

Mountain View Music and Arts
Board/General Meeting 8 June 2015, 6:00 p.m. – MVHS Band
Room

Attendees: Scott Kenyon, Claire Reed, Pete Toews, Mark Levine, Debbie Cole, Sonee Kumro, Stephanie Merrill, Chu Vu (sp), Janeil Padilla, Clark Ritner, Deanna Miller, and Lavon Peters

MVHS Choir Room- 6:13 p.m. meeting called to order by Scott

June Financials

Mark discussed the items for the financials.

1. Mark is the only one on the signature card at Home State Bank. There should be a two signature rule for the account; the treasurer and one other person.
2. An officer should be assigned to the account. Other officers should have signature authority: President, Vice President, Treasurer, and the Secretary
3. Is there a debit card for the account? Yes, to order pizzas. You can write 400 checks on line. The state rule on a check amount is \$1,000 online. (?)
4. The treasurers report is online and changing. Janet Axline is interested in being the treasurer.
5. Scott Kenyon and Allen Padilla had a meeting about the trust. Home State Bank \$100,000 to open an account. A trustee will monitor the account. The money will be invested in mutual funds. The funds are off limits from the start. The right donor is needed to give \$50,000-\$100,000.
6. A motion was made by Sonee to set up an account and get a game plan in place. Stephanie 2nd's motion and all were in favor to move forward.

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7. Shane-website-\$10 URL incorporate into a word press site
8. Talk to Phil about GoDaddy

Fundraising

1. Sonee is having a meeting with Lisa (has done a golf fundraiser in the past) this Sunday, 14th of June at 2:30 p.m. to discuss the golf fundraiser. The silent auction, sponsors, breakfast, beverage carts, and dinner will be discussed.
2. Clark had suggestions for the big fundraiser. His daughter does cruises and could get info about donations for this. Stephanie could get a price sheet for all included info on concerts and other advertisements.
3. Clark suggested Reggie Rivers, as emcee/auctioneer for the spring fundraiser. Could Reggie donate his time for this?
4. Claire mentioned an emcee that sings.
5. Chick-fil-A needs one month's notice for a dinner fundraiser. The whole school could be involved with posters and announcements two weeks prior to the event.
6. Butter braids as a fundraiser has a 35-40% profit.
7. Qdoba does not have the same benefits as the previous fundraisers mentioned.
8. King Soopers could be mentioned at other family meetings.
9. Bling Shirts could be sold at registration to parents with the student's name associated with the order.

10. All art teachers are invited to these meetings. One of us as board members could go to their meetings and educate them on the things we are doing to raise money for the organization.

New Business

1. Thank you notes from Spring Concert, ½ a year advertisement, and from the musical.
2. Shane has power point from Aida
3. Pete suggested we share all documents to dropbox or another form. Scott suggested google docs and asked for everything to be emailed to him and he will change from dropbox to Google Docs.
4. Pete –Marching Band Camp starts August 3, 2015. He has a new drill writer that is fantastic. The program is supposed to be ready July 1st. He has guest conductor/artists invited for every concert. Not all are confirmed.
5. A deposit was sent for a commission project at ASU. It is \$1,000 to buy in. A free set of scores will be provided to our organization.
6. August 22, 2015 is the Corn Roll Parade
7. Chu Vu - String specialist-1st in 10 years
8. Upcoming musical-Anything Goes-Tap heavy
9. September 14, 2015 Band Kick off
10. October 8, 2015 is the Feeder Night for band.
Elementary students come to the football game and perform with the dance team.
11. Pete discussed a shipping container 40x20 to be purchased and put in the fenced area at Mountain View. It would be used for uniform storage, theatre stuff, and it would open up the dressing room with more space. If we

share with Scott French, he will have half of the storage space. If we buy/rent it, we would get all of the space.

Band/Choir Trip to Washington, D.C. updates

1. The lowest fare for tickets is in April. We could always ditch these tickets for a lower fare.
2. Deposit due of \$100 September/October of 2015. This will give the freshman class time to sign up for the trip.
3. The trip is scheduled for the first week in June. The dates could change due to shopping for the best price.
4. Chris Gallow-ship cellos out at a cost of \$1,400
5. May 27th, 2016 is the last day of school and May 28th, 2016 is graduation

Sonee motions to adjourn; Stephanie 2nds the motion, all in favor, meeting ends.