

**RHAM High School
Music Boosters
Monthly Meeting**

**10/12/2010
7:00 PM to 8:10 PM
Choral Room, RHAM High School**

Agenda

Call to Order	Kevin Williams	5
Secretary's Report	Denise McRae	5
Treasurer's Report	Mimi Wildeman	5
Director's Update	Jim Mirakian/Nick Kokus	10
Old Business		15
New Business		20
AOB		5
Adjournment		5

Additional Information

**RHAM High School
Music Boosters
Monthly Meeting**

**9/14/2010
7:00 PM to 8:10 PM
Choral Room, RHAM High School**

Agenda

Call to Order

Kevin Williams

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Secretary's Report

Denise McRae

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Treasurer's Report

Mimi Wildeman

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Director's Update			Jim Mirakian/Nick Kokus	10
Discussion:				
Conclusions:				
Action items:		Person responsible:	Deadline:	

Old Business			15
Discussion: Non-Profit Status (501C3) Update – Laurie Larsen			
Insurance Assessment (Event Insurance and D&O Coverage) – Kevin Williams			
Basket Raffle Update – Mimi Wildeman			
New Fundraising Opportunity Update (Bowling/Applebee's) – Tina Hatch			
Conclusions:			
Action items:		Person responsible:	Deadline:

New Business			20
Discussion: Lyman Orchards Pie Fundraiser Update – Jim Mirakian			
October Concert Volunteer status (box office, ushers, etc.) – Tina Hatch			
October Concert Concession status – Tina Hatch			
Music Boosters Membership status – Tina Hatch			
Music Grant Update – Nick Kokus			
New England Music Festival – Jim Mirakian			
Music Boosters Website Feedback – Kevin Williams			
Hebron Harvest Fair Milkshake Booth – Freezer Replacement and “Uniform” shirts			
Conclusions:			
Action items:		Person responsible:	Deadline:

AOB**5**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Adjournment**5**

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Additional Information

**RHAM High School
Music Boosters
Monthly Meeting**

**11/2/2010
7:00 PM to 8:10 PM
Choral Room, RHAM High School**

Agenda

Call to Order	Kevin Williams	5
Secretary's Report	Denise McRae	5
Treasurer's Report	Mimi Wildeman	5
Director's Update	Jim Mirakian/Nick Kokus	10
Old Business		15
New Business		20
AOB		5
Adjournment		5

Additional Information

**RHAM High School
Music Boosters
Monthly Meeting**

**9/14/2010
7:00 PM to 8:10 PM
Choral Room, RHAM High School**

Agenda

Call to Order

Kevin Williams

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Secretary's Report

Denise McRae

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Treasurer's Report

Mimi Wildeman

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Director's Update**Jim Mirakian/Nick Kokus 10**Discussion: Includes update on NEMF, Festival updates, October concert recap, Winter concert needs and HVFD ParadeConclusions:Action items:

Person responsible:

Deadline:

Old Business**15**Discussion: Non-Profit Status (501C3) Update – Kevin Williams

Insurance Assessment (Event Insurance and D&O Coverage) – Kevin Williams and Tina Hatch

Basket Raffle Update – Mimi Wildeman

New Fundraising Opportunity Update (Bowling/Applebee's) – Tina Hatch

Lyman Orchards Pie Fundraiser Update – Jim Mirakian

October Concert recap (funds raised, lessons learned, etc.)

Conclusions:Action items:

Person responsible:

Deadline:

New Business

20

Discussion: Music Boosters Membership status – Mimi Wildeman

Conclusions:

Action items:

Person responsible:

Deadline:

AOB

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Adjournment

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Additional Information



**RHAM High School
Music Boosters
Monthly Meeting**

**12/14/2010
7:00 PM to 8:10 PM
Choral Room, RHAM High School**

Agenda

Call to Order	Kevin Williams	5
Secretary's Report	Denise McRae	5
Treasurer's Report	Mimi Wildeman	5
Director's Update	Jim Mirakian/Nick Kokus	10
Old Business		15
New Business		20
AOB		5
Adjournment		5

Additional Information

**RHAM High School
Music Boosters
Monthly Meeting**

**9/14/2010
7:00 PM to 8:10 PM
Choral Room, RHAM High School**

Agenda

Call to Order

Kevin Williams

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Secretary's Report

Denise McRae

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Treasurer's Report

Mimi Wildeman

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Director's Update**Jim Mirakian/Nick Kokus 10**

Discussion: Includes update on Festivals, HVFD Parade recap, Winter concert needs

Conclusions:

Action items:

Person responsible:

Deadline:

Old Business**15**

Discussion: Non-Profit Status (501C3) Update – Mimi Wildeman

Insurance Assessment (Event Insurance and D&O Coverage) – Tina Hatch

Basket Raffle Update – Mimi Wildeman

New Fundraising Opportunity Update (Bowling/Applebee's) – Tina Hatch

First Student Bus Billing – Mimi Wildeman

Savings Institute Conversion and Proxy Vote – Mimi Wildeman

Conclusions:

Action items:

Person responsible:

Deadline:

New Business

20

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Action items:	Person responsible:	Deadline:
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AOB

5

Discussion:

Conclusions:

Action items:

Action items:	Person responsible:	Deadline:
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Adjournment

5

Discussion:

**RHAM High School
Music Boosters
Monthly Meeting**

**1/11/2011
7:00 PM to 8:10 PM
Choral Room, RHAM High School**

Agenda

Call to Order	Kevin Williams	5
Secretary's Report	Denise McRae	5
Treasurer's Report	Mimi Wildeman	5
Director's Update	Jim Mirakian/Nick Kokus	10
Old Business		15
New Business		20
AOB		5
Adjournment		5

Additional Information

**RHAM High School
Music Boosters
Monthly Meeting**

**1/11/2011
7:00 PM to 8:10 PM
Choral Room, RHAM High School**

Agenda

Call to Order

Kevin Williams

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Secretary's Report

Denise McRae

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Treasurer's Report

Mimi Wildeman

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Director's Update

Jim Mirakian/Nick Kokus

10

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Action items:	Person responsible:	Deadline:
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Old Business

15

Discussion: Non-Profit Status (501C3) Update – Mimi Wildeman

Basket Raffle Update (Winter Concert recap and Spring Concert planning) – Mimi Wildeman

New Fundraising Opportunity Update (Bowling/Applebee's) – Tina Hatch

Conclusions:

Action items:

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New Business

20

Discussion: Hebron Women's Club – Hartford Symphony Orchestra support

Hebron Harvest Fair Milkshake Booth – Tina Hatch

Ted's Hot Dog Cart – Tina Hatch

Happy Ads for Spring Concert – Mimi Wildeman

Program Ads for Spring Concert – Mimi Wildeman

Concert Ticket Proceeds (Boosters vs. Student Activity Fund) – Jen Arel

Memorial Day Parade Food – Tina Hatch

Conclusions:

Action items:

	Person responsible:	Deadline:

AOB

5

Discussion:

Conclusions:

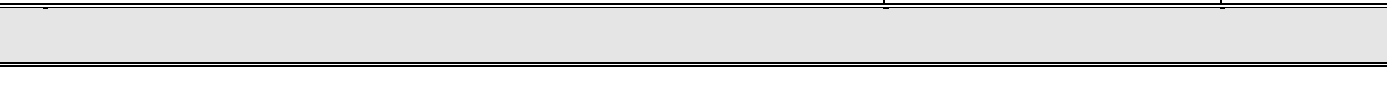
Action items:

	Person responsible:	Deadline:

Adjournment

5

Discussion:



**RHAM High School
Music Boosters
Monthly Meeting**

**2/8/2011
7:00 PM to 8:10 PM
Choral Room, RHAM High School**

Agenda

Call to Order	Tina Hatch	5
Secretary's Report	Denise McRae	5
Treasurer's Report	Mimi Wildeman	5
Director's Update	Jim Mirakian/Nick Kokus	10
Old Business		15
New Business		20
AOB		5
Adjournment		5

Additional Information

**RHAM High School
Music Boosters
Monthly Meeting**

**2/8/2011
7:00 PM to 8:10 PM
Choral Room, RHAM High School**

Agenda

Call to Order

Tina Hatch

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Secretary's Report

Denise McRae

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Treasurer's Report

Mimi Wildeman

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Director's Update		Jim Mirakian/Nick Kokus	10
Discussion:			
Conclusions:			
Action items:	Person responsible:	Deadline:	

Old Business		20
Discussion: Non-Profit Status (501C3) Update – Mimi Wildeman		
New Fundraising Opportunity Update (Bowling/Applebee's) – Tina Hatch		
HSO Support for Hebron Women's Club – Tina Hatch		
Milkshake Booth Update – Tina Hatch		
Ted's Hot Dog Cart Update – Tina Hatch		
"Happy Ads" Update – Jen Arel		
Program Ads Update – Tina Hatch (from Kevin Williams)		
Conclusions:		
Action items:		

New Business

15

Conclusions:

Action items:

AOB

5

Discussion:

Conclusions:

Action items:

	Person responsible:	Deadline:

Adjournment

5

Discussion:



**RHAM High School
Music Boosters
Monthly Meeting**

**4/12/2011
7:00 PM to 8:10 PM
Choral Room, RHAM High School**

Agenda

Call to Order	Tina Hatch	5
Secretary's Report	Denise McRae	5
Treasurer's Report	Mimi Wildeman	5
Director's Update	Jim Mirakian/Nick Kokus	10
Old Business		15
New Business		20
AOB		5
Adjournment		5

Additional Information

**RHAM High School
Music Boosters
Monthly Meeting**

**3/8/2011
7:00 PM to 8:10 PM
Choral Room, RHAM High School**

Agenda

Call to Order

Tina Hatch

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Secretary's Report

Denise McRae

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Treasurer's Report

Mimi Wildeman

5

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Director's Update

Jim Mirakian/Nick Kokus 10

Discussion:

NYC Trip, Pops Concerts, CT Concert Ballet, Festival Recaps and any other items as required

Conclusions:

Action items:

Person responsible:

Deadline:

Discussion:		
NYC Trip, Pops Concerts, CT Concert Ballet, Festival Recaps and any other items as required		
Conclusions:		
Action items:	Person responsible:	Deadline:

Old Business

20

Discussion: Non-Profit Status (501C3) Update – Mimi Wildeman

Conflict of Interest Policy and By-Laws – Mimi Wildeman

Music Boosters Scholarship – Mimi Wildeman

Fundraising – Tina Hatch

1. Butter Braids
2. Concert Ads
3. Hot Dog Cart
4. Harvest Fair (update on equipment replacement from Mimi Wildeman)

Conclusions:

Action items:

New Business

15

Conclusions:

Action items:

AOB

5

Discussion:

Conclusions:

Action items:

	Person responsible:	Deadline:

Adjournment

5

Discussion:



agenda

RHAM High School Music Boosters Monthly Meeting – May, 2011

5/11/2011

7:00 PM

RHAM High School Choral Room

Meeting called by: Kevin

7:00 PM	Call to Order Kevin Williams	5 Minutes
7:05 PM	Secretary's Report Denise McRae	5 Minutes
7:10 PM	Treasurer's Report Mimi Wildeman (by phone)	5 Minutes
7:15 PM	Directors' Update Jim Mirakian and Nick Kokus	10 Minutes
7:25 PM	Old Business 501(c)3 Update Music Boosters Scholarship Concert Ads Hot Dog Cart Harvest Fair	15 Minutes
7:40 PM	New Business Middle School Boosters	20 Minutes
8:00 PM	AOB	5 Minutes

agenda

8:05 PM

Adjournment

Additional Information:

[Add any additional instructions, comments, or directions in this section.]

agenda

RHAM High School Music Boosters Monthly Meeting – June, 2011

6/14/2011

6:30 PM

239 Jagger Lane, Hebron, CT

Meeting called by: Kevin

6:30 PM	Call to Order Kevin Williams	5 Minutes
6:35 PM	Secretary's Report Denise McRae	5 Minutes
6:40 PM	Treasurer's Report Mimi Wildeman	5 Minutes
6:45 PM	Directors' Update Jim Mirakian and Nick Kokus	10 Minutes
6:55 PM	Old Business Music Boosters Scholarship Hot Dog Cart Reschedule Harvest Fair	15 Minutes
7:10 PM	New Business Volunteer Recruiting 2011-2012 Meeting Schedule	20 Minutes
7:30 PM	AOB	5 Minutes
7:35 PM	Adjournment	
