

Monte Vista Keynoters Booster Club Membership Meeting Minutes 5-2-07

Meeting attended by: Lindy Fay, Marty Webb, Lynda Scaver, Suzi Petersen, Terry Moon, Sandra Chiang, Debbie Miyamoto, Shirley Chow, Chris Pearson

Also in attendance were 15 Keynoter members

Keynoter volunteer hours for April totaled 206 hours.

I. Call to Order at 7:02pm

II. April meeting minutes read and approved.

III. Director's Report:

Recap of items purchase with Keynoter funds includes 1 Sousaphone, 2 flugelhorns, 1 piccolo, 2 cellos, 1 gong with stand, and 12 music stands. Ordered but not yet rec'd – E flat clarinet.

Audition results: Results to be posted Friday afternoon

CMEA cancellation: Mr. Pearson said that he was not able to get the students ready for this event and therefore, he cancelled it. He did meet the deadline to cancel busses and he personally covered the entrance fees.

District Strings: May 30th @ Charlotte Wood; 3 high schools participating; starts at 7pm and students get there on their own.

Senior Inspirational: It is the Sunday before graduation at 6pm

Graduation: Friday at 6pm: all non-graduating students should attend. Mandatory participation – part of their grade, otherwise must submit form if not attending. Event is 50 pts. Suggested to be there no later than 5pm due to parking limitations. Dress attire – beige or tan pants, skirts, white tops – polo or collar shirts

IV. Votes:

Co-President: Marty Webb was nominated as Co-President. Motion was made, seconded and approved for Marty Webb as Co-President.

Lisa Miyamoto:

Lisa Miyamoto has requested to utilize funds in her student account to fund an opportunity to join the Cal Poly All State Membership Band to tour and play at the Olympics in 2008. Since MV has not gone on tour in the past years and the family has been highly involved also, there are excess funds in her account and she graduates this spring.

Lisa is willing to present a letter to the Keynoters explaining what she did, what her itinerary was and talk to the group about her experience. Her family's special involvement over the years with Keynoters and the Marching band program warrant the group to consider the request. This is a special case-by-case situation.

Motion was made to grant Lisa's request, seconded, and approved.

Keynoter Budget:

Keynoter budget – is the Booster account consisting of Keynoter donations & fundraising

Suzi Peterson presented a proposed budget for Keynoters. Motion was made, seconded, and approved to accept the budget as presented by Suzi.

ASB Budget:

ASB Budget - the school account; monies come from registration and payment by parents for uniforms, transportation, etc... This account is meant to zero out each year. The money is tracked based on each instrumental group.

Terry Moon presented a proposed budget for ASB. Motion was made, seconded, and approved to accept the budget as presented by Terry.

Auditing the books was discussed. Joan Lock volunteered to perform an internal audit for the Keynoters.

Bylaws:

Motion was made, seconded and approved to accept the by-laws as presented.

V. Board and Committee Reports

Spring Concert:

Sold 102 tickets so far with 350 capacity. \$6 per ticket for Keynoters.

Take flyer to distribute and post

\$10 ticket price will be on website for after May 3rd.

Need volunteers for that night.

Kathy is hosting Marcus for dinner @ Roundhill CC

Concert of the Green (June 2nd):

Ed Chow and his band - Army Reserve National Guard Band AKA "Governor's Own"

Lindy encourages everyone to attend: it's located in the amphitheater, start 1:30pm until 5pm

All bands play at this event

Keynoters will feed Army band @ 12 noon & all volunteers: NOT students

Draft flyer completed by Linda

Get flyers out into community including all schools

We need: Frozen otter pops, coolers, and dry ice

The Army band would like students to play with them; decided that seniors will receive a formal invitation to do so by Mr. Pearson.

VI. Incoming New Music Director:

Mr. Pearson put in his resignation. There is large interest in the position. Interviews are Thursday, Friday, and Monday. Position was posted on district site for 2 wks. Lindy & Marty will be on the interview panel.

Mr. Pearson suggested that someone with experience in all the various band groups would be ideal. With Matt Chamberlain involved based on his past experience, this should help in finding the right person. Marching band is one area that you can hire people to help and teach along with receiving parental support.

Group would like administration to consider 1) the 3 finalists to work with a class for 10 minutes to see how they can handle the circumstances; 2) the person to be a leader within the administration for the band program; 3) opportunity for program to grow. Go to the middle schools and promote more!

4) Program needs a stable director. Longevity??

Hoping to make a decision before school year ends.

Scrip and Escrip Sales:

Document provided showing sales of \$300 Macy's scrip by Lisa Miyamoto for \$12 to her student account and \$12 to the Keynoter account.

Meeting was adjourned at 8:52pm

Submitted by:

Sandra Chiang, Secretary & Terry Moon