

**MCHS Band Booster Annual Board of Directors Meeting
November 7, 2014**

APPROVED MINUTES

Meeting was called to order by the president at 6:12pm

Secretary was absent, so minutes from previous meeting are posted online.

Minutes from the November 7, 2013 booster meeting were taken by Karen Helms.

Treasurer Report

Deposits \$941

Deposits paid to Phil and other amounts owed

Estimated balance \$6500

IRS 990 forms were completed, no outstanding taxes are owed.

MOTION was made by Elizabeth Genung to approved the Treasurer Report as presented. Seconded and passed.

OLD BUSINESS

New name for band boosters.

A number of suggestions were raised: "Band Fam," "BOMB." Discussion was tabled.

Communication Update.

Dick has communicated by email with Charlotte Kelsey. Need a list of concerns:

- Personal instruments covered in trailer, band room, and on busses?
- Dates of MSO coverage and dates of coverage in general for band camp and summer practices.
- Charlotte needs to get answers by Nov. 21st for the board meeting. If there are any other concerns, send email to Dick.
- Last time there was an instrument loss from band room, the community chorus had a fundraiser to raise funds to replace the instruments stolen.

Name for color guard.

What do they want to be called?

A bill was presented for new band uniforms.

MOTION was made by Teresa to reimburse Rod for these costs. Motion was seconded and passed.

A bill was presented for Ally Olfield's costume for the field show and other materials to reimburse Lisa.

MOTION was made by Karen Helms to reimburse for these costs. The motion was seconded and passed.

MOTION was made by Carrie McNally to rename the band room the “Dr. Phillip M. Smith Rehearsal Hall.” The motion was seconded and passed. Laura Shenk will bring this idea to the student body.

UPCOMING EVENTS

- Dec. 7 Mariposa Christmas Parade
- NO Fresno Christmas Parade
- Combined band concert

Calendars.

Theresa considered creating a band photo calendar as a fundraiser idea.

MOTION was made by Rod Fiester to go ahead with this project. The motion was seconded and passed.

Director’s Report—Rod Fiester

Rod thanked everyone for all the help they give.

MOTION was made by Karen Helms to adjourn meeting at 7:40pm. The motion was seconded and passed.

Respectfully submitted by

Karen Helms

Treasurer and substitute notetaker