

MHS BAND BOOSTERS
MINUTES OF THE MEETING HELD December 13 , 2012

Date: Thursday, December 13, 2012 Time: 6:30 p.m. Place: MHS Band Room

Present:

Scott Takinen – President

Angela Anderson– Vice President

Deb Pare - Treasurer

Dawn Border

Resa Mullins

Josie Alley

Trish Phillips

Mary Lips – Vice President

Joanne Anderson– Comptroller

Mary Mitchell – Secretary

Brenda Robinson

John Alley

Larry Phillips

Alma Duarte

1. CALL TO ORDER

President Scott Takinen called the meeting to order at 6:38 p.m. Motioned to approve by Dawn Border, and seconded Resa Mullins then approved by group.

2. READING OF THE MINUTES

The Minutes from the last meeting were tabled until next meeting. Resa Mullins motioned and Joanne Anderson second and the tabling of the minutes was approved.

3. COMPTROLLER'S/TREASURER'S REPORT

Joanne Anderson shared the ending balance for the month of November was \$1,336.16. We have a projected estimate of -\$6,505.73 through the end of the year after the upcoming instructor fees, football concessions, IRS penalty, and IceMan invoices. Joanne mentioned we have filed a letter requesting forgiveness of penalties from the IRS. Angela noted the the IceMan invoice was for delivery fees. Deb shared that there was a deposit but she was unsure what it was from. Motioned to approve by Resa Mullins, seconded by Dawn Border, report approved.

4. IMPORTANT UPCOMING EVENTS & DATES

Upcoming dates were mentioned and discussed regarding the firework sales.

5. DIRECTOR'S REPORT

Mr. Malik discussed:

- ‡ Next semester job change for Mr. Malik – 2 band classes and a part time admin position was approved b the Agua Fria school board. This will effect the language classes for some students and he has adjusted the classes.
- ‡ Final student exam – if the students practiced they will be fine
- ‡ Winter Guard / Drumline payments need to be made
- ‡ Tax Credits – the band received some and a few had no names attached
- ‡ End of the Year Band Banquet – discussed with the Seniors and the chose the Wigwam. Looking at May 16 or 17
- ‡ Winter Guard / Drumline Festival at MHS on February 9th
- ‡ Booster Officer Nominations for 2013-2014
- ‡ Fundraisers need to be planned sooner than later – those discussed: haircuts, carwashes, & candles. There is a need to act and not let the opportunity disappear.

6. OLD BUSINESS

7. NEW BUSINESS

- a. Band Night Out at Barro's Pizza next Monday, December 17th.
- b. Gold Canyon Candle Sale – Dawn Border for mid January. Motioned by Deb Pare and seconded by Josie Alley, approved by all.
- c. Butter Braids Sale for February – Motioned by Dawn Border, seconded by Deb Pare and approved by the group.

8. CLOSING COMMENTS

Scott Takinen discussed the number of people attending the Booster meeting has improved and there is a lot more people helping this year. There are still those who complain but they need to show up or shut up. He, also, mentioned that there is funding from the bond for a new band room.

9. DATE OF THE NEXT BOOSTER MEETING

The next meeting will be held on Thursday, January 10, 2013 at 6:30 p.m. in the band room.

10. ADJOURNMENT

Meeting adjourned at 7:38 p.m.
Angela Anderson motioned to adjourn, Dawn Border seconded and it was passed.

Respectfully submitted,
Scott Takinen, President
Mary Mitchell, Secretary