

# MCHS Band Booster Annual Board of Directors Meeting December 3rd, 2015

## DRAFT MINUTES

Meeting was called to order by the president at 6:04pm.

The minutes for October and November were read. Karen Bodfish motioned to accept the minutes for the October meeting as presented, the motion was seconded and passed. Lorie Norman motioned to accept the minutes for the November meeting as presented, the motion was seconded and passed.

### **Treasurer Report:**

No payments have been made for December yet, please turn them in. We only have \$17,700 in the bank and our next deposit is much more than that.

MOTION was made by Lorie Norman to accept the treasurer's report. The motion was seconded & passed.

### **Communications Report:** Madelyn McGrath-

Sent in an add to the Gazette, looks like it didn't get in this week.

Keep selling tickets for the BBQ, and bring in your ticket stubs and money.

We will set up the flea market again this weekend. We will need helpers 8-3 both days as well as baked goods.

### **Director's Report:** Rod Fiester

The Veterans ceremony at MES went well, received lots of compliments, especially about the color guard.

The concert was changed to December the 8<sup>th</sup> and we will draw for the BBQ that night. Call time is 6:30, 6:00 if you are having uniform issues.

The kids will be selling candy cane grams next week to raise money.

We have a new French horn player!

Kayleigh auditioned for the Northern CA State honor band. Mr. Fiester put out \$95 for fees that need to be reimbursed.

Last Thursday was the last afterschool practice for 2015. They are ready for the parade on the 12<sup>th</sup>, 4:30 call time and wear festive holiday attire.

Getting ready for the presentation to the board about more space for the extra instruments, music, etc. Will verify the date and let everyone know when to come and support.

**OLD BUSINESS:**

We had a board meeting in November to address the number of chaperones and their jobs for the Pearl Harbor trip. All slots have been filled and no more chaperones will be needed.

Still need items for the baskets to be raffled off at the concert, please bring in what you can. Maddie will put a note on FB.

**NEW BUSINESS:**

Marnie advised that the winter guard would like to request \$250 for entrance fees to participate in an WGI event. MOTION was made by Karen Bodfish to pay \$250 for entrance fees for the winter guard. The motion was seconded & passed.

They have more girls than uniforms now so they have ordered more.

They are requesting to borrow the green jackets (that some of the boosters have) for the Christmas parade. Their uniforms are not very winter friendly.

They will be doing a Castillo's fundraiser night to help raise funds to get some of the extra things they need.

Marnie offered to make a quilt for the spring fundraiser.

We need to get business sponsors for our Thursday afternoon concerts. Please put the word out that we will start playing around town in January to raise funds for Pearl Harbor.

We need to start planning for a group to get together in the spring and sanitize the loaner instruments.

We received the check from Pioneer market for \$661.97 for the receipts. Please encourage friends and family to keep collecting receipts and also to use Amazon Smiles.

In January we need to start placing small donation jars around town.

We received a donation of a flute!

**Calendar Updates:**

December 10<sup>th</sup> Fall band concert

April 15<sup>th</sup> Music Marathon

July 16<sup>th</sup> Town Party

Next meeting will be January 7th at 6pm in the band room.

MOTION was made by Kristina Rylands to adjourn meeting at 7:07 pm. The motion was seconded and passed.

Minutes submitted by Tina Dearing, Secretary, MCHS Band Boosters