

**MVBPA Executive Board Meeting
October 6, 2009; 6:30 pm
Mountain View Band Room**

- I. **Welcome**—Meeting called to order at 6:30 pm by President Laura Juell.
Quorum declared.

- II. **Secretary's Report**
 - A. Copy of minutes from September meeting passed out.
 - B. Motion made to accept minutes as written.
 - C. Minutes will be posted on Web page.

- III. **Treasurer's Report—Lynn Ellis**
 - A. Concession Income--\$10,157
Check Book Balance--\$40,422
Expenses--\$1,010 for 2 new cornets

- IV. **Director's Report—Doug Armstrong**
 - A. October 10—Stafford High School band competition
 - B. North Stafford competition judge's comments were very positive.
 - C. Recommended a new committee—alumni relations. Marjorie Purgason appointed chairman.

- V. **Committees**
 - A. Performance committee—Mike Drennan
Nothing new to report
 - B. Fundraising committee—Rachael Meredith
Cheeseburger in Paradise fundraiser was this past Sunday—October 4th.
Discussion about designating proceeds from this fundraiser to Sponsorship fund.
Discussed possibility of having a separate fundraiser just for sponsorship fund, such as the Silent Auction at the end of the year. Some concern about designating funds this early in the year without knowing for sure how much money will be made at other fundraisers (concessions) during the year.
 - C. Concessions—Vicki Stones
Always in need of volunteers, especially for JV games.
 - D. Finance Committee—Joe Hebert
990 Form will be completed on time. Those who need to sign form will be notified.

- VI. **Old Business**
 - A. No old business to discuss

- VII. **New Business**
 - A. Discussed number of parents escorting band into games. The band needs to limit the number of parents escorting band into the games (and not paying the gate fee). Designated pit crew members and chaperones only should be accompanying the band. Issue will be addressed in the newsletter.
 - B. Next Board meeting will be on Tues Dec. 8 at 6:30 pm in the band room. Band parent meeting to follow at 7:00 pm. There is no meeting in November.

Meeting Adjourned at 7:20 pm
Respectively submitted by Darcy Neesen

**MVBPA Monthly Meeting
Tuesday, October 6, 2009 7:30 pm
MVHS Bandroom**

- I. Welcome—**Laura Juell, President MVBPA
- II. Recording Secretary—Darcy Neesen**
 - A. Copy of minutes passed to members present.
 - B. Minutes approved as written.
 - C. Minutes will be posted on the web page.
- III. Treasurer's Report—Lynn Ellis**
 - A. Concession Income--\$10,157
 - B. Balance in checkbook—40,422
 - C. Expenditure for 2 cornets--\$1,010
 - D. There are still outstanding band fees that need paid
- IV. Director's Report—Doug Armstrong**
 - A. North Stafford show—went well despite last minute changes to performing inside due to rain.
 - B. Saturday, Oct 10 is the Stafford High School Show
 - C. Itineraries for Stafford show and VBODA are posted on the web.
- V. Committees**
 - A. Fundraising—Rachael Meredith
 - 1. Bulb orders are due October 9th
 - 2. Pie order forms will be sent home soon.
 - 3. Yankee candles will be sold in December.
 - B. Concessions—Vicki Stones
 - 1. Students working Wednesday night football games need to stay until the stands are clean
 - 2. Always in need of volunteers
 - C. Friday Feast
 - 1. Going well, check newsletter for what food that is needed that week.
 - D. Performance—Mike Drennan
 - Nothing new to report

VI. Old Business

No old business to discuss.

VII. New Business

A. Next parent meeting—Tues, Dec 8th at 7:00 pm in the band room. Board meeting at 6:30 pm. No meeting in November.

Adjourned at 7:50 pm

Respectfully Submitted, Darcy L. Neesen