

**Mountain View Music and Arts  
Board/Booster Meeting, November 12, 2012 6:00 pm – MVHS Choir Room**

Attendees: Gordon McQueen, Mark Gibson, Janet Axline, Claire Reed, Terese Klug, Julie Ahlquist, Jennifer Hanna, and Phil Forman.

Absent: (from Board) Lica Baldus, Lesa Ramirez, Brooke Andersen, Jenny Likes, Sharon Morgen-Frakes, Larissa Gibson, and Peter Toews.

MINUTES

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

Gordon asked for a motion to approve the financial reports. Janet asked for clarification on some of the totals, and then moved to accept the October financial reports, Terese seconded; motion passed.

Claire moved to accept the October minutes, Julie seconded; motion passed.

Due to the nature of the meeting and since there were no new attendees for the Booster meeting, the Board and Booster meetings were combined.

**Old Business**

Gordon revisited some old business from July's minutes:

Does Pete still need \$1,500 for repairs to string instruments?

Does Pete still need \$300-\$400 for dance team uniforms?

Does Pete still need the desktop all-in-one printer/scanner/copier?

With Pete in Japan, the board tabled the first two items, but agreed that if he still needs the printer, MVMA will pay \$250 toward the cost.

Mark updated the Board on the new volunteer policy. He said the district is trying to come up with a whole new policy—MVMA is not the only entity that has problems with the current one.

Two e-mail votes have occurred. They are as follows:

On October 5, 2012, Julie initiated a vote asking for approval to spend \$350 for 500 color copies of the new program shell. Six members voted yes and two did not respond; motion passed.

On October 31, Mark initiated a vote asking for approval to spend \$3,000 to pay for Darren Kramer's visit. Eight members voted yes; motion passed.

Julie reported on program shells. MVMA has received two more half-page ads from IMS Heating & Air and Weedin Insurance, bringing totals received to \$2,600 cash and \$700 in-kind for advertising. Discussion ensued about what to do in a situation where an advertiser asks for funds to go to a certain department. For example, someone buys a half-page ad for \$500 and they want their money directed to theatre. Some members recommended that MVMA honor those requests, so that, for example, if there is \$600 netted, \$500 would go to theatre and \$100 would go to band and choir. The issue needs to be revisited, as a final decision was not reached and a vote didn't take place.

Phil discussed the problems that he has encountered getting the help he needs in theatre. The Board discussed ways to help him. Gordon volunteered to be his "go to" person for the time being.

Janet and Phil will be meeting within the week to discuss the TEF Founders Grant.

Gordon reminded Board members to make their donations to MVMA before year's end. CHARMS money can be used for this purpose if desired.

Sunglasses are in. Dayle is selling them on Facebook and at basketball games.

### **New Business**

Gordon reported on the Butter Braid fundraiser. Students sold 545 braids, so the net profit should be \$2,725. There were ties for second and third place; board members decided to pay all winners.

The next Booster meeting is scheduled for December 10<sup>th</sup> which is also an Orchestra concert night. Gordon asked if the Board should consider cancelling the December meeting or if members would rather hold the meeting on December 3<sup>rd</sup> knowing that Gordon may not be able to attend. A tentative decision was made to cancel, but Gordon will make the final call closer to the date.

Mark reported that Jerry King made a donation box for MVMA. A decision needs to be made on where to place it.

There was conversation about acknowledgements/recognition, and about how there has been no action taken at all to put these important pieces in to place. Jennifer Hanna agreed to take over these jobs; Janet will train Jennifer on the how-to's as soon as possible. The responsibility still falls under the direction of the Vice-President of MVMA, however, and Lica will be notified that Jennifer has offered to help.

Claire reported for Pete:

Pete thanked the Board again for contributing to the cost of his trip to Japan. It was a wonderful experience.

Mountain View, for the first time, will host the All-State Band Auditions on November 26<sup>th</sup>. Pete wondered if MVMA could provide a hospitality plate for the adjudicators. Gordon said he would ask Brooke to do this.

Mountain View is hosting the Orchestra Festival on December 6<sup>th</sup> from 8 am to 4 pm., and Pete would like to have concessions set up in the lobby. Gordon said he and his wife will make sure this is taken care of. December 6<sup>th</sup> is also the evening dress-rehearsal for *A Christmas Carol*.

The next Booster meeting date is to be determined.

Meeting adjourned at 8:50 p.m.