

**Mountain View Music and Arts  
Board/Booster Meeting, August 12, 2013 6:00 pm – MVHS Choir Room**

Attendees: Gordon McQueen, Mark Gibson, , Claire Reed, Jo Burda Smith, Peter Toews, Phil Forman, Clark Rittner and Heather Thiede.

MINUTES

Gordo called the meeting to order at 6:10 p.m.

Claire moved to accept the July minutes and also the July finances, Jo seconded; motion passed.

Dave Theissen; Lisa Coordinator took the floor to discuss with the board what MVMA can do at back to school night on August 27<sup>th</sup>. The Lisa portion will be 5:30 – 6:00pm. The board will be putting up tables in the art and music hallways so that we can get more exposure. Also, Jo will make up flyers to hand out to parents about volunteering and about the MVMA Potluck that will be held on Thursday 8/29; which is a required attendance for all parents with kids going on the trip. Mark will make a short power point that we can have running at the tables. Clark will talk to McDonalds about getting drinks and cups donated for the potluck.

At the potluck, Gordo will do a welcome to the parents, have Claire come up and discuss the Charms account and then talk about fundraising for the Los Angeles trip.

Janet Axline is now the PTO President for ConBall and spoke with the board about how ConBall and MVMA can work together on various activities. She also wanted to let the board know that she will continue working on grants for MVMA.

Brian and Patty Friar have come on board to start selling the King Soopers cards.

A date was set for the budget meeting on Friday August 16<sup>th</sup> at 5pm in the choir room.

Gordo told the board that he had taken care of the Secretary of State 501c3 report that had to be done yearly. He received a notice online and paid the \$10. Fee and MVMA is current until this time 2014.

Claire explained to the board that there had been a problem with the Charms account. At the end of the year she was supposed to (unknown to her) toggle a switch that would keep all of the information from the previous year and bring it forward. Everything previous got wiped out and needs to be recreated. She is working on that and will get that back up and working.

Clark, who is the fundraising coordinator, asked that he get a list from Pete and Phil of when donations are needed in the coming year and he can start possibly acquiring some items. He also passed around an entertainment type book that we can have somewhat customized for us and sell. He is finding out what the price would be to sell and what our profit margin would be. He also talked to the Budweiser Event Center and they let him know all of the logistics of helping there. We can reserve different sized booths that we can have the families work at. We get 10% of the sales from those booths, with a \$100.00 minimum. Kids must be 16 and there must be at least three over 21 aged adults working the booths also.

He would like 2 or 3 people to go through the two hour alcohol training class that will be taking place in September. Rose, Gordo and Heather will take the class. Clark will let them know when the class is.

A motion was made by Gordo to replace the CU Fundraiser with the Budweiser Events Center fundraiser. Jo seconded the motion and it passed unanimously.

The board decided that they would get a committee to put together the dinner for the Broadway Gala. We have gotten approval from Kim Young to put this on and it is ready to move forward. It was determined that each student must sell 4 tickets to the event. Gordo will ask the football team to use their grill. If that is not available then he will ask First United Methodist Church about borrowing theirs.

Mr. Toews let the board know that after the results of the survey that was online, it was determined that the trip would be from May 30<sup>th</sup> – June 5<sup>th</sup> and that they would get to see the LA Philharmonic. He also told the board that a payment schedule had been set up as follows:

First Payment: \$100.00 (non-refundable) due by **September 13, 2013**

Second Payment: \$200.00 due by **October 25, 2013**

Third payment: \$200.00 due by **December 20, 2013**

Fourth payment: \$200.00 due by **February 21, 2013**

And final payment (amount to be determined) due by **April 11, 2013**

MVMA pays 100% for the nurse and the administrator that comes on the trip. They also pay the first \$100.00 for the chaperones and then they are responsible for the balance.

He then introduced Stephanie Nevjahr, the new ConBall music teacher.

**Choir Update:** Phil told the board that the vocal retreat which had been held Aug. 6, 7<sup>th</sup> and 8<sup>th</sup> was a success. They had about 60 kids and they sang at the Foote Lagoon for their end of the retreat concert. The kids did awesome. He let the board know that Tammy will be back with us this year. He also told the board that for the first time in a while we had enough men to do a Men's Choir and he was very excited about this and hoping to get them out in the public to help recruit for coming years. We have bigger groups in all of the choirs this year. He is hoping to get some kids down to ConBall to have them help with the choirs there.

**Theater Update:** He is having 12 theater kids pass out 1000 Shrek postcards at the Corn Roast Parade while walking alongside the band. Tickets for Shrek are on sale now at Showtix.com. He is waiting to hear from Midtown about the availability of costumes.

The new sound system came in and they are working on the network system for it. The kids will not be allowed to work the sound board unless they have been trained by either Scott or Phil.

**Band Update:** Band camp started today 8/12 and will run through 8/22. The dance team also will be practicing at that time. The band will have their first performance at Freshman Orientation on August 23<sup>rd</sup>. Then on the 24<sup>th</sup> they will perform in the Corn Roast Parade. The first football game will be on August 30<sup>th</sup>.

Pete let the board know that he was in need of a U-Haul trailer for the duration of the football games from 12-9pm on the days of the games. Then also would need one for the CU Band camp Fri-Sun. Clark will talk to the people at Auto Integrity to see what he can come up with.

**Orchestra Update:** Not too much going on with the Orchestra in the summer.

Gordo will contact all advertisers that had ads placed in the program shell last year and see if they would like to continue this year. He knows for sure that there are two that would like to continue.

With no other business, a motion was made by Heather to adjourn the meeting. Claire seconded that motion and the meeting was adjourned.

Minutes written by Heather submitted August 23<sup>rd</sup>.