

**MVHSIMBA Board and Booster Meeting**  
**Wednesday, May 10, 2017 7:06PM**  
**MHVS Band Room**  
**Minutes**

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

**IN ATTENDANCE:**

Lori Wildrick*	Mary-Alice Blanchard+	Dennis Carstensen+	Tanya Fisher
Beth Imlay*	Carolyn DeBerard	Liz Carstensen	Janice Pavelko+
Thom Griffith+	Krista LaCost	Marites Griffith	Beth Hawkins
Yoko Hall+	Janice Pavelko	Randy Boone*	
Alex Bernstein+	Ben Ekwall	Milad Demetry*	

\* - Indicates Executive Board Member

+ - Indicates Committee Member

**OFFICERS REPORTS:**

**MUSIC DIRECTOR** – John Hannan

- June 16<sup>th</sup> will be John's last day.
- Ray Gatfield and Dan Sullivan have resigned.
- More budget cuts are coming in the next three years.

**PRESIDENT** – Lori Wildrick

**SECRETARY** – Open

- President presented April minutes:
  - o Thom motioned to approve; Demetry seconded. Minutes were passed unanimously.

**TREASURER** – Beth Imlay

- Beth presented financials to date:
  - o Fundraising will be essential going forward.
  - o Anticipate additional expenses such as paying for all bus transportation and less coming in from ASB.
  - o Mary-Alice motioned to approve the 2017-18 fiscal school year MVHSIMBA budget; Thom seconded. The budget passed unanimously.
  - o April financials were presented. Thom motioned to approve; Janice seconded. April financials were approved unanimously.

**VP OPERATIONS** – Randy Boone

- Would like the drum line bin emptied completely so that Randy can repair the floors, roof and interior lighting and repaint the inside.
- Diner is currently color guard prop storage.
- Reminder: Sell the props.
- Everest is on Craigslist.

**VP WAYS & MEANS** – Milad Demetry

- **Fundraisers:**
  - o Still collecting textiles. Bring textiles to awards night and/or orchestra concert.
  - o Contact the front office about lost and found.

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

- Gym is reserved for June 7<sup>th</sup>.
- Liz will assist with set-up, food and prep.

**COMMITTEE REPORTS:**

**COLOR GUARD MANAGER – Krista LaCost for Melissa Riggert**

- Recruiting is going well; 43 color guard members
  - o Mandatory parent night will be held on Wed. May 17<sup>th</sup>
  - o Practices are on Mon and Wed 3:30 – 5:30.

**DRUMLINE MANAGER – Alex Bernstein**

- Finished the winter season in 8<sup>th</sup> place.
- Had a good Friends and Family show with Color Guard.
- Pit and battery are currently practicing.
- June 3<sup>rd</sup> battery will be performing at the Relay for Life at Saddleback College .

**HOSPITALITY MANAGER – Open**

- Not in attendance

**JAZZ BAND MANGER – Yoko Hall**

- Florentine's - April 22<sup>nd</sup> earned \$300 for the program and \$400 scholarship for David Rowe.
- Jazz Under the Stars is on Friday, June 9<sup>th</sup>. For any questions about tickets, contact Sophia Imai; all other questions to Yoko Hall.
- Tracy Ross and her husband made a donation to the program.
- Lori to ask Meade if we can put together Baja Fresh for the event.
- Need raffle items.

**MARCHING BAND MANAGER – Jamie Rowe**

- Not in attendance

**ORCHESTRA MANAGER – Thom Griffith**

- Musical went great; cost us \$300 for intermission snacks.
- DVDs and photos from Segerstrom still have not arrived.
- End of year concert is on May 25<sup>th</sup>
  - o Mary-Alice needs total number of seniors for flowers.
  - o Pizza and cake for the seniors – Melissa to coordinate.

**SCRIP MANAGER – Ben & Janyne Ekwall**

- Scrip is suspended pending another set of parents taking over as scrip manager.
- Proposal was made to roll remaining scrip inventory into the program, with ops and hospitality getting the food, gas and Home Depot gift cards. All other outstanding scrip gift cards to go to Yoko Hall for the Jazz Under the Stars silent auction. Randy motioned to approve absorbing the scrip inventory into the booster program; Dennis seconded. Scrip cards to go back to boosters unanimously approved.
- Automated scrip program to continue over the summer with Thom. No hard cards to be added to inventory at this time.
- Thom to coordinate with Beth on ongoing automated scrip program sales.

**UNIFORM MANAGER – Open**

- Not in attendance

**VERIZON MANAGER – Lori Wildrick**

- Nothing to report at this time.

**PHOTOGRAPHY MANAGER & WEBSITE MANAGER – Janice Pavelko/Kathy Lujan**

- \$15 - DVDs, Blu-rays and USBs are available.
- Preorders will be set up on the website ahead of awards night.

**ALUMNI LIAISON – Mary-Alice Blanchard**

- Carnegie pizza party in the band room from 6pm -8pm – Thursday, May 18<sup>th</sup>.
- 103 that were in the festival program will receive a 12 x 20 picture, Wall Street picture and a photo book created by Mary-Alice.

- John's Retirement party will June 2<sup>nd</sup> at Mary-Alice's home from 5-9 pm. This is an informal event; feel free to drop in and expect parking difficulties.

**MEETING ADJOURNED** 8:51PM by Lori Wildrick