

MVBPA Executive Board Meeting
Tuesday, May 5, 2009; 6:30 pm
Mountain View Band Room

- I. **Welcome**—Meeting called to order at 6:30 pm by President Marjorie Purgason.
- II. **Treasurer's Report**—Lynn Ellis
 - A. Will be given at parent meeting.
- III. **Budget**—Joe Hebert—**Annual Budget Proposal**
 - A. The proposed 2009-2010 annual budget was presented and discussed with a few adjustments / changes since last meeting. Will be voted on at MVBPA meeting.
- IV. **Dues**
 - A. After discussion, it was decided that annual dues of \$5 will remain the same for 2009-2010 school year.
- V. **Treasury Review Committee**
 - A. No business to discuss.
- VI. **Silent Auction**
 - A. Date—May 19th in conjunction with the spring concert and awards night.
 - B. Baskets—students are providing items for gift baskets. Items are supposed to be turned in by May 14th.
- VII. **Concessions**
 - A. Track meet on May 15th needs student help. Students who work this event will split 30% of the sales.
- VIII. **New Business**
 - A. Transition—board members are asked to make an outline of their duties and responsibilities month by month so the new board members know what to do. A copy should be given to the new board member and a copy should be given to Marjorie to be placed in a binder in Mr. Armstrong's office for future reference.

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

MVBPA Monthly Meeting
Tuesday, May 5, 2009; 7:00 pm
MVHS Bandroom

- I. Welcome—Marjorie Purgason, President MVBPA**
 - A. Quorum declared.

- 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 \$19,000.
 - B. Concession income approximately \$49,000 for the year with \$13,000 profit.
 - C. Outstanding student fees \$2,800.
 - D. Student accounts approximately \$4,500.

- IV. Budget—Annual Budget Proposal—Joe Hebert**
 - A. The proposed 2009-2010 annual budget was presented and discussed. Bonnie Burns made motion to accept budget contingent upon discussed changes. Motion passed.

- V. Director’s Report—Doug Armstrong**
 - A. Spring Concert and awards night—May 19th.
 - B. Drum Major and captain try-outs this Thursday (May 7th).
 - C. Marching band calendar for next year through December is posted on the web page.

- VI. Committees**
 - A. Fundraising—Julie Drennan
 - 1. Nothing new to report.
 - B. Silent Auction at Spring Band Concert & Awards Night—Rachael Meredith
 - 1. Students are providing items for various themed baskets. Items are due May 14th.
 - 2. Desserts—being coordinated by Sylvia Hendricks.
 - 3. Decorations—being coordinated by Laura Juell.
 - C. Scholarship—Vicki Battle
 - 1. 11 students applied for 3 scholarships. Applications are currently in the evaluation committee.
 - D. Concessions—Vicki Stones
 - 1. Track Meet on May 15th. Students who work this track meet will split 30% of the sales.
 - 2. Graduation—more information will be available at June meeting.
 - E. Student Assistance Committee
 - 1. Renamed from Sponsorship Committee with Bonnie Burns chairman.

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

VIII. New Business

A. Election of officers

1. Constitution by-laws reviewed regarding election of board members.

2. Nominees presented:

President—Vicki Battle, Laura Juell

1st Vice President—Linda Burns

2nd Vice President—Rachael Meredith

Treasurer—Lynn Ellis

Recording Secretary—Darcy Neesen

Corresponding Secretary—Sylvia Hendricks

3. Nominations from the floor—none

4. Results of Election:

President—Laura Juell

1st Vice President—Linda Burns

2nd Vice President—Rachael Meredith

Treasurer—Lynn Ellis

Recording Secretary—Darcy Neesen

Corresponding Secretary—Sylvia Hendricks

B. Next meeting—Tuesday, June 2nd at 7:00 pm in the band room.

Meeting Adjourned

Respectfully Submitted, Darcy L. Neesen