

**MCHS Band Booster Annual Board of Directors Meeting
June 9, 2015**

APPROVED MINUTES

Meeting was called to order by the president at 6:02pm.

No minutes to approve, since last May's meeting was a mandatory parent meeting in advance of the DC trip.

Treasurer Report

\$12,000 Currently in the account

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

Director's Report, Mr. Fiester

- DC trip was fantastic. Chaperones were exceptional. Instruments were in good shape. Trip organizer was fantastic.
- After trip, went to Sierra Foothill Charter School and Lake Don Pedro to perform and did some recruiting.
- July 15th summer rehearsals begin
- APBs going out to secretaries at elementary schools to get instruments back.

Communications Report, Dick Hutchinson

FUNDRAISING

- Received \$200.00 from Miners Inn Motel.
- Received \$176.00 from P.D. Quick Car Wash.
- Received \$300.00 from Butterfly Festival for Taste of Mariposa serving.
- Received \$400.00 from VFW Post 6042 for serving at VFW Ladies night.
- Received \$278.00 from Castillo's for 10% to Band for 6 May.
- \$436.00 collected from donation jars since last meeting.

COMMUNICATIONS

- Wrote and mailed eleven tax credit thank you letters to donors.
- Continuing to forward and send out messages to band personnel.
- Submitted articles and photos to Gazette and Sierra Sun Times.
- Coordinated the donation of Dr. Smith's wheelchair to Fresno Veteran's Retirement Home with a photo op of band, color guard, boosters, Rod and Andy Weare a resident of the veteran's home and Mariposa.
- Sent wheel chair photo and article to Fresno Veteran's Retirement Home.

- Assisted in packing 30 boxes/containers of band/color guard gear for Washington trip.
- Coordinated Congressman McClintock gift of American Flag flown over Nations Capital and Congressman's On the Record reading on MCHS Grizzly Band awards to the Speaker of the U. S. House of Representatives.
- Coordinated Mariposa Sheriff Escort of band returning bus.

OLD BUSINESS

DC follow up. Dick has copies of the itinerary if anyone wants them. Rod will ask kids for their input. Kristina will post the video and Theresa's photos on the band website.

Donuts. Remind students to turn in their donut money.

NEW BUSINESS

Music Marathon. It was suggested that we move it to October so as not to conflict with the town party. Suggested date is October 10. ACTION ITEM: Dick will check with the history center for availability.

Town Party. Suggest April 8 or 9. ACTION ITEM: Madelyn will check with fairgrounds on the availability of Building A.

Band BBQ and Awards. June 22 potluck at Lisa's house. Look for Facebook post for details.

Instrument repair. Ray Genung will continue to do instrument repair but will be charging an hourly rate. Many of the brass instruments are in disrepair and will be sent to Fresno. Ray also provided a list of replacement items, including mouthpieces, drum heads, and cases. Items have been prioritized for consideration by the boosters. A suggestion was made to create stronger wording in the student rental agreement about instrument "insurance." Emphasize the importance of instrument maintenance as a way of preventing the need for repairs.

Color Guard. Marcella was grateful to everyone for the time in helping all of the kids get to DC. Winter guard has 10 girls interested. Week before band camp there will be a training and try-outs. Band and color guard are becoming more cohesive, which is great! Sarah will be the new captain.

Election of booster officers

President	Lisa Mirassou
Vice President	open
Secretary	Kristina Rylands
Treasurer	Karen Helms
Communications	Madelyn McGrath

A MOTION was made by Rod Fiester to move forward with elections on the above slate of officers. The motion was seconded, passed, and all officers elected.

Band student officers for next year

President	Grant
Vice President	Sierra
Treasurer	Sydney
Secretary	Randi
Congress Rep	Liam

Calendar Update

June 22 End of year band potluck BBQ and Awards at Lisa Mirassou's house
(A-L salads, M-Z desserts) 5-9pm
July 15 Summer rehearsals begin every Wednesday, 9am-11am @ band room
Sept 26 Coulterville Coyote Howl

Next meeting will be July 2nd at 6-8pm in the band room.

MOTION was made by Lori Norman to adjourn meeting at 7:51 pm. The motion was seconded and passed.

Respectfully submitted by
Kristina Rylands
Secretary, MCHS Band Boosters