MSHS Band Backers Meeting Agenda

I/16/19
MSHS Band Room
Jay Rossette, Director of Bands
Email: justinrossette@maderausd.org

- I. Call to Order- Monica Miramontes, President
- II. Review/Approval of Minutes- 12/19/18
- III. Financial Report- Mary Ann Audler, Treasurer
- IV. Old Business
 - Charms Student Misc. Balance as of 1/16: \$2034.44 (no change from December)
- V. New Business
 - Winter Formal- 2/2/19
 - o Venue VFW Hall
 - Updates
 - Winter Guard/Percussion- (Clovis East- I/26/I9)
 - o Chaperones/Volunteers Needed
 - Need minimum I on bus, 3-4 to help with meals
 - Schedule:
 - Depart: 8:30am (Snacks/Granola/waters, etc)
 - Concert Percussion Performs: 12:08pm
 - Winter Guard Performs: 12:13pm
 - Marching Percussion Performs: 1:01pm
 - Meal Time: 1:45pm
 - Depart Time: 4:00pm
 - Request for MSHS NAMFE Membership Renewal- Due prior to 3-1-19
 - o Annual Renewal Fee: \$149
 - Purpose: Required for schools with ensembles participating in CMEA Festivals (Jazz/Concert Band)

VI. Closing Remarks/Adjournment

For future updates and more information, please visit us our website www.madera.k12.ca.us/mshsband

2019 General/Executive Board Meetings:

- Wednesdsay, January 16th- 6:30pm @MSHS Choir Room
- Wednesday, February 13th- 6:30pm @MSHS Choir Room
- Wednesay, March 13th-6:30pm @MSHS Choir Room
- Wednesday, April 10th- 6:30pm @MSHS Choir Room
- Wednesday, May 1st- 6:30pm @MSHS Choir Room
- ALL Parent Meeting: Wednesday, June 12th, MSHS Cafeteria

MADERA SOUTH BAND BACKERS MEETING MINUTES- DECEMBER 19TH, 2019

ALL IN ATTENDANCE:

Jay Rossette, Band Director Monica Miramontes, President Angie Cantu-Rolon, Vice President Tiffany Jaime, Secretary Mary Ann Audler, Treasurer

I. MEETING CALLED TO ORDER

6:40 pm meeting called to order by Monica

II. APPROVAL OF MINUTES

• Monica motions to approve minutes. All voted in favor

III. FINANCIAL DISCUSSIONS

- \$2.152.22 in account as of 12/19/18
- \$2,034 in misc charms as of 12/19/18. This amount is included in the amount shown above.

IV. WINTER FORMAL

- Will be held Saturday February 2nd, 2019 at veterans hall here in Madera from 7pm till 11pm.
- We will be having a dessert bar. Donated dessert/baked goods highly appreciated.
- Majority of decor is already donated
- Will be using same photographer
- Will be using same dj
- Ticket sales will begin Thursday January 24th thru Friday February 1st during 2nd lunch period.
- Prices will be as follows:
 - *January 24th thru January 29th \$30 for single and \$55 for couples
 - *January 30th and January 31st \$40 for single and \$65 for couple
 - *February 1st \$45 for single and \$70 for couple.

V. MOTIONS TO PASS

- Vote not to exceed \$500 for venue deposit and not to exceed \$1000 for venue rental.
 Monica motions for approval. Angle seconds the motion. All vote in favor.
- Vote not to exceed \$500 for decorations, table cloths, chair covers. Monica motions for approval. Mary Ann seconds the motion. All vote in favor.
- Vote on theme "ONCE UPON A TIME" Monica motions for approval. Mary Ann seconds the motion. All vote in favor.

- Vote to use same photographer and not to exceed \$250 for photographer. Monica motions for approval. Mary Ann seconds the motion. All vote in favor.
- Vote to use same dj and not to exceed \$300 for dj. Monica motions for approval. Mary Ann seconds the motion. All vote in favor.
- Motion to raise price \$5 more for single ticket and \$5 more per couple on the last day of ticket sales. Monica motions for approval. Angle seconds the motion. All vote in favor.

VI. WINTER PERCUSSION/GAURD

- Approximately 45-50 members total.
- Show at Buchanan High school on 1/8/19.
- Show at Clovis East 1/26/19.
- Color Guard has a show on March 1st at Clovis East. They will need food and snacks to go with them.
- Chaperones needed for shows.
- Winter percussion need new tops. About \$60 per kid. About \$1500 total.

VII. MISC BUSINESS DISCUSSED

- Possible upcoming fundraisers
 - *Fill a shakos
 - *sees candy sales
 - *coupon books
 - *any other fundraising ideas welcome!
- Another order for apparel will be placed in January 2019.
- Next meeting scheduled for Wednesday January 16th 2019 at 6:30pm

VIII. ADJOURNMENT

• 7:30 pm meeting called to adjournment by monica.