

## **MINUTES-MCHS BAND BOOSTERS MEETING- JANUARY 14, 2008**

The regular meeting of the MCHS Band Boosters was to be January 7, 2008 but due to bad weather, was rescheduled and held on January 14, 2008.

Officers present were Cathy Mangan, Rocky Moss, Shiree Calvillo and Carol Duran.

The meeting was opened by the President. The minutes of the previous meeting were read and approved.

The financial report for the month was presented by the treasurer. The checking account had a balance of \$5,329.44 and the savings account a balance of \$1,871.28, for a total of the two accounts at \$7,200.72. A motion was made, seconded and voted on to approve the financial report. Income that was received for the month was \$173.00 from Coke for a credit from concessions and \$705.00 in payments from students for band camp. It was reported that we are still waiting on a reimbursement check in the amount of \$274.00 for the guard uniforms. At this time there is a zero balance on the credit card. Bills presented were \$3.91 from Slavens for tape. A motion was made, seconded and voted on to pay the bill. It was also noted that \$463.00 was withdrawn from the CMS Band account to cover the expenses of new leadership DVD'S for the group.

### **OLD BUSINESS**

There was discussion regarding Mr. Ritthaler's budget and was asked by members that the budget/expenses be provided to the Band Booster Officers. This would be so everyone would know what kind of funds would be expected from the Boosters vs. budget and how we would be able to obtain the set goal. It was noted by the President and stated to be included under the By Laws and Amendments which will be covered under the new Business. It was reported that the group made over \$600.00 from the bake sale at the winter concert and was deposited into the 740 account.

### **NEW BUSINESS**

The Vice President addressed the Band Booster by Laws and Amendments. An amendment to the By Laws in regards to the Band Director providing a copy of his expenses for the upcoming year to the Officers was presented. After discussion of the topic, a motion was made, seconded and voted on to approve to amend the by laws to include a yearly copy of the expenses and be provided to the officers of the Band Boosters by the Director of the Band.

### **RODNEY'S REPORT**

Rodney stated that the Washington D.C. trip is right on track. He gave the officers a copy of the contract breakdown for the trip. He states that the fuel tax/Charge is still unknown at this time for the airfare, but should be known 6 weeks prior to the trip. Rodney also stated that he had been reimbursed a total of \$905.00 for invoices from student accounts that paid for band camp.

## **ELECTION OF OFFICERS**

The following members were presented for elections of the MCHS Band Boosters.

Mitch Villanueva—MCHS Band Booster Vice President

Rocky Moss--- MCHS Band Booster Secretary

Kathy Hopkins---MCHS Co Band Booster Treasurer

Annette Peterson---MCHS Co Band Booster Treasurer

Carol Duran---CMS Band Treasurer

At this time we are waiting to hear from the nominee for President and will vote on at the next Band Booster meeting.

A motion was made, seconded and voted on to approve and accept all new 2008-2009 officers as presented. There will be a meeting between the incoming and outgoing officers later this month to do a change over.

The President reported that the next regular scheduled meeting will be held on Monday, February 4, 2008 at 6:00 P.M.

As there was no other business to come before the meeting and upon a motion made, seconded and approved, the meeting was closed by the President.

Carol Duran  
Secretary