

**Mountain View Music and Arts
Board/Booster Meeting, July 8, 2013 6:00 pm – MVHS Choir Room**

Attendees: Gordon McQueen, Mark Gibson, , Claire Reed, Lavon Peters, Terese Klug, Larissa Gibson, Anita Kufeld and Heather Thiede.

MINUTES

Gordo called the meeting to order at 6:05 p.m.

Claire moved to accept the June minutes, Terese seconded; motion passed.

Terese made a motion to accept the financials presented by Mark, Claire seconded and they were unanimously passed.

Gordo brought up ideas for the Broadway Gala that we are hoping to put on in November. We are waiting for approval from Kim Young. The board discussed various ideas at length and decided that a separate committee will be set up to get the Gala up and running.

Dates for a costume inventory clean up were set. It was decided that we would do 3 nights and add more if needed. The nights will be July, 9, 11 and 17th.

Gordo and Phil met on July 3rd to go over a budget for the musical Shrek that is going to be performed in the spring. The board discussed the budget for Shrek and decided to put it on hold and return to it at the next board meeting in August after the budget committee has had a chance to meet.

Terese will look into getting advertising on billboards and bus stops for Shrek, also seeing if we could put up a big sign in Jake's pumpkin patch right in front of MVHS on Hwy 34.

A budget committee meeting with Gordo, Mark, Clark and Phil is still on for this summer, they are hoping to meet at the end of July.

Gordo let the board know that he had purchased video equipment on an interest free credit in the amount of \$2028.21. The board had discussed this at their last meeting and agreed that it was a good idea for Gordo to get this. It will save MVMA money on recordings and will be another way for us to make money.

A motion was made by Terese to repay Gordo the \$2028.21 to pay for the video equipment. The reimbursement to Gordo will work as follows: when Gordo makes the recording of the concerts, he will take orders for CD's and when the CD's are paid for into the MVMA account, Mark, as treasurer, will give that money to Gordo until the equipment is all paid off. Lavon seconded that motion and it was passed unanimously.

Choir Update: Pete let the board know that the vocal retreat will be at Mountain View this year instead of FUMC. Phil has made announcements to that effect on the MVHS website, Facebook and Caught in the Act Productions Facebook.

Lavon let the board know that she had gotten a performance for the kids on their last night, August 8th, of the vocal retreat at the Foote Lagoon. They will be singing at 6:30pm before the main band goes on.

Band Update: Pete let the board know that he, Larissa, Chris Gallo and Sheila Mueller met to discuss plans for the uniforms and the upcoming band camp. Band camp will be held on 8/12-8/16 from 7a-4p and 8/18-8/22 from 1-8pm.

The band will be performing in the Corn Roast parade again this year. We will be getting volunteers to hand out Shrek posters and concert calendars and various other items during the parade.

Orchestra Update: We have used about \$5100.00 of the \$6500.00 in grant money that we received to repair the instruments. We have used about \$4900.00 on the wind instruments and \$200.00 on the string instruments.

Pete told the board that there has been about 29 or so responses from the survey about the dates for the trip to Los Angeles for next spring. He is hoping that once the mailing that was sent with information about the band/orchestra/choir and musical goes out, there will be more responses to make a decision on exact dates.

The board discussed that the Loveland Chamber of Commerce dues of \$150.00 were due. They decided that we don't really utilize the Chamber so it is not worth continuing with them.

One of the students, Lexi Nerem, made a drawing for the shell for the programs next year of which the board really liked. Pete will give it back to her to color and then get it to Gordo so that he can use it for the next school year.

The board discussed that the payment for our website domain is due next month and decided to stay with GoDaddy.com.

With no other business, a motion was made by Claire to adjourn the meeting at 9:20p. Heather seconded that motion and the meeting was adjourned.

