

## **MVBPA Executive Board Meeting Minutes - October 5, 2010**

In attendance: Vicki Battle, Linda Burns, Jim Westerholm, Lynn Fletcher, Sylvia Hendricks, Joan Troxel, Julie MacDonald, Joe Hebert, Doug Armstrong, Kelly Shoemaker.

(A quorum is in attendance)

Meeting was called to order at 6:30 p.m. by Vicki Battle

Minutes have been posted from September meeting and voted on.

### **Treasurer's Report** – Lynn Fletcher - Tag Day total \$16,035

\$6772.92 concessions (gross before expenses)

\$6000 still in outstanding band member fees

\$36,454.24 in checking account

**Budget** – Joe Hebert – Form 990 is due November 15<sup>th</sup>, Lynn Ellis informed Vicki Battle that the 990 forms have changed, Joe plans to have 990 done before the end of October for review by board before sending in by November 15<sup>th</sup> due date.

**Director's Report** - Hanover Competition will be an early evening performance time. VBODA expected to have a 3 or 4 pm performance time, followed by a late evening performance at JMU.

**Old Business** - still looking for a tax attorney, Vicki Battle received a recommendation from Dave Vacher to contact Steve Scarce, at this time waiting for response from him via email.

### **New Business** –

1. Thank You card & gift card for Megan Fernandes (did the Tag Day Flyer design) it was discussed and voted on to purchase a \$100 Wawa gift card (Vicki Battle will take care of this)
2. Senior Night preparations - October 29, 2010 - need to form a committee to work on making this a special evening for our Seniors. More to be discussed at Parent's Meeting – find volunteers. (Ideas - cake, special Friday Feast, flowers)
3. October 29<sup>th</sup> we will also be hosting 8<sup>th</sup> graders interested in Marching Band for next year - they will join us for Friday Feast, march to the stands and then sit in the stands and play with the band (not during the half-time performance)

Mr. Armstrong asked for a donation of t-shirts for the 8<sup>th</sup> graders to wear (an approximate number of students 50) This motion was voted on and approved.

Next Board Meeting will be Tuesday, November 9th, 2010 – 6:30 pm in Chorus Room

Meeting adjourned at 6:54 p.m.

Minutes submitted by Joan Troxel