

MCHS Band Boosters

Meeting Minutes
Monday, February 11th 2008

The regular meeting of the MCHS Band Boosters was called to order at 6:00 p.m. on 2/11/2008 in the MCHS Band Room by Cathy Mangan.

Present

Carol Duran, Lynn Dorenkamp, Annette Jackson, Allison Carey, Michelle LaPaz, Margaret Schmalz, Wilma Robinson, Fawnda Cotonuts, Alicia Navage, Cathy Mangan, Raquel Moss, Kathi Hopkins, Annette Peterson, Mich Villanueva

Approval of Minutes

The minutes of the previous meeting were unanimously approved as read.

Approval of Financial Report

Kathi Hopkins stated that she did not have enough information turned over from Shiree Calvillo to put together a comprehensive financial report this month. She will prepare one for next month's meeting.

Submission of Bills

A bill was submitted by Rocky Moss for reimbursement for ink for printer: \$ 16 and for reimbursement for Cathy Mangan's \$25 gift certificate to Cliff Rose (outgoing President gift)

Rodney's Report

Rodney reported that the Fort Lewis College Honor Band performances went well.

The band will be out of town for the next meeting – 3/3/3008 – so the meeting was rescheduled to 3/10.

Monday evening practices have begun as part of the 2nd Semester fundraiser Practice-A-Thon. Rehearsals will run from 6:00 – 7:00 p.m. Pledge sheets have been distributed to the students.

D.C. Trip – Rodney needs to have full commitment from the people attending by March 15th (?)

Eric's Report

Eric asked that we pay the following bills from the Middle School account:

- \$250 Clinic with Dr. Farrell
- \$95.54 Flescher & Hinton
- \$495 Durango Honor Band expenses (This included charges from the high school students as well as middle school – Carol Duran, Middle School Treasurer, will work out the details with Eric to ensure that the money is coming out of the correct accounts for the middle and high school students)

Projected Bills

- Eric is expecting the 3/3/08 Grand Junction trip to run at approximately \$1,700 for transportation and \$551 for breakfast. These bills will be discussed at the next meeting.
- Eric will ask present his financial needs in a shortened version at meetings, and provide Carol Duran with a spreadsheet that lists the detail of his expenses.

Funding the Middle School Booster Account: Eric will be buying recording equipment, which he will use to record performances and sell CDs.

Eric confirmed that the Middle School bank account is fine as a savings account, and he does not foresee the need for a checking component to the account.

New Business

- After discussion, the members voted in favor of incorporating the Middle School Music Program into the MCHS Band Boosters by a vote of 9/10 members. One member did not vote.
- Ag Expo: Last year we helped with the Ag Expo at the fairgrounds and received a monetary donation in exchange for our work. This year, the coordinators wanted us to work in exchange for a free booth. Unfortunately, we do not have raffle tickets available yet and there is not point in having a booth. We decided not to pursue this opportunity.
- Home & Garden Expo - The Montezuma County Home & Garden Expo is 4/18-4/20. We will have raffle tickets by then. The group discussed the possibility of getting a booth to sell raffle tickets. The Cortez Realtor's Association hosts this event at the fairgrounds.
- Spring Raffle: Rocky is working on getting the spring raffle up and running. We will be raffling a mountain bike and helmet. Cathy Mangan and Rocky Moss will talk to Jimbo Fairley at Kokopelli Bike and Board this week about getting a deal on a bike. The raffle will be held during Band Fest in May. It was suggested to check

the community calendar to see what other events are going on around the area as opportunities to sell these raffle tickets.

- Committees: Rocky talked about building up committees (raffle, fundraising, etc). This issue was tabled.
- Silent Auction: We need to start building up the silent auction. Rocky will send an email out that lists all of the donors from last year's Silent Auction.
- Communication Issues: It was suggested that the boosters send out the monthly minutes or a newsletter with essential information from the meetings. This would include a section where people could update their contact information or provide contact information if we don't have any. Rodney said he could send this home with students if provided.
- Phone Tree: It was suggested that we revitalize the phone tree. Alicia Navage agreed to chair the Phone Tree Committee.
- It was suggested that we have someone attend the school board meetings as a representative of the Band Boosters. Eric Ashton would like to have a representative or group of parents attend either the school board meetings or the accountability meetings. It was suggested that we should consider attending the accountability meetings instead of the board meetings as we would have more impact at the accountability level. An email will be sent out to the group to see if we can get someone in boosters to be the board/accountability representative.
- D.C. Trip: Rocky will email the itinerary as soon as we get it.

Agenda for Next Meeting

- Silent Auction & Band Fest
- D.C. Trip
- 2008-2009 Budget
- CHSAA
- Spring Raffle

Adjournment:

Meeting was adjourned at 7:00 p.m by Cathy Mangan. The next general meeting will be at 6:00 p.m. on 3/10/2008 in the MCHS Band Room.

Minutes submitted by:

Rocky Moss, Secretary