

**Mountain View Band Parents'  
Association Monthly Meeting  
Feb 6, 2007 7:30 PM Auditorium**

- I. Welcome - meeting called to order at 7:30 pm**
  - Vicki Stones - President, MVBPA
  - BOD present - Vicki Stones, Marjorie Purgason, Kelly McWaters, Barbara Higgins, Patricia Strother, Pam Clark, Meshelle Harden, Bonnie Burns, Joe Hebert, Kavin Reid, Ellen Smith, Doug Armstrong
  
- II. Secretary's Report - Pam Clark**
  - A. Minutes approved from last meeting ( Jan 07 )
  - B. Minutes
    - 1. Available on Band website
    - 2. Available on hardcopy in Mr. Armstrong's office in green binder
  
- III. Treasurer's Report - Barbara Higgins**
  - A. Fees- Please pay overdue fees, 28 still owe
  - B. Distributed Income & Spending 7/1/06 - 1/31/07 balance sheet
  - C. Voted to give funds back to students who overpaid their account then left the band program.
  
- IV. Director's Report - Doug Armstrong**
  - A. Spring trip - Tampa and Orlando, FL
    - 1. Itinerary
    - 2. Update medical forms
    - 3. Final payment due
  - B. Feb 28 - freshmen orientation - no jazz band performance
  
- V. Committees**
  - A. Fundraising - Kelly McWaters
    - 1. Mar - spring bulbs - students get all the profit
    - 2. Apr 21 - Yard sale in school parking lot - 2 spaces for \$20
    - 3. May 24 - silent auction - theme baskets
    - 4. Jun - Applebee's breakfast
  - B. Concessions - Ellen Smith - going well
  - C. Publicity - Patricia Strother
    - 1. Newsletter "The Interval" - next one available Mar 6
    - 2. Need advertising budget for yard sale
  - D. Scholarship - Bonnie Burns - application for band scholarship ready in Apr
  
- VI. Old Business**
  - A. Calendar changes - please check website-refresh the page

- B. BOD positions open for next year - President, 1<sup>st</sup> Vice President, Treasurer, Corresponding Secretary, Director-at-Large -Performance
- C. Volunteers need to keep a log of their hours

**VII. New Business**

- A. IRS 1023 status -
  - 1. IRS proposed changes to wording in the MVBPA constitution Article III - Basic Policies
  - 2. BOD agreed as long as content wasn't changed , just wording , there was no need to vote on the proposed changes recommended by the IRS.
- B. Tri M - Music Honor Society -
  - 1. Ryan Stones (member) asked if the band bank account / band treasurer would hold Tri M funds (budget line item in the band account). Small group, currently have 9 members with dues at \$5 per member. The account would require little work and need to be balanced twice a year.
  - 2. BOD voted yes to Tri M's request.

Meeting adjourned at 8:00 p.m.

Minutes respectively submitted by Pam Clark