

Minutes from Music Parents' Board Meeting – April 30, 2012

Attendance: Isaac Lavadie, Paula Casey, Melissa Pipken, Tami Nicholson, May Anne Hoffman, Christi Lone, Cara Weaver, Kathleen Hedlund, Laura Gall, Elisa St. Armour, Rachel Brown, Gretchen Schlechten, Christina Cornelison-Travis

Call to Order: Paula Casey called the meeting to order at 6:35pm, April 30, 2012, in the GJHS band room, on the east side of the room, with extra tables to accommodate the delicious snacks and extra people.

Request for Secretary: Christina Cornelison-Travis volunteered to take minutes for tonight's meeting, due to the currently vacant Secretary position, and this being her last mtg.

Review of Board Practices: Paula Casey gave the new attendees a brief description of the purpose of the board and the positions. She explained several of the activities that we are responsible for managing.

Reports: Donation/Gift Cards. Paula requested that we find the signed thank-you cards and get them to the next meeting. Mr. Lavadie brought up Bob Martin as deserving recognition for his work on the jazz guitars. A thank-you card will be sent.

BINGO: Melissa Pipken is still suffering from dead-computer syndrome. The side effect from this is having to produce the BINGO report by hand. BINGO had a "Good Month." Approximate amounts of money in the account are: Band \$9000, Choir \$1700, and Orchestra \$350. The discrepancy in the books that Melissa found is somewhere between \$275-500 (short.) She is having Deb Bock look at it with her to see what's happening.

Treasury Report: Mary Anne Hoffman reports that there is approximately \$18200 in the Band acct, \$9232 in the _____ acct (can't read my notes, sorry), and \$5502 in the BASE acct.

Committees/Positions: Accessories - Mary Anne Hoffman and Paula Casey

Band Ambulance – Kathleen Hedlund

Band Camp – Aug 6-11 - Gretchen Schlechten will be Head Chaperone. Yeah, Gretchen! (Maybe we can wrangle her for State in Nov.) Collect \$\$ and forms by Aug 3rd.

BINGO – need workers. Melissa Pipken will be our scheduler.

Calendars and Communication – Paula Casey and ?

Chik-Fil-A – Sept 21st – Cara Weaver? – contact at store is Addie Wilhelm 462-2407

Concession Truck – need to fill

Country Jam/Rock Jam – The Joyces will do ID and Beer tent. Lavadie or Leonard McCleod will do parking.

DVD – need to fill

Financial- Mary Anne Hoffman and Tami Nicholson/ Rachel Brown in-training

Fundraising – Tami Nicholson

In-Town Food – Paula Gallegos did it last year and might do it again. The Sweets, incoming Freshman parents, are also rumored to be interested. Events need to also include Colorado West and the Delta Clinic.

Jazz Dinner Dance/Swingin Sweets/ Spring Swing – Allyse St.Armour – need to find a new, larger venue for Jazz Dinner Dance

Pit-Parents – Laura Barsland and/or Tim Casey

Photo Directory – Christi Lone – will make it self- funded this year.

Texas Road House – Aug 17th – Paula Gallegos/ Christi Lone (Q: is there a cap on tickets sold?)

Truck Driver – Kevin Edens

Valley Bands - Air Grams

Welcome BBQ – Aug 16th - Kathleen Hedlund, Laura Gall, Paula Casey

Uniforms – Mary Anne Hoffman with Mrs. Rajnowski in training

Yard Sale- Don Gutentag

50/50 Raffle – Paula Gallegos? (need to also bring rope to reserve seating section for football games)

We will no longer be selling Butterbraids.

Financial Committee Update: Mary Anne Hoffman and Tami Nicholson are converting everything to QuickBooks. The board approved moving our account from Dalby Wendlund to Billie White – All Around Bookkeeping Tax Service. Dalby Wendlund did not file our taxes on time, so we need to address this right away – we may incur a penalty. The committee will work with the new acct on how to represent deposits to the general fund that need to be applied to BASE without those showing as income until they become available from BASE. Billie White can also do additional bookkeeping services. Roper Music – still owe them about \$1200.00. Mr. Lavadie will ask Boosters for some money at their May meeting. The Treasurer needs a laptop that can store the accts since the accounting program cannot be downloaded onto multiple computers. The Board approved the purchase of a Board laptop. Tami Nicholson and Mary Anne Hoffman will look into options and Mr. Lavadie will look at getting Microsoft Office from the school dist.

BINGO: We need more workers. All parents are invited to play on May 22. Shifts are Tuesday afternoons and evenings. This is a big fundraiser for the band and we need to be able to keep it going.

Revision Committee: Assembling packets for Awards Night next week. Need people to corral incoming parents and hand out packets.

Rookie Night: May 21st. Tami Nicholson has contacted Meadow Gold about ice cream. She will look into packaged bars instead of delicious but messy buckets of melting ice cream. Board Parents need to attend if possible.

Awards Nights: Discussion regarding the Outgoing Senior Board Parents.

Misc Busn: New look on the Website – now part of it is protected and you must sign in. Need to think about what to lock down and what is easy access.

Leadership Letter: Section leaders need to have a sectional fundraiser this summer.

Next Years Show: We may need to purchase a show for the marching band. Mr. Lavadie has arranged them for us for the past several years. Board approved the purchase of a show – estimate was \$1000-\$2000.

Summer Budget Meeting: Mr. and Mrs. Lavadie will host. Looking at the 2-3 week of July.

New Board Elected:

President: Paula Gallegos

VP: Paula Casey

Treasurer: Mary Anne Hoffman (Rachel Brown, in-training)

Secretary: Gretchen Schlechten (w/ Allyse St. Armour)

At Large: Tami Nicholson, Christi Lone, Allyse St. Armour, Rachel Brown, Laura Gall, Melissa Pipken, Kathleen Hedlund

Meeting Adjourned at 9pm.