

**MCHS Band Booster Annual Board of Directors Meeting
December 5, 2014**

APPROVED MINUTES

Meeting was called to order by the president at 6:20pm

Minutes from the November 7, 2013 booster meeting were taken by Karen Helms. Secretary was absent, so no minutes to approve from previous meeting. Minutes will be posted online.

Treasurer Report

Deposits \$2440

Expenses \$1235

Estimated balance \$7500

MOTION was made by Dick Hutchinson to approved the Treasurer Report as presented. Seconded and passed.

OLD BUSINESS

Communication Update.

- Dick and Karen explained the new collaboration between Communications and Treasurer to track donations from the mailbox all the way to the bank. This will fine tune current process, and so far has been effective. Dick submitted reimbursement requests for postage and supplies.

MOTION was made by Lori Norman to reimburse funds as presented in the above request. The motion was seconded and passed.

Insurance.

Dick took the insurance data to Charlotte Kelsey with MCUSD. Charlotte will respond to all of our questions. Per Dick and Charlotte, we need to get a letter of agreement from the MSO (orchestra) stating that they understand that they are financially responsible for any district-owned and band booster-owned instruments that they use. (In reference to concert drum damage) Decided that we would wait to write letter in order to incorporate the information from Charlotte Kelsey.

UPCOMING EVENTS

- Dec. 10 Community Chorus event; will ask Rod if they need band help
- NO Fresno Christmas Parade
- Combined band concert

Calendars.

A total of 14 have been sold and 36 are left. Decision was made to not order more.

NEW BUSINESS

Discussion on need for a better bookkeeping computer. Theresa suggested we investigate requirements and alternatives for a new computer. Dick and Karen will investigate and report back.

Karen and Rod discussed the possibility of having Paul Hanna do a hypnosis dinner/show as a fundraiser. Karen will investigate and report back.

There was discussion regarding the Cousin Jack fundraiser, as well as a Pizza Factory fundraiser.

MOTION was made by Lori Norman to adjourn meeting at 7:45pm. The motion was seconded and passed.

Respectfully submitted by
Karen Helms
Treasurer and substitute notetaker