

RMS Arts Boosters

4-15-14 Minutes

Attendees

Tim Kohring
Adriene Vaglio
Shannon McKernie
Amy Stevenson
Deborah Lipman
Debra Elder
Jacque Kipps
Kathy Dobill
Leary Forehand
Lynn Kline
Brian Kline

Agenda:

Review constitution/bylaws

- 4 official meetings per year (can have other informal ones if needed)
- keeping "books" open and public
- any revisions to be made?
 - how to divide money in shared event

Voted and approved

Executive Board Members

- elect positions
- President (Dance)– Deborah Lipman
- Co-Treasurers – Amy Stevenson (Band) / Kathy Dobill (Art)
- Band Representative – Debra Elder
- To be re-voted on at first meeting

Boosters Setup

- bank account transfer \$412 (needs to be verified)
- only real fee is bounced checks – check bank for disclaimer to hand out
 - PTA policy = copy from adopted PTA policy
- nonprofit tax exemption and filing taxes
- parent communication

Budget for this year

- keep 3 (potentially 4) different classes separate
- what do we need? / how do we get it?
 - McKernie/Vaglio/Kohring present proposed budgets
 - short term/long term goals

Money Collection / Record Keeping / Disbursements

- Practice run with band camp info / money

