

Meeting called to order at 7p.m. by Andy Lynn.

**Agenda items:**

1. Student Officer report
2. Director's report – San Francisco trip report
3. Banquet
4. Senior scholarship
5. Election of officers for 2018-19
6. Treasurer's Report

**1. Student officer report**

Madison Porter reported that San Francisco was fun and students are tired of practicing state music.

**2. Director's report – San Francisco**

- Trip went well. Students were always where they were supposed to be on time.
- Contest included 9 competing schools. Only one group from Modesto, CA, beat us by a small margin. SMW was last to perform, so the clinician spent some extra time with our group.

**3. Banquet is scheduled for May 8 (Might need to be moved due to senior conflicts)**

- This event will be an ice cream bar. Sheridan's (Shawnee Mission Parkway) will be contacted to provide ice cream. There will be a suggested donation amount per person of \$2-3. We will get 2 cakes from Costco in addition to the ice cream (There were 4 last year, which was too much.)
- 25 seniors will receive gifts (Sue preparing these. Robin to help.)
- Time conflict on the 8<sup>th</sup> with sports. Mr. Mulvenon checking options for May 9 or 10 ... or later start times for the event.
- Andy and Mr. Mulvenon will work out details: email with final time, tickets and SignupGenius for volunteer help with serving, setup, clean-up, etc.

**4. Senior scholarship**

- Applications/essays should now be in the counseling office.
- Kate A. will pick these up, scan them and get them to the judges (from last meeting) along with the guidelines for judging.
- Judging needs to be completed BEFORE the banquet mentioned above.

**5. Officers for 2018-19**

- The following slate was presented and approved for next year:
  - President: Kate Ampleman
  - Vice President: The Clarks
  - Secretary: open
  - Treasurer: Lisa Fetty
  - Ways and Means: Elizabeth Uppman (possible co-chair for this position)
  - Communication: Scott Gambill
- A motion was made to amend the bi-laws to allow secretary position to be a multi-year position. (This will be up for a vote at the next meeting.)

**6. Treasurer's Report**

- Current balance: \$3,987.43.
- Additionally, we will be reimbursed from the school district for approximately \$3,100 for San Francisco expenditures and KMEA district audition.
- Other budgeted items to look into as end of school year approaches:
  - \$50 Peach Wave night? Elizabeth will check to see if we can do this after the April 26 West Area Festival Concert
  - Treats for students?
  - Expenses associated with senior gifts to be presented at May banquet (pictures & wrapping paper)
  - Website hosting – none as Gambills have this covered

**Meeting adjourned at 7:45 p.m.**