

**MCHS Band Booster Annual Board of Directors Meeting
March 6, 2014**

APPROVED MINUTES

Meeting was called to order by the president at 6:00pm

MOTION was made by Dick Hutchinson to accept the minutes from the February 6, 2014 booster meeting as presented. The motion was seconded and passed.

Treasurer Report

\$3,200 from DNC grant

\$2,460 in scholarship fund

\$7,369 total in bank

Need to pay for trip costs; afterwards will have \$4500

MOTION was made by Tina Dearing to accept the Treasurer Report as presented. The motion was seconded and passed.

OLD BUSINESS

Insurance. Charlotte Kelsey was here to discuss insurance and band property.

Cousin Jack Update. Turnout low, but our kids were great and stayed for the entire day. We made \$200.

Communications Update.

- Information sheets have been collected from 28 Woodland and 8 MES band families. Rod now has a complete listing of those band students.
- A new email address has been set up for elementary/middle school band students: edmw_bands@hotmail.com. An email has been sent to all addresses informing parents that this will be used to communicate to band students by band boosters and Rod. All addresses will be "bcc."
- An email will be sent to everyone to join the MCHS Grizzly Band RELAY FOR LIFE team. Our team will walk in memory of Phil.
- Need someone to submit the PG&E grant.
- An email was sent to all band members/parents with flyers attached to help in promoting the Spring Fling Fashion Show and Pizza Factory event.

Scholarship.

Meeting was held on February 11th. Recommendations as follows:

1. Set up a separate account at Yosemite Bank
2. Start with a \$500 disbursement
3. Contribute to fund with fundraising monies at a certain percentage, quarterly, up to a designated ceiling

4. Plan to double disbursement amount at least for a few years
5. Student decided upon by a 5 member panel of community members

Outstanding decisions

What is the percentage of fundraising allotted for scholarship fund and where it comes from? “The Phillip Mark Smith Memorial Scholarship is comprised of a) donations from individuals restricting their gift to the scholarship fund, and b) 2% of all local fundraising gross with minimum of \$500 and voluntary ceiling of \$2500 per year.” Local fundraising is monies raised in Mariposa County, excluding specified use donations and “unusual grants” (as defined by the IRS).

MOTION was made by Lori Norman to approve the scholarship conditions as noted: “The Phillip Mark Smith Memorial Scholarship is comprised of a) donations from individuals restricting their gift to the scholarship fund, and b) 2% of all local fundraising gross with minimum of \$500 and voluntary ceiling of \$2500 per year.” The motion was seconded and passed.

How long does the student need to participate in band to be eligible to apply for scholarship?

MOTION was made by Skylar that candidates should be in band minimum of two years. It was seconded and passed.

As a goal, the group discussed working to maintain a scholarship balance up to \$10,000.

Lisa will put together packet for review at next meeting.

Forum Festival @ Diablo Valley College.

- Trip will take place May 2-3
- 12 adults and 21 students attending
- FRIDAY: We will travel in private vehicles to Diablo Valley College on Friday, May 2 and compete in the Forum Music Festival.
- After the Festival awards, we will continue to Six Flags Discovery Kingdom and stay at the park until 5:30pm.
- We will stay at the Holiday Inn and Suites in Walnut Creek and have pizza before heading to Berkeley on BART to attend a musical performance at Zellerbach Hall at UC Berkeley. “Marcus Shelby Orchestra: 50 years of Swing, a Tribute to Duke Ellington.” Afterwards we will return to the hotel by BART.
- SATURDAY: After breakfast at the hotel, we will travel by BART to San Francisco to spend the day, returning to Walnut Creek by BART in the late afternoon or early evening. Return to Mariposa that night.
- The students voted to pay \$80 for the trip, which is an inclusive price. It covers transportation, the festival performance, the Six Flags park tickets,

hotel, food, and symphony. It will also cover SF experiences(i.e., Exploratorium, museum, etc.)

- Students will need spending money for any non-meal snacks or souvenirs.
- Adults attending will pay #130. This covers the above. Adults who drive will be district cleared and follow all chaperone rules.

Fundraisers.

Pizza Factory March 20

Fashion Show March 22

Gold Coin on April 3rd

Wicked Tickets

Donna will have a flier. 2pm show in Sacramento. Optional trip.

NEW BUSINESS

Meeting with MCHS principal. Thursday, March 14 @ 3pm. To share concerns over obstacles to kids participation in band @ MCHS.

MSO. Same night at music marathon, April 5. Karen volunteered to oversee the bake sale at concert. Thanks, Karen!

Fly-in. This is the last weekend of spring break. Determination was made to not participate this year.

Music marathon. Scheduled for Saturday, April 5. Linda discussed various committees and need for volunteers. This is an ALL HANDS ON DECK event.

MOTION was made by Linda Sheetz to name it the Phillip M. Smith Memorial Music Marathon. Seconded and passed.

OTHER COMMUNITY EVENTS

March 7-9 Storytelling Festival

March 20-23 MCHS Play

April 11 Arts Night

May 5 Butterfly Festival

May 10 Prom

May 17-18 Relay for Life: MCHS Band Booster team consists of Lori Norman, Dick Hutchinson, Carrie McNally, Tina Dearing, Kristina Rylands

May 21-22 Disneyland

May 28 Achievement Night

Director's Report—Rod Fiester

Things are progressing well. Students are playing well and will be ready for festival.

MOTION was made by Kristina Rylands to move next booster meeting to April 10.
The motion was seconded and passed.

MOTION was made by Elizabeth Genung to adjourn meeting at 8:20pm. The motion
was seconded and passed.

Respectfully submitted by
Kristina Rylands
Secretary, MCHS Band Boosters