

Mountain View Music and Arts
Board/General Meeting, November 10, 2014, 6:00 pm – MVHS Choir Room

Attendees: Scott Kenyon, Claire Reed, Heather Thiede, Mark Gibson, , Clark Rittner, Pete Toews, Phil Forman, Pam Levine , Brian Friar, Deanna Miller, Jerri Hartshorn, Sonee Kumro, Lisa Hodnet, Sharolyn Nolde Lopez and Shane Wood.

Scott called the meeting to order at 6:07 p.m.

October Meeting Minutes

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

Financial Report

Claire made a motion to approve the October Financials. Heather seconded, and the motion passed. Mark asked the board if we had any need for the DVD replicator that MVMA owned or if we should put it up for sale on Craigslist or somewhere. Sharolyn Nolde Lopez said that her church might be interested in purchasing. She will check and let Mark know. If not, Mark will put an ad on Craigslist.

Fundraising

The luau that was held on November 8, 2014 went well. The event took in about \$9,250.00 and after expenses it saw a preliminary profit of about \$5782.00. The budget for the luau was \$2500.00 and it did go over budget.

A motion was made by Mark to use some of the profit money for the budget overage. Pam seconded the motion and it passed unanimously.

Thank you to all of the volunteers that helped put the event together, also a big thank you to Claire Reed for spearheading the project. Claire has a lot of decorations and misc. left from the event and asked the board what they wanted her to do with them. The board decided that she should try to see if anybody in the district wanted to purchase them or put them on Craigslist to see if they will sell.

It was also decided that MVMA would pay out of the profit of the luau for the kids to have an ice cream party as a thank you for selling tickets and their hard work.

Butterbraid Update: Sale ends November 13 and they will be at the school ready for pickup on November 20th.
From 1:30-3:00pm

Sonee Kumoro and Lisa Hodnet brought up some ideas for the board to hear about fundraising. Lisa has a company called Missi's Boutique and she sells custom shirts and hoodies and other clothing. She also brought up the idea for the board to do a golf tournament in the spring or fall. The board decided to think about it and table the fundraising decision until next meeting.

Scott brought up the idea of getting sub-committees together so that they could investigate the fundraisers and choose which ones would be the best and then bring them to the board with the top two or three for a final decision.

New Business

The board had discussed that since there have been so many changes in the recent months; MVMA needs to reevaluate what their vision should be.

It was decided that at the next board meeting we would discuss exactly what the board needs, how to get it set up and ways to get it done. To also define what the various positions on the board does and how to get them set up that way. Pam let the board know that she will continue to do the publicity, but she is also doing advertising right now and those two positions should be separate positions. The board will also look into trying to get more volunteers set up for next year, for when some of the positions will need to be filled.

Band/Orchestra Update:

There will be a retreat on November 15 at MVHS. There will be professional musicians from Fort Collins. There will be clinics, sectionals and rehearsals during the day with a concert at 3:30pm

November 19- Jazz Band and Show Choir

December 5- Orchestra Festival

December 9- Concert Band, String Orchestra, Women's Choir and Men's Choir

December 10- Symphonic Band, Chamber Orchestra and Madrigals

On November 21, Symphonic Band will be going to Rocky Mountain High School for a Concert Band Festival. They will play at 8:30am.

On December 5, the Orchestra's will be hosting an Orchestra Festival that will include 11 groups.

L.A. Trip Update: Pete called the owner of the bus company again and was told that the owner will get back to him tomorrow November 11.

Choirs/Musical Theater:

Madrigals went to Metro State College in Denver on November 6, for a performance and feedback. The feedback was very good. The Director of Choirs from Metro State will be coming to MV on December 7 to work with them.

Phil has a student teacher this semester and they are working hard to get ready for the December concerts.

Twelve kids auditioned for Allstate Choir last month and they will find out around Thanksgiving which of them made it in.

Perfect Harmony has been invited to perform at the Colorado Music Education Association (CMEA) which is a big honor. Phil has already gotten the chaperones and will get the rooming assignments request out soon to the kids. Parents can come to support their kids, but Phil needs to know how many will be coming. It is to be held in Colorado Springs on January 30th at 9:30am.

Aida started and they have just begun to do staging and choreography. The ballet bars and mirrors arrived. Everything is going well.

Aida has been entered for the Bobby G Award, which celebrates high school thespians. It is the premier award for recognition of achievement at the high school level; the actors and actresses will be judged on their performances and also on the production over all. The Denver Center Theater Company will come and do clinics with the kids in preparation for the Award.

With no other items for discussion, the meeting adjourned at 8:00pm