

MVHSIMBA Board and Booster Meeting
Wednesday, April 5, 2017 7:02PM
MHVS Band Room
Minutes

MEETING CALLED TO ORDER – 7:02 PM by Lori Wildrick

IN ATTENDANCE:

Lori Wildrick*	Alex Bernstein+	Krista LaCost	Melissa Riggert+
Beth Imlay*	Mary-Alice Blanchard+	Janice Pavelko	
Thom Griffith+	Carolyn DeBerard	Ben Ekwall	
Yoko Hall+	Melanie Graham	Jamie Rowe	

* - Indicates Executive Board Member

+ - Indicates Committee Member

OFFICERS REPORTS:

MUSIC DIRECTOR – John Hannan

- June 16th will be John's last day (30 years)
- Ray Gatfield and Dan Sullivan also have resigned
- More budget cuts are coming in the next three years

PRESIDENT – **Lori Wildrick**

SECRETARY – **Open**

- President presented March minutes:
 - o Mary-Alice motioned to approve; Beth seconded. Minutes were passed unanimously.

TREASURER – **Beth Imlay**

- Beth presented financials to date:
 - o Thom motioned to approve; Alex seconded. Financials were passed unanimously.

VP OPERATIONS – **Randy Boone**

- Would like the drumline bin emptied completely so that Randy can repair: repair the floors and roof, repair interior lighting and repaint the inside.

VP WAYS & MEANS – **Milad Demetry**

- **Fundraisers:**
 - o New textile drive is ongoing; filling in field bin.

MEMBERS AT LARGE – **Dennis Carstensen, Open, Open**

- Not in attendance
- Gym reserved?

COMMITTEE REPORTS:

COLOR GUARD MANAGER – **Melissa Riggert**

- Winter guard competitive season is done; A guard placed 2nd and open guard placed 4th
 - o Collecting the last of the open guard funds
 - o Discussing a Dayton-eligible open guard roster
 - o Open guard performs in the freshman – 7pm in the gym for open house
 - o Friday performs Friends and Family at 7:30pm
 - o Recruiting 4/17 Los Alisos and 4/20 at La Paz
 - o Workshops go from May 1 through May 4; Tryouts are on the 5th

DRUMLINE MANAGER – **Alex Bernstein**

- 83% collected for winter season
- Drumline performs on 7:30 in the quad for open house

- Came in second at the last competition – coaches were very pleased with it
- Sunday's competition performance is at 9:44am; depending on how they perform will determine if they make it to finals
- Finals are at Citizens Bank Arena – Ontario – held the day before Easter
- Drumline is anticipated to go to Dayton next year

HOSPITALITY MANAGER – Open

- Not in attendance

JAZZ BAND MANGER – Yoko Hall

- Monterey Jazz Festival performed in Showcase; went smooth despite the way the construction split up the competition and everyone got home safely
- Next performance is at Florentine's in Fullerton; doors open at 12. If you want seats, get there before 12. Larger venue than Steamer's. Performance is from 12:30 – 2:30.
- Jazz Under the Stars is June 9th at Mr. Hannan's house. We need someone to donate wine and beer. Need silent auction items.
- Jazz band took superior at Irvine Jazz Festival

MARCHING BAND MANAGER – Jamie Rowe

- Nothing to report

ORCHESTRA MANAGER – Thom Griffith

- Superiors were earned at both the band and orchestra festivals (saddleback and Segerstrom)
 - o Thank you to everyone who helped with the festivals and Carnegie
 - o \$1400 profit for the Segerstrom event (still need to deduct the buses, which have not been charged)
- Took gold at Carnegie
- Bren Center
 - o Randy is driving for Black Beauty
- Musical
 - o Need people to help with hospitality

SCRIP MANAGER – Ben & Janyne Ekwall

- Nothing to report

UNIFORM MANAGER – Open

- Need to order two new pairs of shoes (Kyle and Andrew Barth-Yi)

VERIZON MANAGER – Lori Wildrick

- We have been offered Glen Helen if we are interested in starting now
- Irvine venue will begin in late August

PHOTOGRAPHY MANAGER & WEBSITE MANAGER – Janice Pavelko/Kathy Lujan

- DVDs, Blu-rays and USBs are available – pricing adjusted and new package for end of year
- Managers to send Janice updates

ALUMNI LIAISON – Mary-Alice Blanchard

- Thank you to all of the chaperones and everyone who participated at Carnegie
- Carnegie pizza party – date TBD
- Retirement party will June 2nd at Mary-Alice's home

NEW BUSINESS

- **2017-18 Slate**
 - o Presented the slate to the board and reiterated a need for a president and a secretary
 - Slate was presented; Melissa motioned and Jamie seconded. Slate was voted in by unanimous vote.

MEETING ADJOURNED 9:25 PM by Lori Wildrick