

**MVHSIMBA Board and Booster Meeting
Wednesday, February 8, 2017 7:05PM
MHVS Band Room
Minutes**

MEETING CALLED TO ORDER – 7:05 PM by Lori Wildrick

IN ATTENDANCE

Lori Wildrick*	Dennis Carstensen*	Ben Ekwall+	Gretchen Widmer+
Beth Imlay*	Thom Griffith+	Janyne Ekwall+	Mary-Alice Blanchard+
Randy Boone*	Yoko Hall+	Meade Wildrick+	Eric Riggert+
Milad Demetry*	Alex Bernstein+	Janice Pavelko+	

* - Indicates Executive Board Member

+ - Indicates Committee Member

OFFICERS REPORTS

DIRECTOR – John Hannan

- Reactivating the Impact Card program to try to generate revenue
- Musical score came in
- Poway chamber concert is cancelled

PRESIDENT – Lori Wildrick

- Suggested the creation of a communications committee going forward into the 2017-18 school year

SECRETARY – Open

- *President presented January minutes:*
 - o Thom Griffith motioned to approve; Meade Wildrick seconded. Minutes were passed unanimously

TREASURER – Beth Imlay

- Beth presented financials to date:
 - o We are approximately 50% collected for Marching Band FSD
 - o Beth Imlay motioned to approve; Thom Griffith seconded. Financials were passed unanimously
- **ACTION ITEM:** 1099s have been issued for coaches for the 2016 season

VP OPERATIONS – Randy Boone

- EZ-Up inventory (what can be used) to be done
- Move Everest out of the field bin and move the scissor lift into the field bin
- Get recycling out of the bins
- **ACTION ITEM:** Take broken/destroyed EZ-Ups out of circulation

VP WAYS & MEANS – Milad Demetry

- **Fundraisers:**
 - o **Textile Drive**
 - Made \$738 for the January textiles drive
 - Looking for storage space for upcoming textiles events
 - Looking to use the diner

MEMBERS AT LARGE –Dennis Carstensen, Open, Open

- Nothing to report

- **ACTION ITEM:** None at this time

COMMITTEE REPORTS:

COLOR GUARD MANAGER – Melissa Riggert

- Union City Comp may be cancelled; awaiting payments
- First comp is 2/18 in Menifee
 - o Performance is at 5:33pm; call sheet by end of week
 - o Next comp is WGI in Riverside;
 - o Props are going over budget
 - o May look to add one more comp for March 4
- First comp for A Guard is going well
- Fundraisers:
 - o Spin fundraiser – made approximately \$1,300 - \$1,400
 - o Chipotle fundraiser – made \$153
 - o Mixed bag fundraiser will be scheduled in the future
 - o Possible game night or poker night to be held after the season ends

DRUMLINE MANAGER – Alex Bernstein

- Drumline is getting started up
 - o There are five competitions this year
 - o One-third of students need to turn in paperwork and money
 - o 50% collected overall
 - o A new drum line floor may have been ordered, but is not captured in the budget
 - o 8 balance beams were collected for props

HOSPITALITY MANAGER – Open

- Not in attendance

JAZZ BAND MANGER – Yoko Hall

- Irvine Jazz Festival will be March 18
- April 22 – Florentines – Doors at 11:30am
- Monterey Jazz Festival will be March 31 – April 2 - going as special guest
 - o Performance April 1st at 2pm

MARCHING BAND MANAGER – Jamie Rowe

- Not in attendance

ORCHESTRA MANAGER – Thom Griffith

- Preparing for upcoming SVUSD festivals and Segerstrom
 - o Looking for fundraising for philharmonic to offset costs of the box truck and dinner
 - o SVUSD pre-festival is the 9th
 - o Chamber orchestra is cancelling the Poway event
 - o Will recruit for assistance for musical intermission

SCRIP MANAGER – Ben & Janyne Ekwall

- If anyone would like to train in as the new scrip managers, the Ekwalls will be ending their tour as scrip managers this year

UNIFORM MANAGER – Open

VERIZON MANAGER – Lori Wildrick

- Nothing to report

PHOTOGRAPHY MANAGER & WEBSITE MANAGER – Eric Riggert/Janice Pavelko/Kathy Lujan

- DVDs, Blu-rays and USBs are available – pricing adjusted and new package for end of year
- New website look/feel is ready for review
 - o Janice is looking for input on design, wording
 - Committee to be set up

ALUMNI LIAISON – Mary-Alice Blanchard

- Carnegie meeting set for Feb. 9th at 7pm
- More forms needed, which are on the website or through Music Notes
- If you want a second shirt, paid for by tomorrow night; orders are going in on Friday a.m., \$22
- Carnegie released tickets for purchase
- Call time will be 2:30am
- Thank you to Eric and Melissa Riggert and Jamie Rowe, for all of their support

NEW BUSINESS

MEETING ADJOURNED 8:48PM by Lori Wildrick