

approved 7/12/12

June 7, 2012

Meeting was called to order by Karen Bodfish, at 7:00, after a salad meal enjoyed by all. Thanks to everyone who contributed.

Minutes of May meeting were read and Bonnie moved to accept them as read. Motion was seconded and passed.

Treasurer's report:

Bank balance \$16, 097.00

May weekend---about-\$1,200. Concert and "1776"

Teresa moved to accept treasurers report. Motion was seconded and passed.

### Old Business

Relay for Life—sold two hats and 5 T's. The band as a presence had a positive impact. Raised around \$900.00

Festival Our awesome group was awarded a GOLD. The band has been invited to the Judges Invitational---so has the Chorus!!!maybe a combined trip!

Middle School Concert—Boosters went, spoke....Kristina can probably get emails. Send an email--

Graduation music was fantastic. Phil wants to make it an annual group event with alumni.

Shelf budget: Lisa and Ray went over \$38.00. Bonnie moved to reimburse Lisa. Seconded and passed.

Loan paperwork is all in---we should the \$ soon.

NEED: Inventory labels and release forms....

Band party on the 19<sup>th</sup> at my house....8<sup>th</sup> graders and color guard and alumni---Brent will send an email

### New Business

Extensive discussion on change by-laws by re-working them to reflect how we operate. Create standing rules. Vote on-line.

Slate of officers:

Nominated and voted in:

Pres: Lisa Mirassou

VP of comm: co-chairs—Dick Hutchinson and Donna Wight

VP of fund raising: Deb Genung

Sec. & (webmaster).: Kristina Rylands

Treas: Karen Bodfish

Lisa moved to add the position of Principal of MCHS or designee to the Board of Directors, adding an 8<sup>th</sup> member. Seconded and past.

Shelves at the back of the room: Ray will shelf the back of the room. Dick moved to spend not more than \$400 on shelving.

Music literacy

Dick would like to create a program to help kids become literate in music. Conn and Selmer have programs available on-line.

Dr. Smith— Sat. Feb. 16 Westmont Symphony Orch. 4-4:30 arrival with our own Melissa Caputo. 8PM Performance

publicity—ASB will handle it.+

We are once again working on marching band as PE credit. Check Ed. Code ---maybe partner with sports teams to get credit across the board.

Phil talked about how the Boosters have helped create on of the best programs in the state...how he focuses on the music... and the kids thanked our group for our help-----

The Boosters need to create:  
Band packets  
uniform list with mandatory clothing

Practice will be on Tuesday evenings beginning in July  
June 20<sup>th</sup> free medical exams, for color guard

Colorguard and pep-band start building at lower levels.

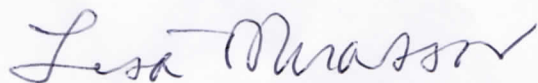
Box tops and receipts for band will be collected. Laurie will tally them up.  
We will have a Rummage Sale on July 21 at the Catholic Church.  
Friday July 20-donations will be accepted and gone through.  
21<sup>st</sup> will be the sale from 9-3

MSO at the ampitheatre----June 30---we need cookies!  
Bonnie moved to move next meeting to July 12. It was seconded and passed.

Sherry moved to adjourn, motion seconded and passed.

Adjourned at 9:20

Respectfully Submitted,



Lisa Mirassou