

MVBPA Executive Board Meeting Minutes - May 3, 2011

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

(A quorum is in attendance)

Topic for tonight's board meeting:

Budget – Joe Hebert – Copies of the recommended budget were handed out. (One MVBPA budget, one MV Band budget)

Highlights mentioned in budget:

purchase of another \$10,000 CD for future purchases of uniforms/instruments as needed.

Increase of \$1000 in scholarship funds

Director's Request – Doug requested additional funds into the Band Budget under General Funds – All District costs. He requested funds to cover the \$5.00 audition fee for students (estimating 120 students) and funds to cover the fee for those students that make All-District Band (estimating 30-35 students.)

Motion made by Sylvia Hendricks to put \$2000 into the budget (General Funds) for these All-District fees, Motion seconded, and voted on. Vote was unanimous to fund this activity. Motion was passed.

Discussion followed that the concession income was on the conservative side in the estimated budget at this point, due to already exceeding the numbers projected, so an increase will be made to give the \$2000 donation for the General Funds as discussed above.

The board will recommend the addition of this budget item in the Parent's meeting during Budget discussion.

New Business –

1. Cat's Meow - suggestion to come up with a price to be able to sell the inventory of Cat's Meow to recoup some of the money that was spent when first purchased. Next Board Meeting will be Tuesday, April 5, 2011 at 6:30 pm in the chorus room

Meeting adjourned at 6:59 p.m.

Minutes submitted by Joan Troxel