

MCHS Band Booster Annual Board of Directors Meeting November 6, 2014

APPROVED MINUTES

Meeting was called to order by the president at 6:05pm

Minutes from September and October meetings were not available. They will be reviewed at next meeting.

Treasurer Report

- Hoping to get invoices printed and distributed so that people know where they stand.

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

OLD BUSINESS

Communications Report

- Eleven donations this past month, for a total of \$1,010.00.
- Wrote and mailed Tax credit thank you letters to donors.
- Special letter asking for support has been sent to Yosemite Bank.
- \$117.44 collected from ten donation jars.
- Added Donation Jar at the Company Store and Sugar Pine and removed jar from Mariposa Creamery.
- Submitted an article to Gazette and Sierra Sun Times on Selma event.
- Grizzly Band support letter/envelopes have been successful. Five envelopes have been returned with over \$200.00. Some of that money was for individual band members.
- Three letters have been sent to major businesses requesting a donation.
- Working on additional letters.
- Continuing to forward and send out messages to band personnel.

Washington DC Trip

- Secured a flight from SFO to Dulles.
- We will leave May 20th after school and take a red-eye to Dulles Airport.
- About to begin negotiating the tour options.
- Added the Holocaust Museum to itinerary on Memorial Day.
- Please get payments into Karen.
- Friday night we will be selling BBQ tickets before the game. Need help 5:15-6:45 pm.
- Steve from Sportsman's Café wants to help run a fundraiser. (Jennifer volunteered.)

Christmas Concert, December 16

Will sell tickets presale. There is a captive audience of 400 people. Thought we would do some kind of pick-a-prize raffle to generate income. Get 10 or 12 items together. Will also draw for the BBQ raffle. Chamber is willing to sell tickets for us.

Calendar Update

March 13-15 Storytelling Festival
Cousin Jack event 3rd or 4th weekend in February

December 6 Mariposa Christmas Parade
April 25 TENTATIVE date for Music Marathon
May 2 Butterfly Festival

Casino Night, March 21 (TENTATIVE)

We are considering having a casino night for adults. Proposed \$35 per person, \$55 per couple including heavy hors devours. Selling alcohol. Poker, blackjack, raffle. Will borrow Soroptimists equipment for event. We would need to hire dealers. May have a high stakes table. Lots of entertainment. Perhaps offer childcare, bounce house. Want to target making \$20K. Aiming for Building A at Fairgrounds on March 21. Need donations for raffle items.

Candle Sales

A parent shared information about candle sales as a fundraisers. There is no tax required. \$20/candle. Holiday themes. Band would get to keep 40%.

MOTION was made by Adrian Perez to provide 3 dozen packets for the fundraising effort. The motion was seconded and passed.

MOTION was made by Karen Helms to purchase tubing \$98.15 for winter guard flag poles. Motion was seconded and passed.

NEXT MEETING: December 4, 2014

MOTION was made by Theresa Munn to adjourn meeting at 6:42pm. The motion was seconded and passed.

Respectfully submitted by
Kristina Rylands
Secretary, MCHS Band Boosters