

MVHS Band and Orchestra Parents Association

General Meeting of the Board of Directors

June 1, 2016

7pm MVHS Band Room

Meeting Minutes

In attendance:

Jeff Bergstrom

Pam Gregorio

Darren DeLaup

Ellen Sanders

John Barry

Aimee Cameron

Marla Cook

John Hollandsworth

Cathleen Zietz

Call to Order

Jeff Bergstrom, President of the Association, started the meeting at 7:05 PM.

Director's Report

New Mexico (Zia) is a "GO"! Takes place 10/28-10/30. We'll have coach buses - per Trudy (MVHS bookkeeper) they are cheaper. We'll need to look into possibly renting a U-haul trailer for the Zia trip. A trailer will be less expensive than a truck (no mileage). Still trying to fit in a spring time trip to Disney World. Planning on doing a marching band orientation for parents to let them know what costs will be. Will plan on it during the mini-camp or the actual band camp and include a pot luck dinner for students and their parents. Marla suggested Tuesday night of band camp, July 26th, as not everyone will be back for mini camp.

Treasurer's Report

Marla Cook provided a breakdown of the balance in the BOPA accounts:

BOPA Checking

Beginning Balance (5/4/2016).....	\$773.41
Deposit (concert concessions, silent auction)	295.00
Zia Band Festival.....	(375.00)
BOPA Checking	\$693.41

Petty Cash

Petty Cash.....	\$0.00
-----------------	---------------

MVBC Account

Beginning Balance (5/4/16)	\$2,873.49
Silent auction fundraiser (checks)	877.00
Silent auction fundraiser (credit cards)	1,512.00
Credit card transaction fee	(30.49)
Water Bottles (for marching band)	(285.50)
Crave Burger fundraiser	150.00
Misc fees and adjustments	2.66
MVBC Account	\$5,099.16
Ending Balance	\$5,792.57

Committee Reports

Fundraising

Crave check finally came in. It was sent to the wrong address but finally made it to us. It was \$150. Marla discussed the overall success of the restaurant fundraising for 2015-16. Nicolo's and Crave did well, as did our first Cold Stone, but the others did not. Overall we netted \$849. It was discussed not continuing this program in the fall, rather Jeff believes it would be less work and more successful to have a push for the MVBC membership with the funds being directed to the band and orchestra. We can always add other fundraisers throughout the year.

Silent auction raised \$2200. It was a bit disappointing because the actual value of the items we had up for bid was over \$6500. Bidding started low and participation was meager. It was a learning process and we will have a better idea of how to approach it next time. Darren discussed the possibility of holding the auction during the spring musical. All of the performing arts departments could participate, opening the door to a larger variety of bid items and a larger audience. We will work with the other departments once school starts to see if we can put this together.

We recently learned the football team sells blankets. Jeff will talk to Kim Hildebrand to discuss the possibility of football giving up this item since they have the market on everything else. So far we've sold around 10-12 blankets.

Website

No updates to report.

Communication

No updates to report.

Old Business

Banquet recap. Aimee suggested making the banquet more formal. Maybe instead of a potluck, do a nice dessert with coffee. It was discussed catering and charging for the banquet.

New Business

Marching Band budgets for this fall are a high priority so we can establish fees. It is estimated that Darren's costs will be \$7250 and estimated income will be \$7810. His expenses will climb as the year goes on so the cushion is needed. BOPA budget will include uniform cleaning, food, equipment transportation, and other miscellaneous expenses. Tentative thought is to charge fee of \$50-75 per student in addition to Darren's fees to cover these expenses and offset his.

Establishing volunteer requirements for next year

1. Setting an expectation of participation - Amy suggested that we simplify and specify exact needs ie; we need a parent to volunteer for at least one pre-game dinner, or one parent to help load percussion on the trailer.
2. Have a meeting that sounds less like a meeting and more like a gathering - it was suggested to have an October Fest theme or happy hour.
3. Officer elections - we need a new secretary ASAP as Pam is retiring. Other officer positions can be filled in the new school year.

Next Meeting date: Wednesday, July 13, 2016.

Meeting Adjourned at 8:30 p.m.