

**Torrey Pines High School Music Boosters  
Board Meeting Minutes  
September 17, 2009**

**Members Present:** Joan Elliott, Carmen Ingwell, Zhicheng Wang, Lisa Sweet, Raji Nathan, and Amy Willcox

**Call to order:** 7:03pm by Elliott

No minutes to approve

**Treasurers Report – Zhicheng Wang**

Beginning year with \$9,279.97 of total income and total expenses of \$3,517.97. Net income of \$5,762.06 combined with the balance carryover from 6/30/09 of \$27,397.40 comes to a current fund balance as of 9/15/09 of \$33,159.46.

Joan Elliott questioned three expenses that are missing from the P&L and Activity Report after July. Joan will follow up with the TPHS Foundation.

Overall, the net income is positive. Amy Willcox commented on coaching budget cuts. Board inquired to what extent and Amy said she would email the district to find out current budget.

**Music Director Report – Amy Willcox**

All classes are set with music. First concert will be in November. Jazz band to play at Back to School Night and Sammy's Night on Oct 13<sup>th</sup> for a 1 hour set. Last year TPHS Foundation donated \$500.00 - we hope they will match that this year. 98% of Music students are signed up on the database.

**Old Business/New Business – Joan Elliott**

3 Fundraisers – Falcon Cards, Buick Invitational, and Christmas Trees

Music Dept given 75 Falcon cards to sell. This number is based on the amount sold two years ago (57). Board agreed to offer one card to all music students/family in Amy's flier. There will be a box at the bottom to check off if the student/family is interested in selling a card.

Buick Invitational – Raji Nathan and Lisa Sweet may have ideas of how to possibly acquire more tickets if needed. This will be addressed at a later meeting.

Christmas Trees – Amy will look into possibility of selling trees.

It was agreed that all the profit from these fundraisers will go toward the students' trip costs.

Concerts – at Lisa's recommendation Amy will reserve TPHS gym as a backup venue. Board members are looking into other venues because the JCC is rather expensive - \$2800.00 for a two day block plus van rental for instruments.

Chorus – Lisa volunteered to help the new teacher get set up & to help find and train a liaison.

**Meeting adjourned at 8:15pm - next meeting is on November 19, 2009**