

# MCHS Band Booster Annual Board of Directors Meeting August 6th, 2015

## Approved MINUTES

Meeting was called to order by the president at 6:10pm.

MOTION was made by Lorie Norman to accept minutes from the July 2nd meeting as presented. The motion was seconded and passed.

### **Treasurer Report:**

Lisa advised approximately \$2,000 in the scholarship fund and about \$9,029 in the booster account. More details when Karen returns.

MOTION was made by Theresa Munn to accept the treasurer's report. The motion was seconded and passed.

### **Communications Report:** Madelyn McGrath-

Madelyn wants to get out the thankyou's for D.C. and would like the kids to write a personal note on each one if possible. She will need help with address labels, stuffing, and sealing as well.

Summer Band Days was promoted through email and facebook. It was only sending to a select group of people, but will expand to include everyone in the future.

An article and picture were submitted to the Gazette with band current events. Discussed the need to get a photo release from parents for future pictures.

Working with Ray on a more efficient system to keep track of the inventory of instruments.

### **Director's Report:** Rod Fiester

Rod shared the dates for all of the football home games, parades, and concerts planned for the year. (See calendar updates)

Received a letter from Judge Seng thanking the band for their participation in "Law Day" in the park.

Working with a company in Oakland to make the much needed repairs to the sousaphone.

Looking to schedule a meeting with Andy Alvarado to propose a rental/maintenance agreement for booster and school instruments, as well as the need for an additional music teacher.

Brought up discussion about moving the marathon from October to the spring. There is not enough time to adequately prepare due to the packed fall schedule. It was brought up that moving it might conflict with the town party.

MOTION was made by Rod Fiester that we investigate new dates for the Music Marathon. The motion was seconded and passed. Madelyn will check dates with the fairgrounds for the Town party and Lisa will contact Dick for availability of the museum for the Marathon.

**OLD BUSINESS:**

**Town Party:** As discussed earlier, Madelyn will check for new dates with the fairgrounds.

**Music Marathon:** As discussed earlier, Lisa will contact Dick to check availability of the history center.

**Officers:** We found two people to fill the open positions!

MOTION was made by Madelyn McGrath to accept Kristina Rylands as the new Vice President and Tina Dearing as the new Secretary. The motion was seconded and passed.

**NEW BUSINESS:**

Lisa is working on a general info packet for parents about the 75th Anniversary Trip to Pearl Harbor with commitment forms and payment schedules. Will use the current info from the tour company and make changes later if necessary. Rod will make recommendations of select middle school students to invite.

Lisa received a call from Chris Castro about participating in "Weekend in the country" September 26<sup>th</sup>. This event will include local venues with wine, arts and crafts, and the alpaca ranch. May need help with selling tickets or have us provide food. Lisa will find out more info from Chris.

Madelyn asked for pictures of the band in their "I love Mariposa" shirts from the D.C. trip so she could send them to the tourism bureau as requested. Theresa will email them to her.

**Calendar Updates:**

September 5<sup>th</sup>- Labor day parade "Basket full of memories"

September 18<sup>th</sup>- FB vs Livingston

September 26<sup>th</sup>- Coyote Howl parade

October 9<sup>th</sup>- FB vs Orestimba

October 16<sup>th</sup>- FB vs Delhi

October 24<sup>th</sup>- Orange Cove small band competition

October 30<sup>th</sup>- FB vs Rippon Christian

October 31<sup>st</sup>- Selma band competition

December 10<sup>th</sup> Fall band concert

Next meeting will be September 3rd at 6pm in the band room.

MOTION was made by Lorie Norman to adjourn meeting at 7:10 pm. The motion was seconded and passed.

Minutes submitted by Tina Dearing, Secretary, MCHS Band Boosters