

MCHS Band Booster Annual Board of Directors Meeting September 3rd, 2015

DRAFT MINUTES

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

MOTION was made by Kristina Rylands to accept minutes from the August 6th meeting as presented. The motion was seconded and passed.

Treasurer Report:

Lisa advised things are still about the same. The tax forms are being finished and they will be submitted to the state by Nov. 15th. More details when Karen returns.

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

Communications Report: Madelyn McGrath-

All thank you notes have been sent and included a personal message from a band member written on the back.

The instrument inventory list is complete and shows that we have 9 instruments missing. We need to keep better tabs on the instruments/uniforms. We are losing hundreds of dollars a year. It has also been suggested that we replace some of the cases for existing instruments that are coming apart.

We need to have an instrument loan out night (after Gottschalks does theirs) to cover the kids that may not be able to afford them. We need to charge a \$25 cleaning/maint. Fee plus have cleaning kits and reeds available for purchase.

MOTION was made by Lorie Norman to purchase needed instrument supplies, excluding cases, not to exceed \$1775 (before taxes and shipping). The motion was seconded and passed.

We would like to get the band events on the school calendar. Need to find out if we can put them on ourselves or who we need to get them to to get it done.

Director's Report: Rod Fiester

Everything is going well, however we do need drivers for the Coyote Howl, Orange Cove, and Selma events.

OLD BUSINESS:

Lisa needs help with the "Weekend in the Country" fundraiser in Catheys Valley on the 26th and 27th we will be selling baked goods as well.

NEW BUSINESS:

Lisa ordered more black bibbers so we can get everyone outfitted.

After the Coyote Howl we need to get the uniforms cleaned for the next competition.

Discussed the possibility of having someone build a BBQ to raffle off since last year's event went so well. Maddie will check with Scott about it.

Lisa is working on a letter for parents about the 75th Anniversary Trip with totals and deadlines for payments, as well as payment coupons. The first deadline is Oct. 15th.

All parents wanting information on the trip should attend the Oct. 1st meeting.

Calendar Updates:

September 5th- Labor day parade "Basket full of memories"

September 18th- FB vs Livingston

September 26th- Coyote Howl parade

October 9th- FB vs Orestimba

October 16th- FB vs Delhi

October 24th- Orange Cove small band competition

October 30th- FB vs Rippon Christian

October 31st- Selma band competition

December 10th Fall band concert

April 15th Music Marathon

July (TBA) Town Party

Next meeting will be October 1st at 6pm in the band room.

MOTION was made by Theresa Munn to adjourn meeting at 7:30 pm. The motion was seconded and passed.

Minutes submitted by Tina Dearing, Secretary, MCHS Band Boosters