

MVHSIMBA  
BOOSTER MEETING  
JANUARY 9, 2018  
MINUTES

MEETING CALLED TO ORDER AT 7:05pm BY President Demetry

In Attendance:

Todd Elliot	Melanie Graham+	Gretchen Widmer+
Madeline Elliot	Steve Ehrensperger	Melissa Wheelahan+
Glenda Malan*	Janice Pavelko+	Jim Pavelko
Krista LaCost+	Beth Imlay*	Erika Myhra+
Dennis Carstensen*	Faith Coutts+	Katy Howe*
Yoko Hall+	Beth Hawkins+	Carolyn DeBerard+

\* - Indicates Executive Board Member

+ - Indicates Committee Member

OFFICERS REPORTS:

AUDIT REPORT -Jim gave a complete report on our account. He reported that he went back to 2016 and compared 2017. This gave him a comparison. There was a total of approximately \$400,000 with 350 checks written. His suggestions:

1. The deposits going into account is very slow. It needs to be speeded up.
2. There needs to be better reconciliation at the Home Comp.
3. Cash Reserve needs to be around half of the total revenue.

MUSIC DIRECTOR: Bobby

1. No report just Mark Perez will be transferring to another office.

WEB MASTER – Janet

Janet moved that Erica become the Communications Director. Motion seconded and carried.

Total of \$1,524.00 Christmas Trees received. It is recommended not to use the same vendor.

VIDEO MANAGER – Gretchen reported that she sold only 24 discs for a total of \$360. There is information on the Web Site. The DVD or Blue Rays are \$15.00.

UNIFORM MANAGER – Melanie reported that Disneyland is tomorrow. There is still some spirit ware available. More sales in the Spring.

ORCHASTRA MANAGER – Beth questioned about the Spring Calendar. More information is needed concerning the District Festival. March 15 the Bands will be at Mission Viejo and March 14 the Orchestra will be at Saddleback.

MARCHING BAND MANAGER – Carolyn stated that those going to Disneyland tomorrow are to park in Lot 5.

COLOR GUARD MANAGER – Krista reported that the uniform problem has been fixed. A Guard comp will be on February 10<sup>th</sup>. Open Guard still has no name. Costumes have been ordered. The New Year fundraiser has been postponed to the Spring.

OPERATION MANAGER – Randy reported memos about the keys and who will get them. They are still checking into a new truck.

TREASURER MANAGER – Beth gave out the financial sheets. She talked about the new deposit procedure. Beth presented Katy Howe as the new Financial Secretary, motion carried and moved.

JAZZ MANAGER – Yoko discussed about the Hotel Reservation.

SECRETARY Glenda moved that the minutes of the December Meeting. Seconded and Carried.

Meeting closed by President Demetry at 8:05.

Glenda Malan, Secretary.