

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

**DRAFT MINUTES**

Meeting was called to order by the president at 6:10pm.

MOTION was made by Elizabeth Genung to accept minutes from the June 9<sup>th</sup> meeting as presented. The motion was seconded and passed.

**Treasurer Report**

\$500 in uncleared checks  
Payout of scholarship is pending  
\$300 in undeposited funds  
\$8,000 current balance

Have formalized contact with Amazon Smile. Our initial payment was \$30. Now that we have confirmation of our partnership, we can publicize it as an easy way to donate to band.

If there are any outstanding expenses needing to be reimbursed, please let Karen know.

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

**Communications Report, Madelyn McGrath**

A transition from Dick to Madelyn is underway, especially coordinating email distribution. Jennifer Rider will work with Madelyn on communications with elementary school.

Working on publicizing summer band days and clinic. Will need to get water and refreshments. BBQ at the end of the band clinic. Important to have band members participate in some teambuilding activities.

Looking for someone to help as historian: save things from the newspaper, etc.

Appeals. Madelyn is asking for help with preparing and distributing the fundraising appeal letters. She would like to make letters personal. Suggestion was made to have kids write personal notes on each appeal letter.

**OLD BUSINESS**

**Town Party.** April 2 Fairgrounds is available. Madelyn will check on April 16 or 23.

**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.

**Instruments.** On average, we are losing 12 instruments per year. We are in need of a system to distribute, track, and get instruments returned. It was suggested that boosters meet with Robin Hopper to do some problem solving, add teeth to distribution of instruments. Is there a way for secretaries to help administer system? Consider offering insurance, cleaning fee, etc. to help fund instrument upkeep. Ray will research options for insurance for normal wear and tear, maintenance agreement, etc. Consider what is used for sports or other school activities and standardize. ACTION ITEM: Lisa will set up date to meet with superintendent to discuss.

**Officers.** We are still in need of a vice president. This person would run meetings if president is not available and help with fundraising. 51% of directors must be “disinterested” members.

### **NEW BUSINESS**

**75<sup>th</sup> Anniversary Trip to Pearl Harbor: December 7, 2016.** Board had a discussion about trip and decided to send deposit. Will be working with same tour operator and coordinating airfare directly through airline. There are about 400 students committed to playing on the USS Missouri, along with Pearl Harbor survivors. Junior high through senior citizens will be participating in the event. Mayor of Honolulu is spearheading the concert. The tour group is looking for alternate venues for us to perform (i.e., veterans home, etc.). August we will have standard forms and basic information. Total cost would be \$2,175 (6 days, could be lower once we check with airlines on airfare), \$150 deposit due in August and \$80 per month students/\$135 per month for adults for duration. Aiming for 60 people total. Will have brochures at next meeting for parents. The goal is to have 40% raised, 60% parents paid.

### **Calendar Update**

July 15 Summer rehearsals begin every Wednesday, 9am-11am @ band room  
Aug 10-14 Band clinic 9-noon  
Aug 19 School starts  
Sept 26 Coulterville Coyote Howl

**Next meeting will be August 6th at 6-8pm in the band room.**

MOTION was made by Tina Dearing to adjourn meeting at 7:14 pm. The motion was seconded and passed.

Respectfully submitted by  
Kristina Rylands  
Secretary, MCHS Band Boosters