

## **MCHS Band Booster Annual Board of Directors Meeting August 7, 2014**

### **APPROVED MINUTES**

Meeting was called to order by the president at 6:05pm

Minutes from the July 3, 2014 meeting was read.

MOTION was made by Elizabeth Genung to accept the July 3 meeting minutes as presented. The motion was seconded and passed.

### **Treasurer Report**

- Approximately, \$2K in scholarship fund.
- Bank balance \$8300
- Taxes for first 3 years have been cleared.
- Karen is preparing the tax documentation for year end.
- Since we have elected new officers, we will need to file a new list of board of directors with the state.
- Received notice from iPhone credit card reader that they now take American Express.
- Costco now sells the French Toast shirts at a savings from previous band shirt supplier.

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

### **OLD BUSINESS**

#### **Communications Report**

- Two donations this past month, \$93 – Forum Festivals of Music and \$65 – S of CA (2012 Taxes)
- Donna collected emergency data from new band members that attended band practice Wednesday mornings.
- Donna sent Face book notices/reminders to band members each Tuesday and Dick sent same band practice reminder to band members and middle/elementary band students via E-mail
- Photos of band seniors who received awards/scholarship displayed in the Gazette have been put in band communications scrap book.
- Added one MES student and one El Portal student to middle/elementary E-mail address account.

- Donna and Dick wrote an article to Gazette and asked Dan Tucker, owner, if the article could be put on the front page. Guess what? Yes, it made the front page with some additional info.
- Same article sent to SST along with a picture.
- Designed and played with creating a DC Banner. Some board members commented. Agreed design was taken to "Mariposa Sign & Print". Owner, Tim Hooper took suggested data and designed two suggestions. We suggested we need three banners. One with top and bottom loops for poles to use in parades and two banners, with tie rings, for display where needed, ie., bake sales and Chocolate Soup fence.
- Contact VFW personnel about boosters donating Dr. Smith's wheel chair to a needed veteran.

### **Washington DC Trip**

- Group reviewed the banner and discussed how it would be used. The group decided to order one

MOTION was made by Karen Helms to spend \$150 on one banner with grommets and pocket as edited by the group and have Dick circulate a final proof for approval by email.

- Tip jars were located. It was suggested that the approved banner graphic be applied to jars.
- Tyson Welcome is creating t-shirts. \$13 each. Black with green and gold lettering. May have them by first day of band camp.
- Lisa is looking for a group of people to draft a letter about DC trip to put into a packet for first day of band camp.
- The group discussed offering a number of different options for payment plans for parents to pay for the DC trip. Need to determine a communication strategy for those parents who cannot pay for the trip. Need to facilitate a way for people to ask for help. Subcommittee will meet on Sunday, August 17 @ 2pm Lisa Mirassou's house to create a plan.

### **Fundraisers**

- Karen to pursue PG&E grant, Owen's Creek Olive Oil. Need to create list of other potential companies for outreach.
- Need to choose a date for the Sportsman's Café fundraiser.
- Marilyn Rusick from Arts Council is producer of Storytelling Festival. Happy Burger helped cater food for the festival. They are not able to do it anymore. They would like band boosters to help provide food at 2 intermissions for evening programs (Friday and Saturday). During day, sell water, snacks, take orders for lunches (approximately 30). Students should wear white band shirt. Create signage that looks professional. This is a very generous audience

and would be receptive to supporting the band. There is a great line-up of storytellers. Marilyn's number is 966-2555. Lisa will be in contact to move ahead with planning. The boosters are grateful for the offer!

- Skip will follow-up with Steve Knopf at Sportsman's Café regarding fundraiser.

### **Football Games**

Sept 5 Summerville

Sept 12 Minarets

Oct 3 Denair

Oct 24 Gustine GOLD BOWL 100<sup>th</sup> Anniversary and homecoming

Nov 7 LeGrand

### **Competitions**

Oct. 25 Selma

Nov. 1 Orange Cove

Nov. 8 Merced

August 30 Labor Day Parade in Mariposa

December Mariposa Christmas Parade

April 25 Potential date for Music Marathon

May 2 Butterfly Festival

Kick-off pool party at Donna's house 1-5pm

Thursday afternoon practices once school starts

### **Board Meeting**

We will set the meeting date at the September 4<sup>th</sup> booster meeting.

NEXT MEETING: September 4, 2014

MOTION was made by Linda Sheetz to adjourn meeting at 7:42pm. The motion was seconded and passed.

Respectfully submitted by

Kristina Rylands

Secretary, MCHS Band Boosters