

MVBPA Executive Board Meeting & MVBPA Parent Meeting
Tuesday, February 16, 2010; 6:30 pm
Mountain View Band Room

The January MVBPA meeting was cancelled. The rules for the raffle drawing for the 40inch LCD HDTV were approved by executive board e-mail vote.

- I. Welcome**—Meeting called to order at 6:30 pm by President Laura Juell
Quorum declared.
- II. First Vice President Report—Linda Burns**
Is still working on getting all completed forms, especially for those students going on spring trip. Students who have not turned in all completed forms will not be allowed to attend the spring trip.
- III. Second Vice President Report—Rachel Meredith**
Discussed under fundraising committee
- IV. Corresponding Secretary Report—Sylvia Hendricks**
Need senior pictures for bulletin board display—“Salute to Seniors”
- V. Treasurer’s Report—Lynn Ellis**
 - A. Available balance--\$52,324
 - B. Money collected for spring trip--\$19,250 (this figure does not reflect the 2nd payment that was due February 2nd . Because of the cancelled school days, payments were not made). Final payment for band trip is due March 2nd.
 - C. Concession profit—approximately \$10,738 (some expenses still need taken out).
 - D. Meshelle Harden was issued a debit card.
 - E. Discussed getting a laptop computer with financial software to have all the financial information in 1 place & make it easier to pass on to the next treasurer. Lynn is looking into the cost & available software.
- VI. Director’s Report**
 - A. Requests the MVBPA purchase instruments to increase the instrument inventory. Requests purchase of 8 marching trombones (\$917 each), mouthpieces for the marching trombones, and a marimba (approximately \$4,000). Total approximate cost \$11,567. Discussed. Motion made & seconded to approve purchase with funds coming from budget line item for instrument purchase and from reserve funds. Motion passed.
 - B. The number of missed school days due to snow has limited the number of practices before Festival on March 13th .
 - C. Discussed calendar—the band calendar through August is posted on the Web page.
 - D. Band trip is March 24th-28th. Meeting for parents & 80 students attending will be March 2nd at 7:00 pm (during the regular monthly parent meeting).
 - E. District band cancelled due to snow, will not be rescheduled. 6 students are auditioning for all state band.
 - F. February 24th is rising Freshmen night.

VII. Committees

- A. Performance—Mike Drennan
Nothing new to report
- B. Fundraising—Rachel Meredith
 1. Spring bulb sale—Rachel will set up for in early March.
 2. Possible cookie sales—Vicki will look into
 3. Yankee candle sales—due to the numerous past problems with the company handling the candle sale, we will no longer sell them.
 4. Need to get a list of potential fundraisers for next year (2010-2011) to Mr. Courtney for approval, probably in March or April.
- C. Concession—Vicki Stones
Has been a rough year & profits are down due to the number of weather related cancellations of sporting events. There have been plenty of parents & students volunteering to work concessions this year.
- D. Sponsorship—Bonnie Burns
Nothing new to report.
- E. Alumni—Marjorie Purgason
Is getting a Facebook page to keep alumni & parents updated

VIII. Old Business

- A. No old business to discuss.

IX. New Business

- A. Nita Lee is heading the nominating committee. 3 board positions need to be filled this year as the people serving in those positions have served the 2 year term limit: 2nd vice president, recording secretary and treasurer. All positions are open for new candidates.
- B. Random drawing for the 40 inch LCD HDTV was conducted following the rules approved for this fundraiser. The winner was Aaron Burns. Ticket sales were \$2,473 (1448 tickets), with \$1,874 going into student accounts & \$599 going into the general fund.
- C. Next board meeting will be on Tuesday, March 2nd at 6:30 pm followed by the parent meeting at 7:00 pm. This meeting will be mandatory for all students and their parents going on the spring trip to Florida.

Meeting Adjourned

Respectively submitted by Darcy Neesen