

**MCHS Band Booster Annual Board of Directors Meeting
January 8, 2015**

DRAFT MINUTES

Meeting was called to order by the president at 6:09pm.

Minutes from December meeting were read. A MOTION was made by Tina Dearing to approve the minutes as presented. The motion was seconded and passed.

Treasurer Report

Fiscal YTD Status of Funds: July 1-present

Revenue

Program income (charitable mission, concert sales) \$2,500
Small donations \$4,700
Large donations (\$500+) \$7,000
\$17,500 donated to boosters on behalf of parents for DC trip
Goods sold (e.g., bake sale, pizza coupons, etc.) \$1,300
Gross profit \$38,000

Expenses

Logistics \$19,200
Materials (e.g., instruments, uniforms) \$1,300
Education (e.g., field trips, supplies) \$500
Misc. \$1,200
Booster operations \$326
TOTAL \$23,062

Scholarship fund balance \$2,000

Approximately \$20,000 currently in bank

Upcoming expense deadline for DC trip
\$16K February 1 to Music Celebrations
\$23K March 21 to airlines
\$31K April 1 to Music Celebrations

MOTION was made by Dick Hutchinson to accept the treasurer's report as presented. The motion was seconded and passed.

Director's Report

- Great job at the concert on December 16! It was a special night.
- Johnny, Lena, Rod attended a meeting of the American Legion who presented a generous donation of \$220 to the band.

- Chamber dinner event is on January 22. All students are invited to participate, play, help serve. White shirts and black pants. Meet at 5pm at the Fairgrounds.
- The pancake breakfast at Sportsman's Café was a great success. Thanks to those who participated!
- At Thursday rehearsals, the band will practice music for the first half and second half the kids will travel to various businesses to perform. Yosemite Bank will be the first. Kids will walk to town from the high school and can get picked up at each performance location. Rod will circulate Facebook posts letting everyone know the venue for each Thursday traveling performance.
- Band is working on new repertoire for traveling performances and for the VIP concert: lots of Americana, patriotic pieces, big band music. Fun!
- Elizabeth Genung is taking on quartermaster role and is creating a list of all of the materials needed to take on the DC trip. She has also been measuring kids for the uniforms. We will be wearing the formal uniform with new black bibbers, which should look super sharp!

OLD BUSINESS

Communications Report

- Received eight donations this past month for a total of \$1,360.00.
- Wrote 183 letters requesting donations.
- Wrote request letters for donations to Sheila E. and Jon Montenya and other SF celebrities.
- Wrote and mailed Tax credit thank you letters to donors.
- \$26.00 collected from ten donation jars by middle of December.
- Received a \$500.00 donation from Yosemite Bank. We're setting up a photo shoot with Matt of Yosemite Bank and a Band Officer.
- Received \$250.00 from donation request letters.
- Received \$1,100.00 check from Mariposa VFW Post 6042.
- Continuing to forward and send out messages to band personnel.
- Submitted article and two photos to Gazette.
- Submitted Pancake Breakfast flyer to Gazette and SST-Goldrush.
- Thank you message was sent to Erik Skindrud, Editor and Dan Tucker, Owner Gazette for putting two photos, an article and band flyer in (almost ¼ page) in 1 January paper, and no charge for flyer.

Washington DC Trip

- Lisa is working on hotel arrangements, particularly rooming lists
- Next payment deadline for those paying in installments is January 15
- You can pay by credit card on Paypal
- We are committed to going. We MUST start getting payments in order to meet our trip expenses.

FUNDRAISERS

Sportsman's Café wrap-up

Made about \$1,500 and most importantly made LOTS of goodwill in the community. Great job, everyone!

Concert

Concert netted \$2,700, MSO earned \$250 for the bake sale.

Storytelling Festival

Lisa is attending meeting with organizers. Band boosters will be selling snacks and lunch.

Poker Night (formerly Casino Night)

Planning is underway for a POKER TOURNAMENT, March 20, Friday in Building A of the Fairgrounds. Dinner 5:45-7. Tickets \$65. Texas Hold 'Em. Expanding promotion area to Fresno, Merced, etc. Cash bar. High stakes table with potential buy-in of \$1,000. Looking for rental sources for chips, etc. Talking with hotels about event and ability to promote event. The Mariposa trolley will shuttle participants to and from hotels/town for free. Planning subcommittee will meet next on January 13. Targeting 200 participants.

Cousin Jack Winterfest, February 21

It was a pleasure to have Glenn Franklin join the meeting. He is on the board of the Mariposa Band Boosters and is the president and founder of the Cousin Jack Music Foundation which has been in operation for 11 years. The foundation honors his late father, Cousin Jack, who inspired generations of Mariposa youngsters, giving them their first taste of what it is like to PLAY and perform music. We have a unique partnership with the Cousin Jack Foundation as both organizations support the cultivation of and inspiration of young Mariposa musicians.

Glenn sees the annual Winterfest event as a shared partnership with the MCHS Band Boosters. The Winterfest has taken place the last 2 years. This year we want to get a jump on planning.

- In past did pre-ticket sales \$10 advance and \$12 in the door (kids under 12 free). Foundation is renting the venue. If boosters help sell pre-sale tickets, Glenn will give half of each presale ticket sold to the band. In addition, \$2 on every ticket will be given to the band.
- Tickets will be printed up next week. They will also be available on their website, Adam Burns will help with making it possible to order tickets online.
- Band will run the food concession.
- Would love to have the band play in the early afternoon, around 3pm.
- Have a booster booth with information.
- Adam Burns has groups of young people who are great performers and they will be featured at the event.
- Family event, no alcohol

- Raffle prizes have been one of the biggest part of the fundraiser. If we jointly gathered prizes, he would be willing to split the proceeds.
- He will circulate a poster for distribution.
- Noon to 10pm at the Mariposa Fairgrounds
- There is lots of info www.cousinjackmusic.com, also a Facebook. Please help share info on your Facebook networks
- Glenn can be reached at cjmusic@sti.net, 966-6328.

Donut fundraiser

Lori Norman reported that it is going very well. A total of 80 certificates are out. Chamber has offered to sell certificates for us. Total of 111 to sell. Biggest challenge is making sure we get money collected from the kids.

Jars

As a way to help support the band, Tina has been suggesting to people that they put Pioneer receipts in the donation jars that are around town. Pioneer Market and Gold Coin is willing to put small jars at each of their cash registers.

NEW BUSINESS

New Colorguard Uniforms

Marcella Good shared the recently purchased gently used outfits which she found for \$200 at www.guardcloset.com. They look terrific! Marcella mentioned that January 24, the girls are going to a winterguard competition. The \$175 entry fee is due January 24 and Marcela is asking for funding from boosters.

A MOTION was made by Karen Helms for the boosters to provide the \$175 entry fee for winterguard competition. The motion was seconded and passed.

A MOTION was made by Karen Helms for the boosters to reimburse Marcella Good for the \$200 expense for new winterguard uniforms. The motion was seconded and passed.

New Fundraisers

- **February 7 Fashion Show.** "Sweetheart Styles" show at Methodist Church from 1-3pm put on by Door Mouse Boutique. Proceeds will go to the band. Tickets will be about \$13. Light refreshments provided. Door prizes. Band will play during breaks.
- **Valentine Fundraiser.** Last year, Christina did chocolate dipped strawberries as a fundraiser for another organization. She is willing to do this for band.
- **"Taste of Mariposa" first Friday evening in May.** Karen Cutter from the Chamber would like band to participate at this event.

Calendar Update

January 15	DEADLINE for DC trip monthly payments
January 22	Chamber Installation Dinner and band fundraiser

February 7	Fashion Show at Methodist Church
February 21	Cousin Jack Winterfest event; band to provide food as fundraiser
March 13-15	Storytelling Festival; band to provide food as fundraiser
March 20	Poker Tournament fundraiser for band @ Fairgrounds
April 25	Music Marathon at Mariposa History Center
May 2	Butterfly Festival

MOTION was made by Kristina Rylands to adjourn meeting at 7:56pm. The motion was seconded and passed.

Respectfully submitted by
Kristina Rylands
Secretary, MCHS Band Boosters

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