

MCHS Band Boosters

Meeting Minutes
Tuesday, July 8, 2008

The regular meeting of the MCHS Band Boosters was called to order at 6:00 p.m. on 7/8/2008 in the CMS Band Room by Vice-President Mich Villanueva.

Present

- See attached (it was a small meeting – only about 8 people in attendance)

Approval of Minutes

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

Financial Report

- Kathi Hopkins reported that we have \$4,151.56 in checking and \$1,873.61 in savings. This amount includes deposits from the Rodeo Parking (donation of \$1,000), the fall raffle (\$1,680.85 – we had to run the money through the Chamber, and then they cut us a check back – this is just administrative), and \$1,899 reimbursement from Softball Concessions for expenses.
- A motion was made to pass the financial report; the motion was seconded and passed.

Submission of Bills

Rodney submitted the following bill/payment requests:

- Slavens - \$50 bill will be coming in to our PO Box for items to repair cases prior to the DC Trip.
- Rocky submitted a receipt for ink cartridges - \$18.49
- Rocky submitted a request to renew our Sam's Club Membership for \$37.45

Motion was made to approve payment of the bills, motion seconded and passed.

Rodney's Report

- Washington DC Trip was discussed. Everyone had a fantastic time and the kids did really well.
- At the airport on the way to DC, the airlines ended up charging an extra \$25 per piece of luggage for the instruments. We had thought the luggage and instruments was covered in the MCI Contract, but it was not. The total roundtrip for the cost of these instruments was around \$3,000, which Rodney put on his credit card. He will let Band Boosters know if he needs help paying for this, but he may have enough in the 740 accounts from sponsors to cover the cost.
- Band Camp will be in Cortez this year, July 21-25 and August 4-8, 7:45 – 12:00 at the Middle School. Band Boosters was asked to provide water and refreshments.

Old Business

- Becky O’Camb talked about the Softball Concessions. The profit is running at about \$150-\$200 per night. The concessions will continue through August. Rocky is keeping track of the hours worked and profits and will distribute the funds to student accounts at the end of August.

New Business

- During some research Rocky was doing on not-for-profits, she found IRS information that prohibits the running of fundraisers to benefit individual student accounts. The Softball Concessions will be the last student individual account fundraiser through Band Boosters – we don’t want to get fined.
- The raffle tickets have been submitted to the State for approval and will get to the printers by early August. We’d like to have the raffle tickets in time for Escalante Days in Dolores. We are raffling off a \$500 gift certificate to Shooter’s World during the first meeting in November. We’ll have opportunity to sell these during the marching season at the football games, and also at the community appreciation concert.
- Becky O’Camb presented information about cartridge recycling. Rocky will contact the company – Advantage Cartridge – and get an account setup and supplies ordered.
- Fall concessions are coming up. Rocky will post the dates on the web site. Please start volunteering. We need at least 10 volunteers per concessions night. There are five home games this year.
- Band Boosters will host a pool party during the last week of band camp.

Agenda for Next Meeting (July 8th)

- Status of 740 Account Money (Activity Fees)
- Status of Band Camp Fees
- Status Update on Softball Concessions
- Pool Party/BBQ Details
- Upcoming Fundraisers
- Web Site/Trailer Advertising

Adjournment:

Meeting was adjourned at 7:00 p.m by Vice President Mich Villanueva. The next meeting will be on Monday, August 4th in the Middle School Band Room.

Minutes submitted by:

Rocky Moss, Secretary