

## **MCHS Band Booster Meeting June 6, 2013**

The meeting was opened by President at 6: 15pm  
Minutes from the last meeting were read by Karen Bodfish. **MOTION** was made by Rod Fiester to accept the minutes as presented. Motion was seconded and passed.

### **Treasurer's Report**

There was no treasurer's report

### **Communications Report**

Chamber gave letters of recommendation for kids who helped at the Butterfly Festival dinner.

### **OLD BUSINESS**

No old business

### **NEW BUSINESS**

Band end of year party. Date TBD.

"Wicked" will be performing in Sacramento May 25- June 5 next year. There was a discussion about taking interested band members and getting tickets.

Summer practices will be starting 6-26-13 at MCHS from 9am to 11am.

Nominations for elections of officers

**MOTION** was made to reelect slate of current officers by Ray Genung based on previous motion to renominate officers also by Ray Genung at the May 2 last meeting. The motion was seconded and passed.

Dick to solicit internet vote for officers.

Strategic Planning Meeting

On July 10<sup>th</sup>, 6 to 9pm, there will be a potluck planning meeting at Lisa Mirassou's house for the coming year and beyond.

Inventory for insurance purposes

Dick developed a form and spoke with Charlotte Kelsey at MCUSD. Get photos and descriptions per Charlotte's request. MSO uses school instruments when they travel, i.e. performance at The Ahwanee in Yosemite National Park.

Donation

Donation from Rick Uebner, Kids First. For Butterfly festival dinner. \$300.

**MOTION** was made by Rod Fiester to use \$300 to pay for Lake Don Pedro bus trip. The motion was seconded and passed.

Karen will get info on triplicate forms for instrument check-out.

Dr Smith's Notes and Reflections

Summer practice starts 6-26-13 9- 11AM then every week after that. Field show practice will be in the summer. Dr. Smith asks Boosters to find the new people and get them to practice. Talk to Marni Kelsey also.

Band Camp August 12-16 at 9am - 12pm Plan bonding on July 10th.

Dr Smith presented the judges comments from Heritage. Missed gold by only 0.4 point.

Lisa and Donna are going to buy Drum major uniforms for next year.

Dick will email that July 12 is public board of director's meeting.

**MOTION** was made by Dick Hutchinson to adjourn the meeting. Motion was seconded and passed.

**Meeting was adjourned at 7:15pm**

Respectfully submitted by  
Karen Helms

(Secretary Kristina Rylands was absent from meeting)