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**Music Parents Board Meeting Minutes
 August 8, 2011**

Agenda Item	Discussion	Results/Follow Up
Welcome and Introductions	Meeting began at 6:35pm In attendance: Paula Gallegos, Paula Casey, Mary Anne Hoffman, Kerri Mosinski, Cara Weaver, Kathleen Hedlund, Christy Lone, Rick Langely, Melissa Pipkin and Isaac Lavidie.	
Approval of the Minutes	Minutes are not yet done from last meeting.	<ul style="list-style-type: none"> • Will approve at next meeting.
Reports	<p>Bingo Report:</p> <ul style="list-style-type: none"> • -\$160.73 for the month of July • \$10,000 is kept as a Bingo reserve. This amount was set by previous Music Parents Board in case Bingo ever had more expenses than income. • \$10,000 is kept as Band reserve. This amount was set by previous Music Parents Board in case there were emergency expenses. <p>Treasurer's Report</p> <ul style="list-style-type: none"> • \$25,047.21 total assets • Band camp shirts \$4.20/each...\$925/total...payment will come out of SBA account • Money collected for band camp...one parent missing check...a couple of partial payments...a few kids who didn't go to camp (will deduct \$40 for kids who didn't attend camp)...\$15,465 total collected. • Camp Cedaredge \$1,000 needed for a deposit. Managers are agreeing to the same daily rate next year. No extra charges for snack bar, chapel or scaffolding. • Dynamic Marching \$4,500 bill for drill setting. • Dan Vogel called to set up meeting. He needs 2010 bank statements and anything outstanding at end of 2010. Dan has a generic chart of accounts that he would like for us to use. • Chart of Accounts...need to determine what categories we should include. Want to have a group of board members who all understand our chart of accounts. • Off \$400 in the different categories of the tax return. Mary Anne will review with Dan. • Info on changing tax/fiscal year...can change it to April 30th, then would have a short year. Will table until next year after chart of accounts conversion has been completed. 	<ul style="list-style-type: none"> • Board voted and approved the \$1000 deposit for Camp Cedaredge for 2012. • Mary Anne has a meeting with Dan tomorrow. • Will develop a Financial Revision Committee who will determine what to include in the chart of accounts. Committee members will include: Mary Anne Hoffman, Melissa Pipkin, Rick Langely, and Christy Lone. • Board voted and approved the draft of the tax return...and Mary Anne's filing of the tax return. • Mary Anne will review needed adjustment with Dan. She will present to the board next month.
Unfinished Business	<p>By-Laws</p> <ul style="list-style-type: none"> • Board may make amendments to the by-laws as needed. • April voting for new board members to be done at the annual meeting. The board makes the determination of who is on the board and their positions • Article 4, Section 4...notice of meetings...need to add email since we no longer use mail to communicate. • Article 7, section 17...Quorum...six members of the board must be present (3/5 of the board). • Article 7, section 16...need to amend to say monthly meeting rather than held before the 14th of the month 	<ul style="list-style-type: none"> • Mary Anne will make changes to the by-laws and present to the board next month

Band Camp

- Very successful camp.
- New management at Camp Cedaredge was very flexible and helpful.
- Camp expenses were \$5000 under budget.
- 30-35 rookie members...104 current band members (15 flags)
- Improvement for registration...more parent assistance at registration...would make it easier to process the kids. It would also be helpful to have more chaperones...especially volunteers with medical training.
- Dates for next year...July 30th – August 4th is what we currently have reserved. Discussed that it might be good to have camp a week later...to give the kids/families another week of vacation. Will make this decision at the end of this year's marching season.

Band Directory

- General pictures were taken at band camp.
- Waiting for kids to return from Troopers. They will be back next Monday.
- Christy will work with Isaac to determine when she can take sections for pictures.

In the Note

- Distribution date will be after Labor Day...3 editions per year
- Communication Committee will meet to determine content (Old Revision Committee)

Slide Show

- Christy set up an email address for having band photographs sent to her for the directory
- Will include the email address in the next newsletter

Uniform Update

- Tuesday of camp...measured the kids...Got about 85% of the kids assigned to uniforms
- Want to get a test section to make sure the uniform computer program works
- Need to have the uniforms ready for the football game on September 16th
- August 22nd...a few sectionals in the afternoon...12-5pm...3 sections
- August 23rd...the remainder of the sectionals during the day 8am-5pm...7 sections
- Drum majors will get sections to sign up.
- Each section will need to get pictures for the directory, get their uniforms fitted/sewed and hold a sectional...10 different sections plus leadership

City Rules

- 50/50 raffles and AirGrams are okay according to the city
- Need to check with GJHS Athletic Director
- 50/50 raffles can be sold by any board member or parent...need to send names of parents selling raffle tickets into the state prior to selling any tickets...tickets can only be sold to people over 18. Winnings may be gifted to people under 18.

Committee Updates

- Jeff Seacrest will head up Yard Sale Committee
- Will put out a flyer at the Welcome BBQ listing volunteer opportunities.
- Will specify any costs for chaperones on flyer...so parents know ahead of time.
- Need a committee chair for the Silent Auction.
- At BBQ each committee chair needs to give an overview to parents. There will be sign- up sheets for the committees
- Jam ID...no longer a committee...the Joyces' will be responsible for both ID and beer tent
- New committee...50/50 Raffle...Paula G will chair
- Concession truck...will have it at the next 2 farmers' market

- More volunteers to assist with registration and chaperoning for camp.
- Isaac will have drum majors oversee the thank you notes for camp volunteers.

- Isaac will send out emails to parents to help with uniforms and also Rock Jam.
- Will measure kids for gloves and shoes on August 22 and 23 during uniform fitting so parents don't have to determine what sizes. Used shoes and gloves will be sold during the BBQ on first come first serve basis.

- Isaac will check with GJHS Athletic Director regarding 50/50 raffles and AirGrams
- Paula G will send in names of board members to the state for selling of the raffle tickets.

	<p>Fundraising Update</p> <ul style="list-style-type: none"> • Candy Bars...first week of school...ordered 100 boxes of 50 each (\$1/candy bar)...kids get 25 cents for each candy bar they sell. • March-a-thon will be in September...need to push kids to get more involved...need someone to write up some things that show kids/parents what it is and give suggestions on how to ask for donations...Paula G will work on. Full day practice with lunch served. September 24th. Sandy L will handle lunch and snacks. • Swingin Sweets...first week of November • Butter Braids...first week of November • Texas Roadhouse...a new possibility...can host a lunch...\$10/ticket...band would get 80% (\$8/ticket)...Paula G will explore further • Rock Jam...at the end of the month...ID check and beer tent • Exploring Airgrams and 50/50 raffles. <p>Board Meeting Schedule...6:30-8pm...on the second Monday of each month</p> <table border="0"> <tr> <td>September 12</td> <td>January 9</td> </tr> <tr> <td>October 10</td> <td>February 13</td> </tr> <tr> <td>November 7</td> <td>March 12</td> </tr> <tr> <td>December 5</td> <td>April 9</td> </tr> </table>	September 12	January 9	October 10	February 13	November 7	March 12	December 5	April 9	<ul style="list-style-type: none"> • Paula G will write up explanation and instructions on how to fundraise for kids/families.
September 12	January 9									
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New Business	<p>Welcome Back BBQ...August 18th from 6-8pm at GJHS</p> <ul style="list-style-type: none"> • Parent meeting while kids eat...will try to have meeting in the library • Parents eat while kids on band field • Everyone on the field for Isaac to do welcome and discuss show • Band camp thank yous...50/50 drawing...Drill down...Watch show • Dessert (finger stuff...brownies, cookies, etc.) 	<ul style="list-style-type: none"> • Paula G will send out an email ahead of time to parents with the order form...so they have a chance to discuss with their kids prior to the event. • Leadership parents will be asked to host the BBQ...set up, serving, providing desserts and clean up. • Need microphone (will use for parent meeting and then move to field) • If you have tables please bring them (make sure to put your name on it) • Committee chairs need to be notified of expectations related to the BBQ...Paula C to email them. • Isaac will check to see if the library is available for the parent meeting. 								
Adjourn:	<p>Next meeting scheduled for September 12, 2011 at 6:30pm in the Band Room.</p> <p>Agenda topics for next meeting:</p> <ul style="list-style-type: none"> • Update from meeting with accountant • By-laws changes/updates • Review minutes from July meeting 	Meeting adjourned at 9:24pm								