

**MCHS Band Booster Annual Board of Directors Meeting
June 16, 2014**

APPROVED MINUTES

Meeting was called to order by the president at 8:00 pm

Minutes from the June 5, 2014 meeting will be read at the July 3, 2014 meeting.

Treasurer Report

CA taxes and reporting are complete and submitted, along with Attorney General's report.

\$11,000 in bank

\$700 in recent expenses

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

OLD BUSINESS

Nominations for officers for the 2014-2015 school year are as follows:

- Lisa Mirassou, President
- Skip Sheetz, Co-Vice President
- Henrietta Degroot, Co-Vice President
- Dick Hutchinson, Co-Communications Vice President
- Donna Wight, Co-Communications Vice President
- Karen Helms, Treasurer
- Kristina Rylands, Secretary and Webmaster

MOTION was made by Tina Dearing to vote on the slate of officers as nominated. The motion was seconded and passed.

The slate of officers was elected by unanimous vote.

Washington DC Trip

Lisa Mirassou and Henrietta Degroot have researched costs and presented the following information:

- Proposed trip would be May 20-27
- The estimated cost of the trip to send 30 students to Washington DC would be approximately \$42,000
- Students would need to pay half of their total cost, approximately \$700-800
- Boosters would need raise \$25,000-\$30,000 to cover the other half of costs
- 6 days and 7 nights
- 2014 alumni would be allowed to participate along with select 6,7,8th grade musicians

- Booster board will determine the chaperone numbers needed
- Final trip payment is due to organizers in April 2015; a \$1,500 donation is required by July 1

MOTION was made by Dick Hutchinson to allow MCHS Band Boosters to fund and organize a trip to Washington DC in May 2015. The motion was seconded and passed.

MOTION was made by Dick Hutchinson to establish an advertising and public relations committee to promote the Washington DC trip. The motion was seconded and passed.

Advertising/PR Committee will consist of Linda Niles-Sheetz, Johnny Sheetz, Lena Mirassou, Lauren Jay, and Avery Moore who will coordinate with Dick Hutchinson.

NEW BUSINESS

None

NEXT MEETING: July 3, 2014

MOTION was made by Avery Moore to adjourn meeting at 8:42pm. The motion was seconded and passed.

Respectfully submitted by
Kristina Rylands
Secretary, MCHS Band Boosters