

**MVBPA Executive Board Meeting
December 8, 2009; 6:30 pm
Mountain View Band Room**

- I. Welcome**—Meeting called to order at 6:30 pm by President Laura Juell.
- II. 1st Vice President Report—Linda Burns**
 - A. Discussion regarding not all forms turned in yet, especially insurance cards. Posting forms on the WEB page would be helpful.
- III. Corresponding Secretary Report—Sylvia Hendricks**
 - A. “Salute to Seniors” will be the next bulletin board display.
- IV. Treasurer’s Report**
 - A. Discussion regarding need for financial assistance for some students to cover the expense of band camp and the band trip in the spring.
- V. Director’s Report**
 - A. Mr. Armstrong was unable to attend the meeting—no director’s report.
- VI. Committee Reports**
 - A. Performance—No report
 - B. Fundraising
 - Yankee candles are in. Problems with the orders are being resolved.
 - C. Concessions—No report
 - D. Sponsorship—No report.
 - E. Financial secretary—Joe Hebert
 - IRS 990 form filed
- VII. Old Business**
 - No old business to discuss.
- VIII. New Business**
 - A. Best Buy may donate a 40 inch flat screen TV for a fundraiser. Details are being worked out. Hopefully will be able to hold raffle before the super bowl.
 - B. Next meeting—January 5th, 2010 at 6:30 pm (tentative date)

Meeting Adjourned at 7:00 pm
Respectively submitted by Darcy Neesen

MVBPA Monthly Meeting
Tuesday, December 8, 2009; 7:00 pm
MVHS Bandroom

- I. Welcome—Laura Juell, President MVBPA**
- II. Recording Secretary—Darcy Neesen**
 - A. Minutes posted on web site. Minutes approved as posted.
- III. 1st Vice President Report—Linda Burns**
 - A. Some forms still need completed & turned in, especially before spring trip.
- IV. Corresponding Secretary—Sylvia Hendricks**
 - A. “Salute to Seniors” bulletin board will be in January
- V. Treasurer’s Report—Lynn Ellis**
 - A. Available balance in checking account--\$43,661.16
Student accounts balance---\$5,327.54
Concession Profit--\$10,738
Tag day income--\$14,956
Outstanding band fees--\$1,200
 - B. Spring trip 2nd payment due--\$150. All outstanding fees need paid before money is applied to spring trip fees.
- VI. Director’s Report—Doug Armstrong**
 - A. Mr. Armstrong was unable to attend meeting
 - B. Parents who want to chaperone the spring trip should let Mr. Armstrong know. Chaperone cost is \$350.
- VII. Committees**
 - A. Performance—No new report
 - B. Fundraising—Rachael Meredith
 - 1. Yankee candles are in. Problems with the orders are being resolved.
Every year there are problems with the Yankee candle orders and we may want to reconsider having this fund raiser next year.
 - C. Concessions—No new report
 - D. Sponsorship—No new report
 - E. Financial secretary—Joe Heber
 - 1. IRS 990 form filed
 - F. Alumni Representative—Marjorie Purgason
 - 1. Several alumni parents helped in the concession stand on Senior night.
- VIII. Old Business**
 - A. No old business to discuss.
- IX. New Business**
 - A. Best Buy may donate a 40 inch flat screen TV for a fundraiser. Details are being worked out. Hopefully will be able to hold raffle before the super bowl.

- B.** Next parent meeting—Tuesday, January 5th at 7:00 pm in the band room. Board meeting at 6:30 pm. (Tentative date—may be cancelled if no new business to discuss).

Meeting Adjourned

Respectfully Submitted, Darcy L. Neesen