**UMPS MEETING MINUTES**

**November 5, 2015**

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 October meeting were presented for review. A motion was made by Terese Rilling and was seconded by Christie Weissmann to approve the minutes. Motion passed.

**Treasurers Report**

Income-Banquet payments, Craft fair booth rentals and Chili dinner donations.

Expense-

* Craft fair: craft fair expenses, refunds related to craft fair booths and advertising in NOW publications.
* Chili dinner. $446 of chili dinner going back to UMPS. Sales at door do not go to student accounts. Presales are split 50/50 with student accounts.
* Wisconsin Lottery license renewal is needed for raffles at events.
* Band expenses: Superfan shirts, Riverdance shirts and Stadium chairs. Band expenses for items to be used in future years, such as a paint sprayer for signs. Reimbursement for drum major camp and state honors band. Additional marching band banquet expenses still to come.

A motion was made by Darlyn Gill and was seconded by Julie Wieczorek to approve the Treasurer’s report, motion passed.

**Directors Reports**

**Miss Schlecht**

* Faculty recital went well.
* Over 500 people attended the Broadway concert. Thank you to Nancy for assisting with costumes. FHS band members also participated.
* Franklin Public School music staff attended training for Standards Based Learning.
* Craft fair-pop singers middle school, chamber choir, show choir.
* Spiritwear order. The spiritwear quality is very nice and has been well received. Another order will be placed in 2016. Individual orders can be placed online with Burghardt’s.
* The FHS winter choir concert is on December 2nd . Enjoy Tap, Pentatonix, Andrew Sisters and more.
* WSMA planning is starting.
* Portfolio project includes an online component with recordings being uploaded by the students.

**Mr. Hull**

No report.

**Ms. Umhoefer**

* Marching band recap-Thank you to all for a great season.
* December 14th FHS band concert.
* Jazz concert November 24th. Tech rehearsal on November 21st.
* Pep band at football playoffs. If the team advances to state, the band will play part of the marching band show at Camp Randall.
* Newsies trip. Due by November 20th.
* UWM marching band on Sunday January 24th for concert in the saber center. Will need assistance in hosting this event.

**New Business**

Wendy provided an update on the Cinnamon and cider craft fair. Sold 87 booths. Cannot use small gym as it is used for fitness equipment. Some vendor concerns-but no one backed out. Donation barrel for UMPS for coat check. In need of a Chairperson for bake sale and someone to be in charge of raffle. Currently low on bake sale donations. Please donate if you can. Lori will send out reminder to all to volunteer to run raffle and donate bake sale items. Sue from the kitchen will help out but is retiring soon. She will be missed. A lot of students have signed up to work. Wendy would like a new outdoor sign for next year. Maybe 2-one for the library and one for the High School. Thank you to the library for their donation of a Christmas quilt for a raffle. Thank you to all for volunteering and your donations.

Publicity. Lori spoke to the need of a publicity person as she will be stepping down from the position when her son graduates in 2016. If anyone is interested in helping with craft fair advertising let her know. She typically starts craft fair advertising in July by contacting the city to have it run in August and the Fall newsletters. Additional responsibilities includes: outside signage, taking flyers to various businesses, sending out the flyer to music families via e-mail so they can distribute (e-mail, social media) and requesting Sue Bolis put it in on the high school outside sign.

Marching band fundraising for uniforms. Looking for bigger end donations from other people than band families. Committee meeting on the 8th of December at 6pm. If you have grant writing experience or know of businesses or individuals that would be interested in making a donation, please join us at the meeting. 501c3 update. A survey will be sent in December asking parents what they would be willing to contribute to uniforms. Stanbury is the company we are working with for the marching band uniform design. We expect sketches of uniforms soon. Mrs. Umhoefer has also reached out to the administration and athletic director to determine if band uniforms are included in the uniform replacement policy.

Fundraising opportunities for Ireland trip, WSMA and Spiritwear.

* Butterbraid. Interest? Chairperson needed.
* Knights popcorn-Interest? Chairperson needed.
* Marcus theater-information will be sent in December.
* Serogy Candy-January or February. In need of a Chairperson.

Jazz cabaret-February 20th. Debbie chairs. Sue P runs raffle. Patti and Carey Ramsden-decorations. Liz and Debbie concessions. Performers from the High school and middle school. Need publicity person. Flyers to community, schools, newspapers. Meeting on November 28th at Panera in Greenfield at 9am.

Raffle Basket for the FEF Auction Night.  Ideas for the basket included Cabaret Tickets, Spirit wear, or Latin Jazz to listen to.

There was a motion by Sue Koloske to adjourn. The motion was seconded by Nancy Mason, motion passed. The meeting was adjourned at 7:50.

Respectfully submitted,

Susan Baker, Co-secretary