

MVBPA Board Meeting, June 9, 2009

Call to order: 6:30 PM

Minutes Approved.

Treasurer's Report-Lynn

\$18,458 in Checking Account

\$11,277 available funds

Finally received Otis Spunkmeyer refund of overpayment

Our 501 3c needed to be sent to PayPal – Lynn handled

\$2400 in outstanding band fees – Lynn and Doug are working on it

Concessions Income \$52,985

Profit sharing -6,800

Cost -33,400

Equipment -1000

Approx. income from concessions: \$11,000

Lynn expressed concern about how we have handled recording clothing sales and will work with next year's chair to make the system clearer.

Treasury Review – Joe

Joe suggested that the 990 be done in conjunction with a review and that it start each year in mid-July in order that it can be complete by the 990 due date. Joe is coming up with a template to document and prepare the review and 990.

Membership – Linda Burns

Linda has a new form for volunteer sign ups. She passed around a draft and asked for edits and thoughts to be sent to her. The fee for membership is \$5 per family.

6:50 PM meeting adjourned.

Parent Roundtable at 7:00 pm

Band Camp Picnic

Tailgate party idea was suggested for before the first football game in August. It was suggested that maybe we could do it at the back of the concession stand. Some concerns about how much the kids would get to socialize.

Friday Feast/Spaghetti Dinners

Nita volunteered to chair. Everything said was positive.

TAG DAY

Sept. 12, 2009. Request that students be asked to limit or not use cell phones that day. Also asked that the deadline to return to school be adhered to more in the spirit of competition – it isn't fair to those who follow the rules.

Concessions

Sherry Smith volunteered to be the Trash Chair!

Fundraising

Bulbs, pies, cookies, Yankee candles, ink cartridge recycling (Sharon Coleman, Chair). No complaints, should continue.

Pizzas were a new idea.

Spring Band Trip – Florida, \$500

Check into ordering meal tickets ahead to be able to not send so much cash.

Spring Concert/Silent Auction

Don't forget to include Color Guard next year. They want to participate.

\$973 + in profits after expenses.

Dessert and Jazz – save some desserts for the Jazz band next year.

Sylvia volunteered to chair.

Board meetings: 6:30pm in the fall.

Parent meetings: 7:30pm in the fall and moving to 7:00pm as the board meetings shorten.

Closed with Curt Juell's band video.

Adjourned:8:20PM

Submitted by Vicki Stones