

MVHSIMBA Board and Booster Meeting

Tuesday, August 14, 2018

7:00 Music Room

Meeting called to order- 7:00 pm by Milad Demetry

In Attendance

Glenda Malan	Steve Ehrensperger	Chris Mackey*	Gretchen Widmer+
Madeline Elliott	Joanne Gardner	Beth Imlay*	Erika Myhra+
Todd Elliott*	Katy Howe+	Faith Coutts+	Gayle Yraceburu+
Janice Pavelko+	Carolyn DeBerard+	Shelley Konecky+^	Susie Volmer
Krista LaCost+	Melanie Graham+	Mike Widen+	Donna Stegall+
Carol Bobke+			

*-Indicates Executive Board member +-indicates committee member

PRESIDENT – Demetry

- i. Successful Parents Meeting. Thanks to everyone for their hard work.
- ii. Voting Lily Sunkin for Orchestra Manager Position – motioned by Beth and seconded by Carolyn – all were in favors
- iii. Voting for \$2100 New Digital Mixer – motioned by Melissa and seconded by Carolyn – all were in favors.
- iv. The maintenance and inspection for Black & White Beauty are going on. Thanks to Mr. Randy Boone
- v. Textile is on Saturday the 15th @12pm. I need help as I will be at Legends for all day concert. Carolyn will take my place on that day
- vi. WBA schedule – WBA is not responding to emails or other sort of communications
- vii. Krista LaCost resigned as Color Guard Manager. Joanne Gardner voted in as the new Color Guard Manager, and Art & Donna Johnson combined as Assistant Color Guard Managers – motioned by Melissa and Seconded by Carolyn – all were in favors.

TREASURER – Beth Imlay

Financial Secretary – Katy Howe

Presenting Financial Reports – motion by Faith to accept financial reports seconded by Melissa – all were in favors

Voting on modified budget and tax return – motion by Melanie to accept modified budget seconded by Dana – all were in favors. Motion by Faith to accept tax return seconded by Carolyn – all were in favors.

OPERATIONS DIRECTOR– Todd Elliott

Equipment maintenance, and information about new props

WAYS & MEANS DIRECTOR – Chris Mackey

We need to spread the word about the mattress fundraiser with the help of Bobby sending out Remind and emails to the families. Erika and Janice can send out information as well especially as it gets closer. We need to let the board know that we will need students to help throughout that day of the fundraiser, Oct. 6 to drum up business from La Paz Rd.

MEMBERS AT LARGE – Kevin Loo

Home Comp updates – Hospitality tent will be open for all visiting staffs, officials, and Bobby's guests.

COLOR GUARD MANAGER – Krista LaCost

Color Guard Assistant Manager – Joanne Gardner

DRUMLINE MANAGER – Melissa Wheelahan

Drumline Assistant Manager – Dana Barnes

The possibility for drumline to go to Dayton this coming year. The cost will be about \$1850 for the winter season. Survey will go out to parents, and based on the results, the go or no-go will be decided.

JAZZ BAND MANAGER – Shelley Konecky

MARCHING BAND MANAGER – Carolyn Deberard

Marching Band Assistant Manager – Andre & Mike Widen

UNIFORM MANAGER – Melanie Graham

Uniform Assistant Manager – Kim Ayres

Marching Band/Color Guard

- Making a supplemental order of band bags, drifts and marching shoes. If someone in your group needs any of these items, I need to know asap!
- MB students will get gloves/gauntlets sometime next week

Dickies Jackets

- Available to anyone (normally options are percussion, brass, woodwinds - but we can order with "instrumental music" or "orchestra" also)
- Order info will be ready next week, for orders & payment due by Sept 28

Orchestra

- Tuxedo fitting schedule coming soon (sometime in early October)
- Friar Tux will come in and do fittings, like last year
- Tuxedos will be delivered in time for the November concert
- Will invite choir to join us for fittings
- There is a small change to dress code (no tuxedos for girls, all black pants/top are ok)

- Greater focus on dress code this year (skirts below the knee, no spaghetti straps or bare shoulders, proper tuxedo or suit with appropriate shoes for boys)

** If we know of a program who is looking for a vendor, Friar Tux will give MVHS Music a percentage of new sales from any new program referral (program, not individual)

Spirit Wear

- Miscellaneous spirit wear and accessories in stock on sale now. Not all sizes are available in stock.

- Next spirit wear order will have the new MVHS logo (will need some time to ensure the vendors get the correct "new" logo and have time to set up embroidery.)

- Maybe do orders for choir, if they want to partner with us

LEGEND MANAGER – Demetry

Legend Assistant Manager – Erika Myhra

VOLUNTEER COORDINATOR – Faith Coutts

COMMUNICATION MANAGER – Erika Myhra

PHOTOGRAPHY MANAGER -Donna Stegall

VIDEO MANAGER – Gretchen Widmer

WEB MASTER – Janice Pavelko

PARLIAMENTARIAN – Carol Bobke

ALUMNI LIAISON – Gayle Yresburu

MEETING ADJOURNED AT 8:00pm by Milad Demetry