

MCHS Band Booster Annual Board of Directors Meeting February 5, 2015

APPROVED MINUTES

Meeting was called to order by president Lisa Mirassou.

In secretary's absence, minutes were taken by Karen Helms. Minutes from the January meeting were not read.

Treasurer Report

- \$15,000 public
- \$28,000 Member DC
- \$36,000 current bank balance
- Approx. \$18,000 should be coming in from parents
- 11 students have not paid or are behind in payments
- \$20K-\$25K remaining to be raised

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

Director's Report, Mr. Fiester

- February 7 Fashion Show will take place 1-3pm. Students have signed up to play. Meet at 1pm in the band room
- Joe Steele from PD Quick Car Wash is generously willing to donate a day of income to the band. Dick will coordinate with Joe on a date.
- VIP Concert on March 29 @ 2pm. \$20 per person. Hoping to have a crowd of about 300 people. Boosters will provide light appetizers and silent auction items.
- The middle school musicians will be going to Fresno on March 6, performing at the Fresno Convention Center for the STEaM Arts conference. MCUSD is paying for their transportation.
- We learned that the FFA Boosters donated all of the materials for the BBQ that was auctioned off in December. We will send a BIG THANK YOU!
- We are preparing a letter to be sent out regarding the DC fundraising and contributions.
- Christina Hybert wants folks to know that chaperone paperwork is needed from most parents. This also includes TB clearance, LifeScan fingerprinting, and signed waiver forms.

Communications Report

- \$650 Total donations received this past month
 - \$147 collected from donation jars since February meeting
 - \$220 from Mariposans at Yosemite Band
 - \$234 from Mariposans at Sal's Restauarant
- Wrote more letters requesting donations, including

- Miner's Roadhouse 140 and Miner's Inn
- Congressman McClintock
- Wrote and mailed tax credit thank you letters to donors
- Continued to forward and send out messages to band boosters, families, personnel
- Submitted article and photos to Mariposa Gazette
- Sent THANK YOU letter to Chocolate Soup for allowing us to continue to display the DC banner at the 140/49 intersection.
- Currently scheduling more Thursday afternoon mini concerts at various businesses in town.

OLD BUSINESS

Washington DC Trip

- Tour guide is updating the itinerary, times, performances, etc.
- Scheduled to play for the retired veterans home, parade, Holocaust Museum, Ft. McHenry

FUNDRAISERS

Cousin Jack Winterfest: DATE CHANGE February 28 @ noon

We will be providing food and bake sale. Help is needed. Bring wrapped goodies and drinks for bake sale.

Storytelling Festival, March 13-14

We will be providing lunch on Saturday, and bake sale on Friday & Saturday. Help is needed. Bring wrapped goodies and drinks for bake sale.

Town Party & Poker Tournament

This is a vital event to help us reach out Washington DC fundraising goal. All are invited to attend planning meetings Wednesdays 6pm @ Fruit & Nut. SELL TICKETS!

NEW BUSINESS

Washington DC sponsorship—Karen Helms

We will give pre-printed envelopes to students to ask friends, family, community members to sponsor them personally.

Silent Auction Item List—Linda Niles-Sheetz

Linda will be compiling a list of silent auction items to be used as prizes at various fundraisers. Many have been acquired already. Other possibilities include

- Disneyland tickets
- Exploratorium in SF
- SF Symphony
- SF Zoo
- 49ers
- SF Opera
- Aquarium

- Sugar Pine Rail Road
- China Peak Mountain Resort
- Pier 39

Also have regional prizes. Need boosters to talk to vendors and ask for donations. Several booster members took letters to talk to local vendors to get donations. This is greatly appreciated.

Donuts A-Go-Go—Karen Helms

They want band to come and plan

Scholarship Application

Maureen McCormick needs the scholarship application ASAP for the Dr. Phillip Smith Memorial Scholarship.

Winter Guard—Marcella Good Cannon

The girls will compete in winter guard tournament on February 7. They completed the first evaluation that involved a full program lasting 3 minutes and 44 seconds. The judges said that they really liked what we had brought to them, that it was refreshing to see a routine that did not include the grinding of hips. Our performance is a combination of ballet and ballroom dancing with flags, sabers, and rifles. The judges said that our routine brought a smile to their faces as they could tell that it was well thought out and choreographed with tenderness and care. They said, “For a new Winter Guard, the MCHS team produced a routine that had components in it that were intermediate to advanced. We are working very hard to make MCHS, the band, and Band Boosters proud of us.

THANKS to Dick Hutchinson who obtained new poles, Maddie McGrath and family for making and donating 8 new rifles, and to Mr. Fiester for allowing us to use the tuxes for the routine.

MOTION was made by Karen Helms to reimburse the winter guard for \$75 for cheer spanx. Motion was seconded and passed.

Calendar Update

March 7	Midpines Flea Market
March 13-15	Storytelling Festival; band to provide food as fundraiser
March 20	Poker Tournament fundraiser for band @ Fairgrounds
March 29	Invitation only concert
April 25	Music Marathon at Mariposa History Center
May 2	Butterfly Festival
May 7	Mandatory parent meeting for Washington DC trip
May 20-27	Washington DC trip

Next booster meeting is March 5.

MOTION was made by Tina Dearing to adjourn. The motion was seconded and passed.

Respectfully submitted by
Karen Helms
Treasurer, MCHS Band Boosters

Minutes typed by Kristina Rylands
Secretary, MCHS Band Boosters