

**MVBPA Executive Board Meeting  
September 8, 2009; 6:30 pm  
Mountain View Band Room**

- I. Welcome**—Meeting called to order at 6:30 pm by President Laura Juell.
- II. Recording Secretary's Report—Darcy Neesen**
  - A. Copy of minutes supplied to members
  - B. Minutes approved
- III. 1<sup>st</sup> Vice President's Report—Linda Burns**
  - A. Currently have 66 members who have paid dues (\$5) for the year.
  - B. Still working on filing all student forms. There are a few students who have still not turned in all completed forms (there is a list of students on the board who still need to turn in forms). Students cannot travel to events until all forms are turned in.
  - C. The volunteer list is being compiled & will be distributed when complete.
- IV. Corresponding Report—Sylvia Hendricks**
  - A. Picture was in today's Free Lance Star
- V. Treasurer's Report—Lynn Ellis**
  - A. Discussion about how much the president and board can spend without a vote by the board. They are authorized to spend up to \$250.
  - B. E-mail vote can be done with the board members if absolutely necessary.
  - C. May want to consider opening another CD after the tag day profits.
- VI. Director's Report**
  - A. The band members are working hard and the show is coming along.
- VII. Committees**
  - A. Performance—Pit Crew—Mike Drennan**
    - 1. Have 12 solid pit crew members. Mike showed one of the new pit crew shirts.
  - B. Fundraising**
    - 1. Possible fundraiser at the Cheeseburger in Paradise restaurant in Fredericksburg.
  - C. Finance—Joe Hebert**
    - 1. Joe is working on the 990 form which is due in November
  - D. Concessions and Tag Day—Vicki Stones**
    - 1. Tag Day—Saturday September 12. Still need a couple more drivers. There will be pizza and soda afterwards for the students and drivers.
    - 2. Concessions—Several events coming up and volunteers are needed.
- VIII. Old Business**
  - No old business to discuss

**IX. New Business**

- A. Linda Burns presented MVBPA pin design for MVBPA members.  
Cost is \$3.75 each for 100 pins. Some discussion about pins with cost being a factor.
- B. Conflict of Interest Policy signed by all board members (required yearly).
- C. September 19<sup>th</sup> is JR Tucker “FreeforAll” marching event, followed by the band playing at the University of Richmond football game. Tickets for the game can be purchased by September 16<sup>th</sup> for \$12 a piece (regular price \$22). Let Laura Juell know if you want tickets.
- D. Next meeting Tuesday, Oct. 6 at 6:30 pm followed by parent meeting at 7:30 pm

Meeting Adjourned at 7:15 pm

Respectfully Submitted  
Darcy L. Neesen

**MVBPA Monthly Meeting  
Tuesday, Sept 8<sup>th</sup>, 7:30 pm  
MVHS Bandroom**

- I. Welcome**—Laura Juell, President MVBPA
- II. Recording Secretary**—Darcy Neesen
  - A. Copies of the minutes were passed around.
  - B. Minutes approved.
  - C. Minutes will be posted on the Web site.
- III. First Vice President Report**—Linda Burns
  - A. Currently have 66 members who have paid dues (\$5) for the year. This number is up quite a bit from last year.
  - B. Parents are reminded to make sure all forms are completed and turned in. Students cannot travel to competitions until all forms are in.
- IV. Corresponding Secretary’s Report**—Sylvia Hendricks
  - A. There is a picture from band camp in the Free Lance Star today.
- V. Treasurer’s Report**—Lynn Ellis
  - A. Checking account has approximately \$21,000
  - B. Student accounts have approximately \$3,000

C. Concession deposits approximately \$4,000

**VI. Director's Report**

A. Mr. Armstrong was absent but reported earlier that band was making good progress.

**VII. Committees**

**A. Performance and Pit Crew—Mike Drennan**

1. Pit crew is ready for the games. Have new shirts to wear.

**B. Fundraising**

1. Fundraiser at Cheeseburger in Paradise is in the works.

**C. Concessions—Vicki Stones**

1. Concessions are going very well.

2. Need volunteers to work in the concession stand. This is an unusually very busy week for concessions with JV football on Wednesday, volleyball on Thursday and varsity football on Friday.

**D. Tag Day—Vicki Stones, Kelly McWaters**

1. Call time is 8am. Still need a few drivers and adult riders. Check after meeting for driving assignments & maps.

2. Pizza party at the conclusion of tag day for students and adult volunteers.

**E. Sponsorship Committee—Bonnie Burns**

1. Nothing new to report

**VIII. Old Business**

A. No old business to discuss

**IX. New Business**

A. Becca McDonald introduced as the student liaison.

B. September 19<sup>th</sup> "FreeforAll" marching event followed by band playing at the University of Richmond football game. 20 chaperones are allowed to accompany the band. Tickets can be purchased for \$12 a piece by Septembers 16<sup>th</sup>. Notify Laura if you want to purchase tickets.

C. Spirit wear—is being restocked.

D. Joan Troxel is coordinating Friday meals for the students. She needs volunteers to provide food.

E. Next meeting is Tuesday, October 6<sup>th</sup> at 7:30 pm

Meeting adjourned at 8:15 pm

Respectfully Submitted

Darcy L. Neesen

