

**MCHS Band Booster Annual Board of Directors Meeting
April 10, 2014**

APPROVED MINUTES

Meeting was called to order by the president at 6:15 pm

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

Treasurer Report

\$10,000 total in bank

We are officially set up as a 501c3.

Have new credit card processing fee. Cancellation fee of \$195 was levied for early cancellation. Lisa will check into this, as it seems unreasonable.

Have new credit card reader. Established after hours direct deposit and it is working well.

Marathon: \$377 food, \$300 bake sale, \$550 silent auction, big donation from history center \$250, \$100 Henrietta Degroot...\$2180 total

SF Trip

\$1580 paid for festival

\$953 Berkeley concert paid

\$2354 paid for Holiday Inn

Bart tickets, food, and excursions are remaining unpaid expenses.

PG&E Grant. Deadline is in September.

Karen has not yet established scholarship fund with the bank.

MOTION was made by Linda Niles-Sheetz to accept the Treasurer Report as presented. The motion was seconded and passed.

OLD BUSINESS

Communications Update.

- \$125 donated from donation jars at the Pizza Factory fundraiser. Dick spoke with Steve at Pizza Factory about funds earned. Bookkeeper in Oakhurst handles fundraisers.
- Received \$300 from Door Mouse Fashion Show. BIG thanks to Pat Habeck for helping to make this happen. Also received an extra \$50 from fashion show.

- A total of \$45 was collected in donation jars at the Gold Coin fundraiser (\$20 for scholarship fund and \$25 for general fund). Band sold 26 dinners (\$390) and Gold Coin sold an additional 25 dinners (\$375).
- Received 11 new elementary band member data slips at Music Marathon. Names have been added to the informational email list.
- Added new names to school lists and sent Rod and Donna the updated lists.
- Worked with Rod to create and email informing all band parents of the school district public meetings on band music needs. Email has been sent. Have two parents signed up to attend a meetings in Mariposa and one in El Portal.
- Theresa took a photo at the marathon of Ron Loya from the History Museum presenting a \$250 check to Nina Rogerson.
- Thank you letter has been sent to the museum for letting us use the grounds and equipment for the marathon.

Scholarship.

Lisa completed application and gave it to Rod. Deadline will be April 29. Karen will go to Yosemite Bank to set up the account.

Forum Festival @ Diablo Valley College.

- Trip will take place May 1-3

Relay for Life. May 17-18.

Need to put sign-ups on the board for band students. People should sign up online. Be sure to give your t-shirt size. If kids are staying overnight, there must be an adult 25 or older present. Dick will send out the email address. Food is provided. Band will be there to lead the first lap with color guard.

NEW BUSINESS

Local Budget Meetings.

Very important to get people to show up to these and advocate for the MCHS Band. Important to get kids there in their band shirts. Wed am at 7am @ Pony Espresso.

Henri participated at recent meeting and there were no comments on the input boards about music programs. Most comments are related to technology and educational "Pathways." There are no electives or other goals related to music programs.

LCAP link on MCUSD website. They are taking comments by email, mail, etc. Send emails to John Carippo directly. A-G requirement from this district is declining. Mariposa County only had 23% last year that were qualified for UC/CSU system. Only district lower was Inyo at 13%. Most bay area counties are +60%. Cite numbers of valedictorians.

Why isn't music on the survey of interest regarding potential future electives sent to 8th graders? Where is the equity in terms of funding? Why are students having to fundraise for musical instrument repair?

PE band requirement...it is an equity issue. Golf gets PE, and band is just as physically challenging. (Could I see the criteria for a PE waiver for the district?)

KR will send Dick the link on our website regarding music and scholastic achievement.

Point system.

Karen spoke with band kids about a point system sponsored by boosters. Lisa proposes having a separate meeting with student reps to discuss ideas for how a point system might work. Meeting will take place after school on Tuesday, April 15, room 60.

MOTION was made by Linda Niles-Sheetz to put on the agenda for the next booster meeting the proposed trip to Washington, DC. Memorial Day weekend 2015.

Fundraisers.

Amazon has a program where you can pick a charity and divert 2% of your purchases to a particular cause. Mariposa Grizzly Band Boosters is on the list. When you sign up, a percentage of all future purchases will be directed to the Grizzly Band Boosters. This is a new program and a great chance to get the word out for ways to support the MCHS band.

Support from students.

If we go to DC, we are going to have to earn enough money to make it possible. Band cannot pay for the entire thing. This goes hand-in-hand with the point system. Morale is low. There is a sense of apathy.

Consider ideas for defining what does "support" look like:

- Peer-to-peer mentors for incoming freshmen
- Incentives for those who are earning more points
- Setting clear expectations of each band student's commitment

Next year make sure parents of incoming 9th graders are able to find out about band.

OTHER UPCOMING EVENTS

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

Next agenda...Talk about end of year party. Voting for officers.

MOTION was made by Tina Dearing to hold next booster meeting on May 8. The motions was seconded and passed.

MOTION was made by Elizabeth Genung to adjourn meeting at 8:11pm. The motion was seconded and passed.

Respectfully submitted by
Kristina Rylands
Secretary, MCHS Band Boosters