

**Mountain View Band Parents Association
Executive Board Meeting**

Date: Friday, August 26, 2005
Time: 7:30 P.M.
Location: Panera Bread

Attendees: Doug Armstrong (Director of Bands), Vicki Stones (President), Jaretta Walther (1st Vice President), Christy Fox (2nd Vice President) Sonja Grant (Recording Secretary), Barbara Higgins (Treasurer), Meshelle Harden and Mike Buehrle (Co-Chairs Performance Committee), Gabby Buehrle (Student Executive Officer), Ellen (Concession Chairperson)

Meeting was brought to order at 7:30 P.M. by Vicki Stones. All were welcomed and thanked for being there.

The first order of business was to determine membership dues.

Membership: Jaretta Walther is working on a membership statement and by-laws. A motion was made to have a family membership fee of \$5.00. All in attendance were in agreement and the motion was passed. This membership will be made available to all band programs. Jaretta will have a form ready for the open house band table. It was announced that volunteers are needed to man the tables for the open house nights.

Hospitality: It was announced that the students will be able to purchase a meal for \$1.00 on Thursday evening during band practice. This meal includes; hot dog, chips and soda

Fundraising: Christy Fox is researching different fundraising ideas and working on getting the highest profit. She discussed doing a "Tag Day", Cat's Meow Collectibles, car decals and ink cartridge recycling. She will filter through the ideas and come up with a plan to discuss at the next meeting. The first fundraiser was discussed and it was decided that students will sell Joe Corbi's pizza. A motion was made and all in attendance were in favor, the motion was passed. A goal for the 2005-2006 school year was set at \$30,000. This goal will include the following items; Trailer, golf cart, Scholarships, technological upgrades as needed, competition fees, awards, travel and conference expenses for Mr. Armstrong and professional dues. A motion was made to set the goal at \$30,000.00 and all in attendance were in favor, the motion was passed.

Concessions: Ellen is putting together a price list for the concession stand and will have it available for the next meeting. She is also contacting different food vendors to get the best pricing. Mr. Armstrong

gave the idea to have student volunteers also and that they could earn a percentage to put into their student accounts. This will be further discussed and a sign-up sheet will be put together for the students. It was made known that the concession stand will be operated year-round with the different sports manning the stand during their games. The band will maintain control over the stand with the different sports getting a percentage of the earnings. This percentage has yet to be determined.

Treasurer: Barbara Higgins announced the MVHSBPA has approximately \$14,000.00 in the bank as of August 26, 2005. Mr. Armstrong made it known that a majority of those funds are already allocated.

Insurance coverage was briefly discussed as were the rules for non-paying students.

Barbara is busy setting up all the bank account information. It was announced to make sure all checks are made out to MVHSBPA.

Performance Committee: (Uniforms) Meshelle Harden has been busy working on the band uniforms and making great progress. She will be purchasing a travel kit to assist in taking care of the student's uniforms when on the road. Any donations were welcome.

Mr. Armstrong said he would like to see the students have white t-shirts and white mesh shorts to wear under the uniforms.

(Pit Crew/Logistics) Mike Buehrle announced the need for an enclosed trailer (at least 16 ft) and other items, such as; tarps, cords, riding lawnmower and a golf cart. He will price the trailers and let the board know. It was discussed that we would like to do a "NASCAR" type of set-up and break-down, making it a fun experience for the pit crew as well as the crowd.

Barbara Higgins said she would put an announcement on freecycle.com for the needed items.

The last order of business was when to have the full membership meetings and the executive board meetings. It was decided that full membership meetings will be quarterly instead of monthly. Ideas were brought to the table as to when to hold the future executive board meetings and it was decided by all to have the meetings the 1st Tuesday of the month with the exception of the next meeting which will be held September 13th at 7:00 P.M. in the band room at MVHS.

Meeting was adjourned at approximately 9:45 P.M.

Sonja M. Grant

Recording Secretary MVHSBPA