

MVBPA Executive Board Meeting
Tuesday, May 4, 2010; 6:30 pm
Mountain View Band Room

- I. Welcome**—Meeting called to order at 6:30 pm by President Laura Juell
- II. 1st Vice President Report—Linda Burns**
Membership reviewed regarding who is eligible to vote in elections
- III. 2nd Vice President Report—Rachael Meredith**
Bulbs are in & ready for delivery
- IV. Corresponding Secretary—Sylvia Hendricks**
Salute to Seniors bulletin board is up in hallway
- V. Treasurer's Report—Lynn Ellis**
 - A. Will be given at parent meeting.
- VI. Director's Report—Doug Armstrong**
 - A. Jazz Ensemble received straight superiors at VBODA district jazz band festival
 - B. Marching band spring rehearsals are underway
 - C. Drum major try outs are this week
- VII. Committees**
 - A. Performance—Mike Drennan
Nothing new to report
 - B. Fundraising—Rachael Meredith
Plans for silent auction at spring concert
 - C. Concessions—Vicki Stones
 - 1. Concessions have been very busy with spring sports
 - 2. Discussion regarding last month's vote to change distribution of concession profits to students who work the concession stands. Mike Drennan made motion, 2nd by Linda Burns to void that vote and leave the distribution of concession funds unchanged for the remainder of the year. The policy needs to be re-evaluated next year to keep in compliance with IRS regulations. Motion voted on and passed.
 - D. Sponsorship—Bonnie Burns
Nothing new to report
 - E. Scholarship—Vicki Battle
Applications are due tomorrow—May 5th
- VIII. Old Business**
Elections will be held at Parent Meeting

IX. New Business

Joe Hebert presented the budget. He worked with Lynn Ellis to develop 2 separate budgets—the MVBPA budget and the band budget. Budgets discussed. Will be presented at parent meeting and voted on at that meeting.

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

**MVBPA Monthly Meeting
Tuesday, May 4, 2010; 7:00 pm
MVHS Bandroom**

- I. Welcome**—Meeting called to order by President Laura Juell
 - A. Quorum declared.
- II. Recording Secretary—Darcy Neesen**
 - A. Minutes posted on web site. Minutes approved as posted.
- III. 1st Vice President—Linda Burns**
 - A. Everyone in attendance at meeting is eligible to vote in election
- IV. 2nd Vice President Report—Rachael Meredith**
 - A. Bulbs are in and ready for delivery
 - B. Cookie dough orders due Monday, May 10. No late orders.
 - C. Silent auction plans being made for spring concert
- V. Corresponding Secretary Report**

Noting new to report
- VI. Treasurer's Report—Lynn Ellis**
 - A. Checking account balance approximately \$41,000
 - B. Spring trip was within budget
- VII. Director's Report—Doug Armstrong**
 - A. Jazz Ensemble received superior at VBDOA district jazz festival
 - B. Drum Major try-outs this Friday (May 7th). Other leadership positions will follow later
 - C. Solo and ensemble is this Thursday (May 6th).
 - D. Spring trip for next year is being planned.
 - E. Thanks again to MVBPA for all their support.

VIII. Committees

- A. Performance—Mike Drennan**
 - 1. Nothing new to report.
- B. Fundraising—Rachael Meredith**
 - 1. Report given earlier
- C. Concessions—Vicki Stones**
 - 1. Alumni parents have been helping out
- D. Scholarship Committee**
 - 1. Applications are due tomorrow—May 5th

IX. Old Business

- A. Election of officers**
 - 1. Nominees presented:
 - President—Laura Juell (2nd term)
 - 1st Vice President—Linda Burns (2nd term)
 - 2nd Vice President—Joan Troxel
 - Treasurer—Lynn Fletcher
 - Recording Secretary—Kelly Shoemaker
 - Corresponding Secretary—Sylvia Hendricks (2nd term)
 - 2. Nominations from the floor—none
 - 3. Nominations voted on and passed as listed.

X. New Business

- A. Budget presented by Joe Hebert who worked with Lynn Ellis to separate budget into 2 separate budgets—the MVBPA budget and the band budget. Having separate budgets will make book-keeping easier and will help clarify the different expenses and incomes for the 2 groups. The MVBPA votes only on the MVBPA budget. The band budget is for Mr. Armstrong to work with. Discussion regarding the 2 budgets. Motion made by Vicki Stones, seconded by Linda Burns to accept budget as presented. Motion passed.**

Next meeting to be decided.

Meeting Adjourned

Respectfully Submitted, Darcy L. Neesen

