

Lake Mills Music Parents, Inc.

General Membership Meeting Minutes

February 7, 2022: 6:30 p.m. -- Lake Mills High School Band Room

1. Call to Order at 6:36

2. President's Report (Norm Goeschko)

a. Introductions Norm Geshko, Jamie Syvrud, Chris Shanafelt, Kayle Krizek, Angie Schmidt, Dom Gischia, Brad Klotz, Linda Heimstreet, Mike Branzolewski, Linda Branzolewki, Sarah Fitzgibbon, Kathleen Witt, Jenny Haight, Morgan Haight

b. Updates (no conversation)

3. Secretary's Report (Jamie Syvrud)

a. Approval of Minutes (Sept. 1 and Nov. 22, 2021) on LMMP website

4. Program Update (Teachers)

a. Solo & Ensemble – February 26, sign up sheet for volunteers hosted here. We have 53 volunteers, student participation is reaching more normal levels compared to last year. Masks will be encouraged, but not required

b. High School trip Performance on the 25th across from Graceland

c. Student credit for working in concession stand (no conversation)

d. Spring Play (no conversation)

e. Spring Concerts

- February 17 Solo and Ensemble Performances at the Pyramid
- March 15 Concert – Combined Concert
- Pep Band – various dates
- Spring Concert Elementary K-4 currently scheduled for April 19 – logistics are still being worked out

f. Other

- Middle School Concert 6-8 was in December and went well.
- January Choir – Select members of the Middle School and High School Choirs sang with the Wisconsin Choral Directors Association Conference Honors Choir
- Saturday Feb. 5 – 3 Orchestra and 1 Choir Student Auditioned for High School WSMA Honors Orchestra
- Tri-M really active at the high school March is Music in Our Schools Month – working to perform at Elementary and Middle School, Trivia, and other creative ideas

5. Treasurer's Report (Gerard Saylor) (Unavailable for the meeting)

a. 2021-22 Year-to-Date Report (without the official report we believe we have netted about \$4,000 from concessions at this point) (Have about \$11,000 on hand)

b. Budgeting

- Solo and Ensemble costs will be down this year compared to past full years, prior to COVID (\$2,300 max)
- Trip (\$75 per person 67 attendees - \$5025) (approved)
- Scholarships (\$1,350 MS, \$1,500 HS) (approved)
- Other Fund Raising Opportunities
 - 2023 – Big Fund Raiser
 - LM Market Round Up
 - Culvers
 - Scrip
- Jamie Syvrud made motion to approve spending \$5025 for the trip and \$2850 for scholarships knowing we may need to increase fundraising efforts next year to meet our budgetary needs in 2022-23. Jenny Haight seconded, approved by attendees by voice vote all in favor.

c. Outstanding Obligations (no conversation)

6. Concessions Stand (Norm)

Cash only – ATM located in the building

Solo and Ensemble – Menu – Breakfast, Lunch

Look into: Plan on 300 - 200 for Breakfast, 300 for Lunch) String Cheese, Trail Mix, Gogurt, Coffee, Creamers, Kwik Trip Pizza (Linda), Subway Sandwich's & Cookies(Jenny), Kwik Trip Glazers(Linda), Kwik Trip Bananas (Linda) Report back to Norm

a. Added event – February 21 forensics meet 3:00 – 8:00

b. New coordinator needed (no conversation)

c. Volunteer recruitment (no conversation)

7. Other Activities and Planning

a. Pro forma Designation of Directors

- Sarah Fitzgibbon moved to designate our 3 officers as Directors, Mike Branzolewski seconded. Voice vote to approve – all approved.

b. Timing of Elections (no conversation)

8. Future Meetings and Adjournment

April 18th at 6:30