

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

Attendees: Scott Kenyon, Claire Reed, Heather Thiede, Mark Gibson, , Clark Rittner, Pete Toews, Lavon Peters, Brian Friar, Janiel Padilla, Kelly Kenyon, Pam Levine, Sonee Kumro, Jerri Hartshorn, Janeil Padilla, Stephanie Merrill, Debbie Cole, Janet Axline, Shane Wood and Deanna Miller.

Scott called the meeting to order at 6:02 p.m.

February Meeting Minutes

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

Financial Report

Mark discussed various items from the financials. Lavon moved that the financials be accepted as written. Claire seconded and they were unanimously approved

The board discussed how many program shells to purchase for the rest of this year. It was decided that 1200 were needed and we would purchase them from Enhance Printing.

Fundraising

Janet Axline told the board that she can help with getting grants if the board would like to pursue that. She went on to explain that MVMA needs to decide what kind they would like to do and how much time they would like to invest in them. The board discussed and will get back to Janet on helping with the grants.

Kelly Kenyon again brought up the idea of renting out the costumes that we have from previous musicals to other schools. She wanted to get the boards thoughts on this. The board discussed it and decided that since there is not enough room for storage of the costumes and enough people to run the rentals, that they would put them up for sale instead of renting. Kelly will talk to Phil about this before anything is done.

The board was reminded to please log all volunteer hours with Thompson School District.

Stephanie Merrill will be taking over the position of publicity and the board will work on getting a committee together to have ad sales be a part of publicity with help for her. It is too big for one person to do alone.

Sonee Kumro told the board that they have secured a golf course and set a date for the Golf Tournament. It will be held Friday September 18, 2015 at the Marianna Butte Golf Course. She asked the board if she could get a check for 10% of the cost of 72 players, which is \$496.80 to hold the course. We can have as many players as we can get, this is just a rough number that we will guarantee will be there.

A motion was made by Clark to get a check to the Marianna Butte Golf Course for \$496.80 to hold the course for the fundraiser. Pam seconded the motion and the motion passed.

Old Business

There is still a need for volunteers for the upcoming Aida performance. Deanna Miller will send out volunteer requests through the Volunteer Spot for the Aida performances. Claire will send out emails to seniors asking for help.

It was brought to the board's attention that someone wanted to use their Charms money for school fees. That is not allowed under our 501c3 status. The Charms monies can only be used for reimbursement of Music and Arts related items. We cannot make exceptions for this at all.

Band/Orchestra Update:

The opening night of Aida was fantastic. There will be a full rehearsal of Aida on Tuesday March 10th.

The next Band concert was changed from Wednesday March 18 to Monday March 16.

The Orchestra will be performing on Tuesday March 17. The ConBall Orchestra will also be performing at this concert.

Both Bands did their CBA regionals and did very well.

On March 27th the all district ensembles will be playing at The Rialto. On March 28th the district alumni will be playing at The Rialto. Tickets are on sale.

Choirs/Musical Theater:

No updates

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

Submitted by: Heather Thiede