

**MCHS Band Booster Meeting
September 12, 2013**

APPROVED MINUTES

Meeting called to order by President at 6:10 pm
Secretary, Kristina Rylands, presented the minutes from the August 1, 2013 meeting. **MOTION** was made by Avery Moore to approve the minutes from last booster meeting as presented. Motion was seconded and passed.

Treasurer's Report

Lisa Mirassou is the largest creditor. As an officer, this needs to be rectified. We need to make a payment. Lisa has requested that the boosters continue to raise funds.

Still waiting to find out if Great America will credit us for the tickets that were misplaced at MCHS. They billed us for \$2,100. The tickets have been returned. We are waiting to hear back from them.

Total estimated bank balance: \$6,000

Must get serious about fundraising. NOW!

MOTION was made by Avery Moore to approve the Treasurer's Report as presented. Motion was seconded and passed.

OLD BUSINESS

Communications Update

28 THANK YOU letters were sent out to donors from the silent auction. Donna and Dick writing an appeal letter to all donors with some key messages about the needs of our music program.

Fundraisers

Kristina discussed the idea of creating a targeted fundraising campaign that can be posted on a "fundsourcing" website like www.fundly.com. Is this something that may be of interest to the band boosters?

Donations to the boosters are tax deductible.

Instrument donation in STI Classifieds

Kristina will follow up with person from STI who was selling sax for \$200 and suggest that she donate to band for \$600 tax deduction. ALSO, Kristina will put a post on SWAP Mariposa Facebook page announcing our need for instruments.

Instrument rental agreement

Lisa and Karen will meet with Aaron Rosander to discuss new language that could be included in new rental agreement in order to articulate consequences for not returning instruments.

Shirt, shoes order

Kristina will make shirt order form with information that will come from Karen. Explain the uniform and what is needed. Fedoras \$10; ties \$5

NEW BUSINESS

Event planning

We need a goal for this year. Concrete targets are more appealing for fundraising in this community. Disneyland? Overnight trip to SF. Lisa would like to form a committee to consider planning, perhaps even looking forward to an event for 2015.

Committee will consist of Lisa, Karen, Kristina, Henrietta Degroot.

May 28-June 15 WICKED in Sacramento...May 31

Donna will reserve tickets. Approximately \$40.

Possible name change

Band Aide (trademarked)

MC2: Mariposa County Music Coalition

Mariposa Band Fam

Mariposa Band Friends Forever (BFF)

Laura will bring this up for discussion with the students to see if they have any ideas. Kristina will post for comment on Facebook.

Facebook groups vs. pages?

Kristina explained the difference between the two. Page might be a more likely instrument for outreach.

MOTION: Karen Helms made motion to accept Kristina's proposal to create a page and convert group as presented.

Photo OK

We need to get new form created and signed.

Saturday performance at Mariposa Park

Need to send out a concise reminder. Saturday @ 11am here at MCHS.

Drivers needed for marching events

A sign up sheet was circulated.

Suggestion

Seniors who are graduating should be allowed to borrow new uniform items for their last year. Students felt that the expense was a reasonable.

Help wanted!

Need someone to help make coffee at performances.

Tax deductions as volunteers

Our participation as boosters is tax deductible, mileage or donations. Time is NOT deductible.

Directors' Reminders & Reflections

None

Next meeting will be October 3, 2013.

MOTION was made by Dick Hutchinson to adjourn the meeting at 7:30 pm. Motion was seconded and passed.

Respectfully submitted by
Kristina Rylands
Secretary, MCHS Band Boosters