

MVMA Board Meeting Minutes – Monday, September 9, 2013

Attendees: Gordo McQueen, Lavon Peters, Mark Gibson, Patty and Brian Friar, Claire Reed, Terese Klug, Clark Rittner, Anita Kufeld, Pete Towes, Phil Forman

6:05 p.m. – Gordo called the meeting to order and introductions were made to familiarize board members with each other and their board positions.

Claire moved to accept minutes from August, Lavon seconded; motion passed

Gordo gave update on Budget meeting that occurred on 16 August 2013. Phil, Pete, Mark, and Clark were in attendance. Budget estimate showed a significant shortfall. However, the budget is continuing to be worked by Mark and Claire. Once Claire balances Charms with Mark, there may be more money to offset costs and Mark feels that the amount we have currently on hand was not included in the budget exercise.

We discussed paying Jessica (percussion) and Tammy (Choreographer) and the fact that we may not have enough money during the later winter months to pay them but might have to wait until the Shrek musical money is on hand.

Action Item: Mark - complete final budget numbers and report at board October board meeting

Action Item: Pete & Phil - discuss payment options with Jessica and Tammy. Retainer monthly fee with lump sum at the end of the year to cover the contract fee. Report discussion at October meeting.

Fundraising split to 60/40 for this trip year was discussed. Consensus was to revisit throughout the year. If enough money is coming in to cover budget, we may designate certain fund raisers as 60/40 split to help with trip costs.

Coupon books will be the first fundraiser and will kick off next week for two weeks. Clark will have times set for table sales at Walmart and King Soopers during this period. Food safety and alcohol training signup sheet was circulated for Budweiser concessions. Gourmet popcorn will be sold at Thanksgiving. Nationwide email campaign will also be conducted. Butter braids will be sold at Easter time. King Soopers south store will possibly hold tailgate parties and give us the profits.

Action Item: Gordo will email Clark the Secretary of State Certificate of Good Standing for MVMA

Action Item: Clark will contact Mr. Klatt at South King Soopers store to research this opportunity and report back to board via email soon.

Action Item: Clark will set up meeting with Gordo & Lavon to choose concession dates when list becomes available next week.

Broadway Gala needs committee. Gordo will convene a Broadway gala committee meeting on Thursday 12 Sept 2013 at 5:30pm at choir room. Attendees will be Clark, Gordo, Phil, Lavon and committee members that will be gleaned from volunteer sheets. Clark is working on getting food donated.

Action Item: Phil will invite the teacher in charge of the catering class.

Action Item: Jo will contact those the listed interest in serving on this committee to attend the above mtg.

Claire reported that Charms has been updated and ready to go for the year. She also mentioned that Charms could help track money. She will get with Heather - LA trip chairperson - to discuss this.

Action Item: Claire and Heather meet to discuss using Charms for money tracking. Report results at October meeting.

Jo was unable to attend but sent requests via email for the meeting. She reminded all that volunteers need to be registered with the District. She would like to import names and emails from any existing lists.

Action Item: Claire will email a list from Charms to Jo soon.

No new business was discussed. Meeting was adjourned at 6:58pm.

Next meeting date: 14 October 2013 6pm for board meeting and 7pm for General membership meeting.

MVMA General Meeting Minutes – Monday, September 9, 2013

Attendees: Gordo McQueen, Lavon Peters, Lesa Ramirez, Sabrina Wood, Terese Klug, Anita Kufeld, Claire Reed, Brian and Patty Friar, Jolin Lowry, Deanne Wedemeyer, Esther Hains, Huiping Xue, Susan and Greg Shairer, Chris Gallo, Patti Lang, Brooke Butcher, Danaee Kembel, Virginia Reid, Connie Clark, Cindy Sipes, Les and Victoria Lunsford, Pete Towes, Phil Forman, Ann McManus (Fine Arts Teacher), Tiffany Miller (CBMS Principal), Stephanie Nejare (sp?) (CBMS music teacher),

7:00 p.m. Gordo called the meeting to order

Tiffany Miller took the floor to update the membership on Conrad Ball programs. She stated they are beginning a King Soopers fund raiser that is mirrored on the MVMA program. Their program is open to all students in the whole school. Gordo suggested to Terese Klug to have Football boosters begin their own King Soopers fund raiser to take advantage of CBMS sports students. A side question was asked about loading the King Soopers cards at Kroger's stores in other states. The finding from a parent was that the cards could not be reloaded at California stores.

Action Item: Brian and Patty Friar will research how to reload cards at stores in other states and will send an email to general membership on findings before next board meeting.

Pete gave a band update and reminded all about upcoming concert dates.

Ann McManus was introduced and she gave an update on the Fine Arts programs at MVHS. 19 different classes, fee based program, very successful. She also brought a funding request for MVMA board consideration.

Action Item: Jo will begin recruiting King Soopers card users in Fine Arts to raise the required \$778.

Action Item: Lavon will include agenda item for discussion on this request for October Board meeting.

Phil gave choir and theater update. 60 students in Guitar classes and 23 in piano classes. Reminded all about upcoming concert dates. Sharon Frakes needs help with managing choir uniforms. And we need to recruit someone to fill her position for next year since she is an alumni parent. This would be a great way for someone to learn what she does and shadow her this year to take over next year. A new concert and fund raising opportunity has come up from a Greeley women's barbershop group. One of the MVMA choirs will sing with this group on 27 October 2013 at the Rialto Theater. MVMA will get profits from this concert. The first Shrek set building day was this past Saturday and went well. There will be 30 cast members in the show and auditions are next week. Phil also gave a Broadway Gala and dinner overview and the Gala committee meeting for Thursday 12 Sept 2013 at 5:30pm in the choir room was announced.

Action Item: Jo, please identify those interested from the volunteer forms and find someone willing to take over next year and help this year.

Pete gave an LA Trip update. Payment for deposits may be made with Charms account provided there is money in the students account. As a reminder, all student fees will be paid with available Charms money before trip deposits will be allowed to come from Charms.

Action Item for all Membership: \$100 nonrefundable downpayment for LA trip is due this Friday 13 Sept 2013.

Clark Rittner gave fundraising update. Coupon book fundraiser will begin next week and run for two weeks. We will initially order 400 books to sell at \$25 each for \$12 profit. If we sell over 400 books, our profit goes to \$15 each.

Action Item: Clark will coordinate with Pete and Phil and fundraising company to distribute books to students next week.

8:00 p.m. meeting was adjourned.