

MVBPA Monthly Meeting
August 8, 2007 7:00 Marjorie Purgason's house

- I. Welcome** –Meeting called to order at 7:09
 - A. Marjorie Purgason – President, MVBPA
 - BOD present – Bonnie Burns, Pam Clark, Joe Herbert, Barbara Higgins, Mike Drennan, Kelly McWaters, Vicki Stones, Ellen Smith, Doug Armstrong. Also present, Claire Bennefeld, Meshelle Harden, Julie Drennan, Bill McWaters
 - B. Introductions of all present at meeting. Doug Armstrong introduced Claire Bennefeld, music student teacher from JMU, who will be working with him until end of Oct.
 - C. Marjorie will be sending info to parents via email on Weds. Send info to her by Tues.

- II. Secretary's Report – Pam Clark**
 - A. Minutes approved from June meeting.
 - B. Minutes from June meeting are not on the band website but a typed copy is available.

- III. Treasurer's Report – Barbara Higgins**
 - A. Distributed Income & Spending Spreadsheet 7/1/06 -6/30/07
 - 1. Explained general ledger
 - 2. \$37K in reserve goal is \$50K
 - 3. BOD voted to put reserve in CD accounts - 10K in 6month acct, 10K in 12month acct
 - B. Concession help - \$5 per student per 2 hour minimum shift. Each allowed 1soda & 1entree
 - C. Stadium clean-up - \$50 Varsity, \$20 JV split among student helpers
 - D. Two outstanding checks. Please cash them. (Ellen and Rhonda?)
 - E. 8 students didn't pay marching fees from 06. What is repercussion? Need scholarship help?
 - F. Student account information (what is it? How it works etc.) was put on band website.
 - G. Financial issues are confidential.
 - H. Statement to parents saying that money is available for financial assistance is on website.

- IV. Director's Report – Doug Armstrong**
 - A. Great week with student leaders. They will step up while he steps back.
 - B. New percussion instructor is David Vitta. Richard Davis, Megan Reece, Jennifer Bateman and Annamarie (Severini) Bolino are returning.
 - C. 89 marching band students. 8 color guard.
 - D. Marching baritone instruments are of poor quality. Would like to replace or trade them.

- V. Committees**
 - A. Membership – Bonnie Burns
 - 1. Membership dues – voted for \$5 fee per family
 - 2. BOD signed conflict of interest statements
 - 3. Scholarship procedures, student acct info, blank forms will be in binder in Doug's office
 - 4. Spagetti dinners – Only use part of cafe. The half near Mr. Courtney's office
 - B. Fundraising – Kelly McWaters
 - 1. Fall bulb sale ends Aug 30. \$2.50 per item sold goes into student account
 - 2. No Applebee's in August. Maybe in early spring.
 - 3. Tag Day – Sept 15 – what is goal ? Golf cart? Replace marching baritone instruments?
 - 4. Oct – Yankee Candles – easier this year. They will pack by student orders .
 - 5. Nov – Pies and schedule a day at Old Country Store

- C. Performance – Mike/Julie Drennan
 - 1. Uniform Subcommittee
 - a. 100 Garment bags bought
 - b. 6 sousaphones this year– need more beanies
 - 2. Pit Crew Subcommittee
 - a. riding lawn mower – yes, have one
 - b. Yellow tape is in the uniform room
- D. Concessions – Vicki Stones
 - 1. Band has concessions all year. Please Sign-up to help. Student sign-up in band room.
 - 2. Costco Cards/Sam's Club – Cathy Palmer, Teresa Milner, Ellen Smith, Barbara Higgins
 - 3. New big, gas grill for concession stand has been bought.
- E. Finance – Joe Herbert
 - 1. Updates to budget will be ready for Sept meeting
- F. Color Guard
 - 1. Color Guard schedule is Marching Band schedule
 - 2. Need volunteer to sew 8 custom flags and make shields
- G. Scholarship- Bonnie Burns
 - 1. BOD voted on fixed amount for scholarships. one - \$1K and two - \$500 regardless of number of applicants.
 - 2. Need to include a letter saying the \$ will be awarded at the end of the following school year.

VI. Corresponding Secretary – Cleora Mack

- A. Newsletter and other promotional info.

VII. MEA – Vicki Stones

- A. Spokesperson – Represent band program to the community.

VIII. Old Business

- A. Check website throughout the year for updates, www.mvhsband.org

IX. New Business

- A. Mandatory Marching Band parent meeting Aug 13 @ 7:00 pm
- B. New Wildcats day- marching band students go to band practice.
- C. Open House – Aug 28 – 5:30 – 8:30 band will have a table set up
- D. MVBPA will host faculty breakfast Thurs Aug 30 – 8:30 – 9:30. \$100 budget.
- E. Need Hospitality Committee Chair person
- F. Marching Band Family Picnic – Thurs Aug 23 , 4- 8pm in commons. Please sign-up.
Band will provide hotdogs/hamburgers.

meeting adjourned at 9:15 pm
minutes respectively submitted by Pam Clark