

**MCHS Band Booster Annual Board of Directors Meeting
April 2, 2015**

APPROVED MINUTES

Meeting was called to order by the president at 6:06pm.

A MOTION was made by Skip Sheetz to approve the minutes as presented. The motion was seconded and passed.

Treasurer Report, Karen Helms

\$25,000	Bank Balance
\$28,000	Amount owed for Washington DC trip expenses
\$ 7,500	Estimate on total needed for shipping costs for Washington DC trip
\$10,500	Total amount needed to be raised to cover Washington DC trip costs

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

Director's Report, Mr. Fiester

- VIP Concert was a success. Grateful to everyone who came in support of the band.
- April 17th is MCHS Arts Night. There will be a "pass the hat" collection of donations to support the band's Washington DC trip. Band will be performing first.
- PD Quick car wash is offering a % of every car wash sale donated to band. Will need to have band kids there promoting it. May 2 is the suggested date. (Same date as Butterfly Festival parade.)
- April 18th the band will perform along with "Soul Galaxy" in a benefit concert at the Mariposa Art Park from 5-8pm. We will be able to sell goodies at the event.
- Mariposa County Tourism Bureau donated \$750 to the band today. They will also give each band member a t-shirt to wear during our Washington DC trip. Students will have their pictures taken at various locations wearing the T-shirt to display their pride and support for our community.
- We are getting a waiver from the Washington DC parade producers to get permission to film the students in the parade. It is likely to be telecast on the AFN channel for military bases.
- We are in need of a snare drum for Jonathan, as he is too small for the one we have. Cost would be \$450.

MOTION was made by Dick Hutchinson to purchase a snare drum for \$450. The motion was seconded and passed.

Communications Report, Dick Hutchinson

- VIP Concert donations total of \$2,290.00 which included \$340.00 in donation jars, plus silent auction.
- Wrote 187 more letters requesting donations.
- Wrote and mailed 36 tax credit thank you letters to donors.
- Continuing to forward and send out messages to band personnel.
- Submitted article and photos to Gazette.
- Received \$795.00 donations at Story Telling Festival.
- \$596.69 collected from donation jars since last meeting.
- Collected \$2,494.27 from all Thursday afternoon mini concerts.
- Collected raffle items for Friday Town Party from Costa Lives, two bottles Olive Oil and Moonbow Espresso, coffee & chocolate gift basket.
- Collected six dozen scones donated by Sugar Pine for VIP Concert.

OLD BUSINESS

Fundraising SUCCESS!

- \$200 Midpines Flea Market
- \$1,200 Storytelling Festival from bake sale and lunches
- \$3,000 net Town Party

Washington DC Trip

T-shirt orders went in. Organizers are just starting to prepare itineraries for the week's events. More to come.

FUNDRAISERS

Music Marathon on April 25. Need helpers to take charge of various functions: set up, bake sale, etc. Set up time at 7am. Lisa will be out that day; Kristina, Maddie, and Roseanne will help with cooking and set up. Need to advertise! We have really great silent auction items. Dick will reach out to tourism bureau. Leroy Radanovich will be doing book signing on this day at museum. Music Marathon planning meeting April 22 @ 6pm in band room.

ID Cards. Airlines require a photo idea. Marcella is pulling together ID cards for the DC trip. Materials will be about \$150. Picture, date of birth, allergies. Marcella will take everyone's picture on April 16 @ 5pm. Will make 2 per student so that if kid loses one, there will be a spare. If can't make it on April 16, 209-489-0477.

MOTION made by Skip Sheetz to authorize payment of up to \$150 for ID card supplies. Motion was seconded and passed.

NEW BUSINESS

No new business

Calendar Update

April 16	Student ID photos taken for DC trip
April 17	MCHS Arts Night, band performance
April 18	Benefit concert for band at Art Park, 5-8pm
April 25	Music Marathon at Mariposa History Center
May 1	Performance in Yosemite; Taste of Mariposa: students will serve
May 2	Butterfly Festival parade PD Quick car wash to benefit band
May 7	Mandatory parent meeting for Washington DC trip
May 20-27	Washington DC trip

Next meeting will be May 7. This is a MANDATORY PARENT meeting for DC trip.

MOTION was made by Lori Norman to adjourn meeting at 7: 19 pm. The motion was seconded and passed.

Respectfully submitted by
Kristina Rylands
Secretary, MCHS Band Boosters