehearsals for Ireland.
* Choir enrollment includes 180 at FHS and 130 at FPMS.
* Planning a Broadway concert in fall 2016.
* Spring 2017 musical will be Joseph and the Amazing Technicolor Dream Coat. The performance will be 1 ½ hours with no intermission. Performance dates are 3/31/2017, 4/1/2017, 4/2/2017, 4/7/2017 and 4/8/2017.

Mr. Hull

* Orchestra concerts are done.
* Exams coming up.
* Rehearsing for Ireland.

Mrs. Umhoefer

* Finals for band and season wrap up.
* Marching Band recordings for fall 2016 performance shared with students.

**New Business**

* Marching Band committee will continue to meet this summer.
	+ Will need designated pit crews for competitions and football games. May need additional volunteers at football games.
	+ Will be looking for volunteers for the Chili dinner in fall.
* General fundraising opportunities such as the craft fair fund Scholarships. Other fundraising opportunities allow students to share a portion of the proceeds to use for expenses such as WSMA and trips.
* Proposed 2016-2017 meeting and event dates were reviewed.
* Volunteer opportunities-signup sheets available at the meeting include: craft fair, chili dinner, signs, flowers, fundraisers, Jazz Cabaret and Band Banquets.
* UMPS Officer Nomination/Installation
	+ The following individuals were nominated and approved for next year’s UMPS board:

President: Wendy Nielson and Terese Rilling (Nominated by Shari Hanneman and seconded by Michelle Edwards)

Co-Secretaries: Sue Baker and Michelle Edwards

Treasurer: Julie Bennett and Carrie St. John (Carrie was nominated by Sue Baker and seconded by Wendy Nielson)

Publicity: Shari Hanneman

Fundraising: Lori Kampstra (Nominated by Nancy Mason and seconded by Patty Stengel)

* The members thanked Debbie Klein for her hard work and dedication. Debbie thanked UMPS for giving her the opportunity to serve on the board and be a part of her daughter’s music experience.
* Plans are in the works for a possible Wind Ensemble/Jazz Band trip for the second half of Spring Break 2017.

There was a motion by Angie Cotteleer to adjourn, seconded by Ethan Rocha, motion approved.

Respectfully submitted,

Sue Baker, Co-Secretary