

**MVBPA Executive Board Meeting**  
**Tuesday, April 7, 2009; 6:30 pm**  
**Mountain View Band Room**

- I. Welcome**—Meeting called to order at 6:30 pm by President Marjorie Purgason.  
Quorum declared.
  - A. Minutes from March Executive Board Meeting approved.
  
- II. Treasurer's Report**—Lynn Ellis
  - A. Checking account balance approximately \$14,522.
  - B. Concession income approximately \$17,000 (after expenses).
  - C. Outstanding student fees \$2,000.
  - D. A CD (value approx. \$24,000) matured and renewed for 9 months, will mature again in December.
  - E. MVBPA received \$1000 donation towards student assistance for the band trip, MVBPA will need to pay \$250 for student assistance for the band trip.
  
- III. Budget**—Joe Hebert—Annual Budget Proposal
  - A. The proposed 2009-2010 annual budget was presented and discussed. Final budget proposal will be presented at May meeting and voted on.
  
- IV. Fundraising**—Julie Drennan
  - A. Spring bulb sale—bulbs will be in soon.
  - B. Silent auction May 19<sup>th</sup> in conjunction with spring concert and awards night.
  
- V. Treasury Review Committee**
  - A. No business to discuss.
  
- VI. Nominating Committee**—Nita Lee, Sherry Smith, Ronnie Trotta
  - A. Election of executive board will take place at May meeting.
  - B. Candidates are: President—Vicki Battle, Laura Juell  
1<sup>st</sup> Vice President—Linda Burns  
2<sup>nd</sup> Vice President—Rachael Meredith  
Treasurer—Lynn Ellis  
Recording Secretary—Darcy Neesen  
Corresponding Secretary—Sylvia Hendricks
  
- VII. Appointment Sponsorship Committee**
  - A. New formal committee proposed by President Marjorie Purgason.
  - B. Fall under Way & Means Committee under the 2<sup>nd</sup> VP.
  - C. Purpose of committee would be to establish funds for students who need financial help to meet band expenses through corporate and individual sponsors.
  - D. Bonnie Burns appointed as chairperson.
  
- VIII. Storage facility**
  - A. Discussed a utility vehicle and storage shed. Not an urgent need at this point so further discussion tabled until fall.

**IX. New Business**

- A. Thank-you note from After-prom committee for donation of WaWa gift cards.
- B. Next Board meeting—Tuesday, May 5 at 6:30pm in Band room.

Meeting Adjourned at 7:00 pm

Respectively submitted by Darcy Neesen

**MVBPA Monthly Meeting  
Tuesday, April 7, 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 \$14,522
  - B. Concession income approximately \$17,000.
- IV. **Budget—Annual Budget Proposal**—Joe Hebert
  - A. The proposed 2009-2010 annual budget was presented and discussed. Final budget proposal will be presented at May meeting and voted on.
- V. **Director's Report**—Doug Armstrong
  - A. Spring band trip—72 students and 14 chaperones went on trip. Trip was successful with no problems.
  - B. All state music festival—8 students participated.
  - C. Festival—Band did an outstanding performance and received a Superior rating.
- VI. **Committees**
  - A. Fundraising—Rachael Meredith and Julie Drennan
    - 1. Spring bulbs—will be in soon, not many students participated in this fundraiser.
  - B. Scholarship—Vicki Battle
    - 1. Application for seniors is on MVBPA web page, application deadline is May 1<sup>st</sup>.
  - C. Concession—Vicki Stones
    - 1. 2 upcoming events that band needs to work at. Students who work at these events will split 30% of the sales
      - a. April 11<sup>th</sup>—8am-5pm. All day track meet
      - b. April 25<sup>th</sup>—8am-2pm. Opening ceremony for county baseball.
  - D. Nominating Committee—Nita Lee, Sherry Smith, Ronnie Trotta
    - 1. Election of executive board will take place at May meeting.

2. Nominations will also be taken from the floor at the May meeting.
3. Candidates are: President—Vicki Battle, Laura Juell  
1<sup>st</sup> Vice President—Linda Burns  
2<sup>nd</sup> Vice President—Rachael Meredith  
Treasurer—Lynn Ellis  
Recording Secretary—Darcy Neesen  
Corresponding Secretary—Sylvia Hendricks

**E. Sponsorship Committee**

1. New formal committee appointed at Executive board meeting with purpose to establish funds for students who need financial help to meet band expenses through corporate and individual donations.
2. Under Ways and Means committee which fall under 2<sup>nd</sup> VP
3. Bonnie Burns appointed as chairperson.

**VII. Old Business**

- A. No old business to discuss.

**VIII. New Business**

- A. Thank-you from After Prom for donation of WaWa gift cards.
- B. Curt Juell is making a picture CD of the band season. Pictures or video should be sent to: [bandpix@att.net](mailto:bandpix@att.net)
- C. Next band parent meeting—Tuesday, May 5 at 7:00 pm in the band room. This is the annual meeting where the executive board is elected and the budget for 2009-2010 will be voted on. Members must have paid their annual dues (\$5) in order to vote. Board meeting will be at 6:30 pm.

Meeting Adjourned

Respectfully Submitted, Darcy L. Neesen