

MVBPA Executive Board Meeting
October 7, 2008; 6:30 pm
Mountain View Band Room

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

- II. **Treasurer's Report—Lynn Ellis**
 - A. Tag Day contributions--\$13,960. Concession income—\$14,676 (before expenses). Available balance—approx \$28,000.
 - B. CD's—2 ING CD's which have been set aside for the future expense of new uniforms.
 - C. Lynn will check with bank regarding transaction fees.
 - D. Review of treasurer's books still needs completed and IRS tax exempt form (990 form) needs completed. Motion by Mike Drennan to authorize payment up to \$750 for review or audit of treasurer's books. If cost is more then \$750, Marjorie can contact board members by e-mail for authorization on increased amount. Motion carried.

- III. **Director's Report—Doug Armstrong**
 - A. Will be given at parent meeting

- IV. **Old Business**
 - A. Marjorie met with Dr. Stemple who gave verbal confirmation that the band will continue to have the responsibility of all concessions in the future.

- V. **New Business**
 - A. Purchase of a golf cart or some other cart from the tag day receipts was discussed.
 - B. Rachael Meredith presented 2 ideas for fund raising activities—a Sadie Hawkins dance or Gift Card Bingo in January or February. After discussion, it was decided the band is doing well with the current fund raisers and there was no need at this time for more fund raising activities.
 - C. Next Board meeting will be on Tues Dec. 2 at 6:30 pm in the band room. Band parent meeting to follow at 7:00 pm. There is no meeting in November because of no school on November 4th & 11th.

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

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

- I. Welcome**—Marjorie Purgason, President MVBPA
- II. Recording Secretary**—Darcy Neesen
 - A. Minutes posted on web site. Minutes approved as posted.
- III. Treasurer’s Report**—Lynn Ellis
 - A. Tag Day Contributions--\$13,960
- IV. Director’s Report**—Doug Armstrong
 - A. Football game at Brooke Point this Friday, Oct. 10th
 - B. Hanover Hawk Invitational on Saturday, Oct 11th (itinerary is posted on band web site).
 - C. VBODA on Saturday, Oct 25th at Massaponax High School.
 - D. Seniors will be recognized on Friday, Oct 31st at the football game.
 - E. Spring trip—details are still being worked out. Increased cost of transportation is a consideration in the planning details.
- V. Committees**
 - A. Fundraising—Rachael Meredith
 - 1. Pies—are being sold now through Oct 23rd. Pick up will be Nov 6th, 3:30pm-6:00 pm. Because pies are frozen they must be picked up during scheduled pick up time.
 - 2. Yankee candles are being sold now through Tues, Oct 21st.
 - 3. Cookie dough sales will be after winter break.
 - 4. MV Band Blankets—Sylvia Hendricks. Blankets are in and available for sale.
- VI. Corresponding Secretary**—Cleora Mack
 - A. Be sure to check out the bulletin board in the hallway.
- VII. Old Business**
 - A. Mike Drennan—Thank-you to everyone who has been helping with pit crew.
 - B. Michelle Hardin—will be starting to fit concert attire soon.
- VIII. New Business**
 - A. Next parent meeting—Tues, Dec 2nd at 7:00 pm in the band room. Board meeting at 6:30 pm. No meeting in November because of no school on Nov 4th & 11th.

Meeting Adjourned at 7:50 pm
Respectfully Submitted, Darcy L. Neesen

After the meeting, Mr. Armstrong did a very interesting presentation on “What the Judges See” to help parents better understand the judging at competitions.

