

MVBPA Executive Board Meeting Minutes – December 9, 2010

In attendance: Vicki Battle, Linda Burns, Jim Westerholm, Sylvia Hendricks, Joan Troxel, Julie MacDonald, Joe Hebert,

(A quorum is in attendance)

Meeting was called to order at 6:20 p.m. by Vicki Battle

Sylvia H. submitted a BIG THANK YOU to Vicki Battle for a GREAT JOB with the band!! THANK YOU VICKI!!!! ☺

Minutes have been posted from October meeting (November meeting was cancelled) and voted on. Vote was unanimous to accept minutes as posted.

Treasurer's Report – (given by Vicki Battle via information sent by Lynn Fletcher email) - Available Balance \$43,810.79

\$16,053.61 concessions (gross before expenses)

(last deposit was made 11/11/10 – so more deposits may not be included in these numbers)

Forms – Linda Burns reported that she is on top of W-9 forms and will be emailing a list to Lynn Fletcher to help with tracking of student accounts.

Budget – Joe Hebert – Form 990 is completed and turned in. THANK YOU JOE!!! ☺ He will be starting to put together the budget for upcoming year and welcomes any input from board members on things to put into the future budget and put out for approval.

Director's Report - No report at this time.

Old Business - still trying to actually make contact and get a response from the lawyer, Vicki Battle is hoping to have a face-to-face with the lawyer being accompanied by Vickie Stones.

New Business –

1. Nominating Committee - Nita Sutton has volunteered to head this committee, need to find one more volunteer to help with this. President, 1st Vice President and Corresponding Secretary definitely need to be filled (these positions are held by Senior parents)
2. Scholarship Committee – need to find a head committee member along with 2 other committee members to work on this committee.

(these members will help gather scholarship essays from students and prepare them for “blind reads and scoring” by 5-6 outside (not MVHS Marching Band members) adults that will read and score the essays. (No Senior Parents for these positions ☺)

3. Fundraiser – we have been trying to get a donation of an electronic item (tv, camera, etc) from a local business to be used as a raffle item for the students to be able to earn money into their student accounts. At this time, we have been unsuccessful in getting such a donation. We are going to continue to try and generate a donation for this usage. It was also discussed in trying to procure items through donations by local businesses for the upcoming spring Silent Auction.

A great big THANK YOU to Jim Westerholm and Kenny Fletcher for their work in fixing the trailer. THANK YOU!!! ☺

Next Board Meeting will be Tuesday, February 1, 2011 – 6:30 pm in Chorus Room

Meeting adjourned at 6:50 p.m.

Minutes submitted by Joan Troxel