

**MCHS Band Booster Annual Board of Directors Meeting
May 8, 2014**

APPROVED MINUTES

Meeting was called to order by the president at 6:09 pm

MOTION was made by Theresa Munn to accept the minutes from the April 10, 2014 booster meeting as presented. The motion was seconded and passed.

Treasurer Report

\$10K in bank, includes \$2,500 in scholarship fund. Karen has inquired with Yosemite Bank regarding setting up account.

Incoming revenue:

\$260 from Pizza Factory fundraiser

\$200 in tips

\$6,850 to go to Forum Festival

Need receipts for all of those who incurred expenses during Forum Festival trip.

Karen has been in contact with Joellen at MCHS office, she says that Amazon has not contacted us regarding the donation program. She knows if there is any correspondence from Amazon to discuss directly with Karen.

Where are the calendars and did we have any left? They are in the filing cabinet. Reminders will be given to Dick for promotional purposes.

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

OLD BUSINESS

Communications Update.

- Open House for Woodland and MES on May 14 & 15, respectively
- Band concert on May 29 @ 7pm: What can we do to promote MCHS Band? Include flier in program; ACTION ITEM: Kristina to give to Karen the master insert. Include in the flier info on Mariposa County HS Band Boosters Inc. on Amazon. Perhaps include info about weekly summer rehearsals in July; band camp begins in August

Relay for Life. May 17-18.

- Lori Norman volunteered to be the adult on site with the overnight students.
- Call time Saturday 9am-10am; Class B uniform
- Band will be leading the green & gold lap band in honor of Dr. Smith

Scholarship follow-up.

Received 3 applications. 5 reviewers. Decision made. One scholarship will be given for \$500.

Forum Festival wrap up.

CONGRATS on silver medal! Good time was had by all! Kids were helpful, cheerful. Hotel staff commented on how delightful and well behaved students were. Kids performed well. Dick will send a thank you note to the hotel for their great service.

Next time: Get cell phone numbers from all chaperones and kids. Make sure that every group has a cell phone and that we all have a list of phone numbers so we can keep in touch during outings when we split into groups.

Fundraisers.

- Perhaps have dinner and show band at Kris Casto's winery (last time made about \$9K)
- Perhaps have a yard sale
- Need to begin thinking of ways to go outside of Mariposa. This community has been extremely generous, and there are so many groups seeking donations.
- Consider promoting MATCHING opportunities.

NEW BUSINESS**Mr. Fiester's new computer hardware.**

Kristina volunteered Alex Crespi to help set up new computer projector hardware and screens.

Point system for Washington DC trip.

Earn 50 "notes." Earn half notes for bake sale, whole notes for volunteering. Clever idea. Will need to establish categories and determine a variety of "notes" in each category. Notes become a type of currency that can be shared and/or purchased as tax deductible item. Need to determine maximum number of notes and create opportunities for kids to earn notes. Parents WILL have to pay some portion of the trip.

Nomination of officers.

Lisa Mirassou, President
Skip Sheetz, VP
Karen Helms, Treasurer
Kristina Rylands, Secretary and web keeper-upper
Communications VPs, TBD

End of year BBQ

Pool party at Lisa Mirassou's June 16

Summer rehearsals.

Will start weekly practice in July. Band camp will begin in August, the week before school starts.

Band Camp Pool Party.

Invite incoming 9th graders. BBQ and team building.

Washington DC Trip.

Boosters and Mr. Fiester are currently looking at potential trip dates. Possibly May 20/21-May 26/27. Parade is on Memorial Day, May 25. Group out of Tempe, AZ organizes music trips to the east coast presented Lisa with a proposal. 6 nights, 7 days, participation in parade, breakfast & dinner, full-time tour guide, bus transportation, entrance into attractions and symphony, gratuities, inclusive price with airfare \$1,700 per person, \$1,200 without airfare. (\$75/month/person). Total would be about \$60,000.

Huge appreciation to Lisa and Henrietta Degroot for doing this initial investigation into various travel options.

MOTION was made by Theresa Munn to continue investigating Washington, DC trip and report out at next booster meeting. The motion was seconded and passed.

OTHER COMMUNITY EVENTS

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 trip for seniors

May 28 Achievement Night

May 29 CONCERT

June 11 School ends

Aug. 19 School starts

(June 11 last day of school in 2015)

Director's Update

- Feel really good about what's ahead and the work the kids are doing.

NEXT MEETING: June 5, 2014

NEXT AGENDA: Phil's wheelchair

MOTION was made by Linda Niles-Sheetz to adjourn meeting at 8:01pm. The motion was seconded and passed.

Respectfully submitted by
Kristina Rylands
Secretary, MCHS Band Boosters