

MCHS Band Booster Meeting June 2nd, 2016

DRAFT MINUTES

Meeting was called to order by the president at 7:02pm.

The minutes for May were read. Kristina motion to accept the minutes for the May meeting as presented, the motion was seconded and passed.

Director's Report: By Kristina Rylands (for Rod Fiester who went home early)

The K-12 itinerant music teacher position will be reposted in the next couple of days for a week.

Treasurer Report:

Karen sent an email stating we have about \$24,000 in the bank.

Madelyn motioned that accept the treasures report. Motion was seconded and passed.

Communications Report: Madelyn McGrath-

St. Joseph's Guild sent in a \$200 donation and a \$250 donation came from the Raymond Museum thanking us for our participation in the Raymond parade and the VFW Ladies night brought in \$1000.

OLD BUSINESS: None

NEW BUSINESS:

Instrument and uniform collection is under way. All but 1 instrument has been returned from each of the Don Pedro and Greely Hill schools. Kristine Sparks has a complete inventory of all school instruments. If we add all booster instruments to that list they will be covered by the schools insurance. Need to work on the list this summer.

All instruments need to be cleaned over the summer and will cost about \$20 each.

Every Wednesday in July (Starting on the 6th) band practice from 9-11am. Band camp will be August 8th -12th.

July 2nd Rotary is having "Outhouse Races" and they would like us to provide sandwiches and fruit.

August 6th Lana Van Meter asked us to provide lunch and dinner for a Bucking Bull event.

We discussed the possibility of disconnecting the band phone due to cost and lack of use. Theresa motioned to disconnect the phone as long as it is not needed for tax or legal reasons. Motion was seconded and passed.

Madelyn is getting rid of the EPMW email account. Kristina is changing the CONTACT US portion of the website to direct people to our main email address instead of leaving a comment on the website where it can be missed.

Marni is contacting the Navy/Air Force to see if there is a musical aspect that could be added to our trip.

Need to set dates for town party planning meetings. Monday, June 13th, 6pm, at Castillo's. Thursday, June 30th, 6pm, location TBA.

Officer elections- All current officers are willing to continue with their positions as follows; Lisa- President, Kristina- VP, Tina -Secretary, Karen- Treasurer, Madelyn- Communications. Additionally, Marcella will assist with a communications committee, and Theresa volunteered to assist as a Banking Chairperson. Michael motioned to keep the current board as they are doing a wonderful job. Motion was seconded and passed.

Grizzly Cinema will be starting again and we have been asked to provide baked goods and drinks.

Dick will ask about providing baked goods for Music on the Green this season.

Calendar Updates:

- June 13th Town Party meeting
- June 30th Town Party meeting
- July 2nd Outhouse Races (food fundraiser)
- July 6th Band summer practice starts
- July 16th Town Party
- Aug.6nd Bucking Bull (food fundraiser)
- Aug.8-12th Band Camp

Next meeting will be July 7th, 6pm, at the band room.

Motion was made by Michael to adjourn meeting at 8:20 pm. The motion was seconded and passed.

Minutes submitted by Tina Dearing, Secretary, MCHS Band Boosters