

**MVBPA Executive Board Meeting
Tuesday, February 3, 2009; 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. Checking account balance approximately \$30,000.
 - B. Concession income approximately \$11, 300 (after expenses).
 - C. Outstanding student fees \$3,727.
 - D. May need additional money above what was budgeted for instrument repair (the county did not pay as much as they have in years past).

- III. **Budget—Joe Hebert**
 - A. If there are budget requests for next year, please let Joe know as he is going to begin working on the 2009-10 budget soon.

- IV. **Fundraising—Julie Drennan**
 - A. Cookie dough is in and needs to be picked up after the meeting.
 - B. Spring bulb sale—will be soon.
 - C. Silent auction May 19th in conjunction with spring concert and awards night.

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

- VI. **New Business**
 - A. Scholarship committee—Vicki Battle is heading up and needs 1-2 more volunteers to help her.
 - B. Treasury Review Committee—purpose is to review treasury books through June 2008. Committee members include Joe Hebert, Bill McWaters, Darcy Neesen, Campion Coleman.
 - C. Wrestling Tournament on Saturday, January 31st. All day tournament that was very successful. Total sale amount not yet available. Several students worked at it.
 - D. Request from After Prom Committee for donations—Motion made and carried to purchase four \$25 WaWa gift cards—Vicki Stones will purchase.
 - E. Next board meeting will be on Tuesday, March 3rd at 6:30 pm in the auditorium. Band parent meeting to follow at 7:00 pm. This meeting will be mandatory for all students and their parents going on the spring trip to Florida.

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

MVBPA Monthly Meeting
Tuesday, February 3, 2009; 7:00 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. Checking account balance approximately \$30,000.
 - B. Outstanding student fees owed approximately \$3,727.00
 - C. Spring trip 3rd payment due today--\$150.
- IV. Director's Report**—Doug Armstrong
 - A. Spring band trip to Florida is March 25th-29. Still room available for more chaperones—let Mr. Armstrong know if you want to go.
 - B. March band meeting will be mandatory for all students and their parents who are going on band trip.
- V. Committees**
 - A. Corporation sponsorship—Bonnie Burns
 - 1. Link for tax deductible corporate sponsorship on band web site.
 - B. Fundraising—Rachael Meredith and Julie Drennan
 - 1. Cookie dough is in and needs to be picked up after meeting.
 - 2. Spring bulb sales—will be coming soon. Information will be sent home with students once dates are decided.
 - C. Wrestling tournament—Vicki Stones
 - 1. Tournament on Saturday, January 31st was huge success. Sales totals not available yet. Several students worked at it.
 - D. Printer Ink Cartridges
 - 1. Box in band room where used cartridges can be placed. Made \$49 recently.
- VI. Old Business**
 - A. No old business to discuss.
- VII. New Business**
 - A. Scholarship committee
 - 1. Vicki Battle is heading up this committee and needs 1-2 more volunteers (no Senior parents).
 - B. Nominating Committee
 - 1. Interested volunteers for this committee should see Marjorie.
 - C. Treasury Review Committee
 - 1. Committee to review treasury books through June 2008. This can be done in place of an audit.
 - 2. Committee members—Joe Hebert, Bill McWaters, Darcy Neesen, Campion Coleman.

- D.** Rising 9th grade orientation tomorrow night (February 4), 7:30-8:30 pm.
- E.** All district band at Massaponax High School this week-end (February 6th & 7th).
 - 1. Mr. Armstrong is looking for parent volunteers to ride the bus to and from Massaponax on Friday.
 - 2. District band fee of \$27 is due now.
 - 3. District band concert at 4pm Saturday.
- F.** All Virginia Band auditions are February 28th at JMU. There will be no bus transportation and students will have to provide own transportation.
- G.** Next band parent meeting—Tuesday, March 3rd at 7:00 pm in the auditorium. This is a mandatory meeting for all students and their parents who are going on spring band trip to Florida. Board meeting at 6:30 pm.

Meeting Adjourned at 7:20 pm

Respectfully Submitted, Darcy L. Neesen