

UMPS Meeting Minutes

March 14, 2019

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

Minutes

Minutes from the February 4, 2019 meeting were presented for review. A motion was made by Andrea Konz and was seconded by Diane Merton to approve the minutes. Motion passed.

Directors Reports

Ms. Stein

- No report

Ms. Schlecht

- No report

Mr. Hull

- No report

Treasurers Report

Report presented as of 2/28/19.

Income: Spring Craft Fair Vendor Payments, Italy payments, Jazz Cabaret, voided check from prior year uncashed and online store fees.

Expense: WSMA Fees collected from student accounts, Jazz Cabaret Expenses, Show Choir Fees and Bank Fees.

A motion was made by Wendy Cartwright and seconded by Mary Yank to approve the treasurer's report. Motion passed.

A Spring Craft Fair financial statement was presented for reference to include a comparison from the current year to the prior year. The net profit increase for 2019 compared to 2018 is \$2,713.48.

A Jazz Cabaret financial summary was presented. The net profit was \$3,989.37.

Business

- Italy Trip-final payment due March 14, 2019.
- Spring Craft Fair
 - Recommend donating a booth to the FHS woods department. The money they earn will be used to supplement the cost for tools for the class. Online sales are another opportunity to order items made by the woods class.
- Music department requests.
 - Raffle basket-UMPS has received a request to provide a basket for the Saber Pride breakfast. A motion was made by Judy Dornacher to spend up to \$75 on the basket. Mary Yank seconded the motion and the motion was approved.
 - Sound System-a request has been made for funds for a portable sound system to be used by the music department. The system is wireless, uses blue tooth technology and is linkable to

other systems. The total cost of the system is \$5,600. The Foundation will pay for ½ of the system. A motion was made by Judy Dornacher to approve payment for ½ of the sound system. The motion was seconded by Andrea Konz. Motion approved.

Other Business

- None.

There was a motion by Judy Dornacher to adjourn, second by Mary Yank, motion approved.