

Mountain View Music and Arts
Board/General Meeting, February 9, 2015, 6:00 pm – MVHS Band Room

Attendees: Scott Kenyon, Claire Reed, Heather Thiede, Mark Gibson, , Clark Rittner, Pete Toews, Phil Forman, Lavon Peters, Brian Friar, Janiel Padilla, Kelly Kenyon, Pam Levine, Sonee Kumro, Lesli Blu, Tracy Atkin, Jerri Hartshorn, Sharolyn Nolde Iopez, Elena Padilla, Cynthia Hampton and Deanna Miller.

Scott called the meeting to order at 6:04 p.m.

January Meeting Minutes

Claire moved to accept the January meeting minutes as written; Heather seconded, and the motion passed.

Ad Sales

Pam discussed some items about ad sales. Do we want to keep doing 3 shells a year or possibly going to only 1 shell per year? The board discussed and it was decided that we would do 1 shell for the rest of this year and then next year we will change it to 2 shells per year. One for Fall/Winter and One for Spring/Summer.

Fundraising

Clark told the board he is still looking into getting some restaurant fundraisers, but most of them are at least a few months out and not sure if we would have very good participation if we did them in the summer. The board decided that the summer months would not be a very good time to do them and for Clark to see if he could get some restaurant fundraisers that did not need a lot of staff to participate. He will look into that.

Kelly Kenyon brought up the idea of renting out the costumes that we have from previous musicals to other schools. That could possibly generate some extra income. She will look into how to get this set up and going forward.

Sonee Kumro told the board that they are working on getting the Golf Tournament going. They have a few things set up for it, but wanted the board's input on which day would work best for the Golf Tournament. It would be sometime in mid-August or September. The board decided that holding it on a Friday would be the best day.

Financial Report

Mark discussed various items from the financials. Claire moved that the financials be accepted as written. Lavon seconded and they were unanimously approved. Mark told the board that card sales were down, Kohls, Safeway and King Soopers. He asked if an email could be sent out through the Charms emails to remind all of the parents to use their gift cards to generate more money for the Booster Club.

Pete talked about budget projections for the rest of this school year. As of right now, they are in the red, but are hoping that with the Aida sales, that will change.

Old Business

The board discussed using The Square as a way to take credit cards at the Aida performances. It was determined that the board would have 3 or 4 people using The Square at the door on the nights of the performances. We will see how this works for this musical and determine if we want to use The Square again for next year.

Deanna Miller will send out volunteer opportunities that are needed for the Aida performances. Ticket takers, concessions, door men etc.

Clark will know in a week or so what he can get donated and then the board will need to purchase whatever else is not covered by donations for the concession stands.

Lesli Blu expressed interest on doing the Financials position for next year. She and Mark will talk after the meeting. We still need a person to take over the Ad Sales position that Pam is currently doing.

Band/Orchestra Update:

Band is getting ready for Regionals which are being held at Fossil Ridge High School on March 4th. The band concert date has changed from March 18th to March 16th because of a conflict. Pete told the board that he has clinicians set up to come in and work with Band and Orchestra groups.

Orchestra is working on the Chamber Music concert to be held on March 17th. Pete told the board that timpani had been purchased thanks to an anonymous donor and was matched by Kim Young and the rest that was needed was paid for by the Booster Club. He is now looking at a Bass Drum that he would like to purchase. He will let the board know if he needs money from the Board to purchase that.

Choirs/Musical Theater:

Theater: Tech has been rehearsing for weeks and they are looking really good. The run through of the whole show has been completed and they are now working on cleaning it up and perfecting it. The last day with Tammy for choreography will be Friday February 13th. She will then come back to work with the kids right before the actual performance. Costumes and props are almost completed and everything is going well and according to schedule. The longest day will be held on February 28th.

Phil asked if the Boosters could come to see the performance on Wednesday March 4th for their input.

He told the board that the CMEA's went really well 2 weeks ago. The performance was awesome.

Allstate Choir was held last week and the 8 kids that made it in; did a terrific job.

Show Choir competition is getting ready for their competition in March.

Perfect Harmony and Madrigals are performing at Denver University on May 1st.

There will be a fundraiser in May, which the Musical Theater class will perform. Details TBA.

With no other items for discussion, the meeting adjourned at 8:10pm