

MVMA Board Meeting Minutes
February 8, 2016
Auditorium

Meeting comes to order at 6:00 p.m.

Attendees: Debbie Cole, Phil Forman, Pete Toews, Aviva Pflock, Clark Ritner, Janeil Padilla, Scott Kenyon, Janet Axline, Becky Ledermann and Joel Ledermann

Clark makes a motion to approve January 2016 minutes; Janeil 2nds the motion and the January MVMA Board Minutes are unanimously approved.

Financials:

Janet Axline will call Green Light Group Tours and adjust the funds for the trip. She will call and ask Teresa to adjust the trip payments so we don't have a deficit. Janet explained to the parents that financial donations usually bring in \$9,000. So far this year, we have \$6,000 in donations. The Gala fundraiser usually brings in \$4,500.

New Business: Upcoming performances: Becky Ledermann is doing PR for the spring musical and would like to get more signs printed. Clark will write off the signage bill for the spring musical. Becky would like to coordinate the lobby to look like a cruise ship. She would like \$500 to help with the lobby decorations and concessions. We're well under the \$20,000 budgeted for the musical expenses. Janet has reimbursed musical expenses for \$6,400 so far. Some things were discounted and some were donated as well. We have the potential to make \$20,000 in income if we sell out all four shows for the musical. The Senior Centers can be invited and can get group rates.

Fundraising: The least we've made for concessions in the past is \$1000.

Janet will reimburse Joel and Becky \$500 for decorations and concessions.

Clark has lots of bottled water to donate and can get free chips for the concession stand at the spring musical. Scott donates the popcorn and the machine for the musical. Janet can get chips for free from her husband for the musical concessions.

Band Updates: Mr. Toews reports that Rebecca Phillips, director of CSU bands, will be here for the concerts in February. Beth Wells and Ms. Hallburg will be playing in the concerts on the cello and violin. Paperwork is being done to finish paying off our commission. The Foote Foundation is paying for the airfare and hotel for Jim Bonnie. Michael, a Mountain View student, will be going to All State this weekend for orchestra.

Choir Updates: Mr. Forman reports that the musical is going well. We're under budget as of today's meeting. March 23rd is a choir concert.

Old Business: Scott discussed the vacancies on the board that need to be filled; President and Vice President. He told the parents that he would like to transition into getting an Endowment for the organization. There is a constant need to fill these positions as students graduate.

Meeting is adjourned at 7:55 p.m.