

**Mountain View Music and Arts
Board Meeting Minutes, December 6th, 2010 6:30 pm – MVHS Choir Room**

Attendees: John Kampf, Sheila Kerbel, Greg Schairer, Penny Kidd, Lisa Baldus, Terese Klug, Jennifer Hanna, Peter Toews, Phil Forman, Diane Penny, and Lesa Ramirez.

President, John Kampf called the meeting to order.

John Kampf opened discussion “Who should be the one to oversee theater spending”?

Motion by Lisa Baldus: Phil Forman is to oversee theater account spending.

Second by Sheila Kerbel Voted and **Passed**

Insufficient capacity of the district owned current auditorium lighting board discussed. John Kampf is working on a specific fundraiser for purchase of a board with increased capacity to better fit the needs of Mountain View Music and Arts (MVMA). A credit from current board will not be available towards purchase of new board, however new board will be purchased and owned solely by MVMA and not Thompson School District.

School district Cap Reserve equipment purchase was discussed by Diane Penny and Peter Toews. They are reviewing options for 1ea ½ size bass and 1ea keyboard. Currently purchase of these 2 items will be approximately \$400-\$500 above the \$2,500.00 district supplied funds. To be discussed at future board meeting.

Financials: Treasurer, Greg Schairer reported:

MVMA Account	\$ 3,781.00
Student Account	\$10,672.00
Theatre Account	\$ 819.00

Current total accounts \$15,272.00

Pending Colorado Springs Beauty and The Beast Bus bill for theater account \$800.00 +. MVMA received \$500.00 donation from American Express. Kohl’s fundraiser has grossed over \$5,500.00 and Butter Braids grossed \$3,170.00. MVMA is installing larger Lock Box for Treasurer Activities. Fees for concert recordings, All State Choirs, Orchestra, and Bands being will be submitted and paid over the next month or so. King Soopers YTD \$4,500.00 (before split). **Motion: Penny Kidd**, Accept financials as presented. Seconded by Terese Klug Voted and **Passed**

Website: Phil and Sylvia coordinating updates.

LISA Program: Kim Knowles reported kiln repaired no cost to MVMA. She also discussed a possible request for an additional digital SLR camera with lights to be used for documenting art work. Art show in main school hall Wednesday December 8th.

Band: Peter Toews reported concert Monday December 13th and 2 additional in spring.

Choir: Phil Forman reported choirs doing well. Group Tuesday December 7th, Choir concert Wednesday December 8th, and competition is scheduled for April. Diane Penny is taking the Women’s Choir to sing at a nursing home on Friday December 12th Choir received a \$500.00 donation.

Orchestra: Diane Penny reported, the Orchestra Festival was held in the Auditorium on December 2nd and was a great event; the Chamber Strings played very well. Concert Tuesday December 7th, Harmonies Choir is accompanying. January 11th, Orchestra is performing at the Sterling House Assisted Living. An event in March is being scheduled for possible incoming freshmen to come and play with the Mountain Orchestra.

Other: Peter Toews and Diane Penny discussed possibilities and options of a student trip in the future. Jennifer Hanna reported Gold C Book sales netted \$670.00 and discussed a possible fundraiser for concessions at "The Ranch". Teresa Klug reported in addition to the Papa Murphy's night the 4th of each month, they also have peel offs, cost is \$5.00 with up to \$40.00 value. Applebee's is offering \$2.00 drink special. John Kampf reported Dr. Cindy Wiley is working with school board to obtain monies for LISA program at Mountain View High School. Poinsettias come in this week.

Motion by Lisa Baldus: To adjourn meeting Seconded by Terese Klug

Meeting adjourned.

Respectfully submitted
Sheila Kerbel
Vice President