

## MCHS Band Booster Meeting February 2nd, 2017

### MINUTES

Meeting was called to order by the president at 6:07pm.

The previous minutes were read by Tina. Karen motioned to accept the minutes as read, and the motion was seconded and passed.

#### **Treasurer Report: Karen**

We currently have \$11,440.80 not including some bills that are still outstanding (approx. \$3200-3300). This is the lowest balance we've had in a while so we need to keep an eye on spending. Lisa added that we do have a \$2000 deposit that is ready to be made.

Karen expressed that she is going to have to cut back on her band related activities and will need 3 volunteers to help take them over. She will gladly help to train people to take over doing the deposits, bookkeeping, filings, and yearly reports. Maybe we could send a letter to all and explain our needs.

Kristina motioned to accept the treasures report. Motion was seconded and passed.

#### **Communications Report: Lisa**

Maddie has contacted Lisa and said she will have to cut back on her band duties, but she will continue to write thank you letters for donations.

#### **Director's Report:**

Gail brought up that she has been here for 6 months and has yet to be added to the web page as a teacher. Tina will type her bio out and get it to Kristina who will add it to the website.

Town fundraisers- Thursday performances will be March 9<sup>th</sup>, 23, and April 13<sup>th</sup>. Maybe we can have some early performances on a Friday. Lisa will check with ACE, Doughnuts a gogo, and Pony about early Fridays.

Need to discuss shopping for pancake breakfast at storytelling festival. Will check with Lisa for estimates from previous years.

Will we take a bus or cars to the Raymond Parade? Gail will check for availability and cost.

Dates on the website need to be updated. Kristina will look into it.

Official pictures came from the Pearl Harbor trip and will need to be distributed. Also, the yearbook staff requested to have some pictures from the trip as well.

Ryker Benson is Student of the month.

There have been questions about when and how the snorkeling monies will be returned.

There will be a band officer attending the meetings in the future so they can keep the band informed.

**Director's Report: Continued-**

Playing for the BOS on the 10<sup>th</sup> went well.

Gail would like to bring back the John Phillip Souza Award. She will discuss with Rod to find out details.

We will be playing at Don Pedro on 5/15 and needs to know if she will be reserving a bus. Gail will get an estimate and see if there are any monies in the ASB account.

Arts night will be a 12 min. performance on March 12<sup>th</sup>. They would like a video/PPT thank you about the trip to play at the intermission. Gail will find out exactly what they are looking for and talk with Theresa.

**Color guard Report:** Marni Kelsey

They made cards and pictures to thank everyone for donations and would like to be reimbursed for costs.

Karen motioned for reimbursement not to exceed \$100. The motion was seconded and passed.

Their first competition was cancelled due to weather and was rescheduled for Saturday.

**OLD BUSINESS:**

We made \$40 at movie night.

Youth Voices is on the 25<sup>th</sup> and we will need baked goods.

Story Telling festival will be March 10,11,12<sup>th</sup> and we will be providing 3 meals. Details later.

Forum Festival is on May 20<sup>th</sup>, the day after the spring concert. Gail will try to move the concert to the last Thursday of the year (June 1<sup>st</sup>) Will we take a school bus or Via bus? It was stated that in the past it has been paid by ASB funds. Gail will check with Robin about funds and find out cost estimations for all bused events so we can budget out the rest of the year.

Gail motioned that we pay the \$75 registration fee for the Forum Festival. Motion was seconded and passed.

**NEW BUSINESS:**

Dick advised us that the instrument list is almost complete. Rod will send him his list so he can update the master list and present it to the district. He also attended the last school board meeting and discussed how many instruments we have and the cost to repair or replace them.

**Calendar Updates:**

Feb 25<sup>th</sup> Youth Voices- Need baked goods

March 9<sup>th</sup> Town fundraiser 3-5pm

March 10-11-12 Storytelling Festival

March 24<sup>th</sup> Arts night performance 5:30-6:30pm

**Calendar Updates: Continued-**

April ?	Rotary Pet Parade
April 13 <sup>th</sup>	Town Fundraiser
April 15 <sup>th</sup>	Raymond Parade
April 29 <sup>th</sup>	Music Marathon 9am to 5pm
May 6 <sup>th</sup>	Butterfly Parade 9am
May13 <sup>th</sup>	Forum Festival AND Bucking Bronco- make and serve food
May 15 <sup>th</sup>	Don Pedro/Greely Hill Performance 8am
May 19 <sup>th</sup>	Spring Concert 6:15pm
May 27 <sup>th</sup>	Memorial Day Performance AND Art & Wine Festival – Baked goods
June 15, 22,29 <sup>th</sup>	Band room practice 9-11am
July 6, 13,20 <sup>th</sup>	Band room practice 9-11am
Aug 7-11 <sup>th</sup>	Band Camp 9-12

Next meeting will be March 2<sup>nd</sup>, at 6pm, in the band room.

Motion was made by Kristina to adjourn meeting at 742 pm. The motion was seconded and passed.

Minutes submitted by Tina Dearing, Secretary, MCHS Band Boosters