

Monache Band Parents Association
Minutes of the General Meeting
September 3, 2009

The meeting was called to order at 6:37 p.m. by President Frank Chandler. The Secretary's Report for the August meeting was read from copies provided and approved with a motion by Terrie Hines, seconded by Stephanie Imbach.

Treasurer's Report

Treasurer Melanie Lewis discussed the Treasurer's Report, which reflecting a total of \$1,270.37 monthly expenses and \$6,293.10 in total deposits. Melanie reported there were outstanding deposits and bills from the fireworks fundraiser. The Fireworks chairperson will get the needed information to the Treasurer and Student accounts (Alice Williams) by Saturday, September 5th. Bills were approved for payment by Joe Baeza and seconded by Liz Brewer.

Director's Report

- Mr. Adams reported the kids are working very hard on the half-time show and the music is going very well. Memorization of Part I is nearly completed and the band is gearing up for the first home game and debut opener on September 18th.
- Mr. Adams also shared information regarding the Hudson Trust. A local resident of the Porterville area, Mrs. Hudson, passed away and left a trust fund roughly in the amount of \$250,000 to be split between the three (3) Porterville bands (PHS, MHS and Granite Hills). Mr. Adams has been involved in meetings with the attorneys and accountants representing the Trust. MHS plans to use its portion of the Trust to purchase new band uniforms.
- Mr. Adams indicated he is still looking at band new uniforms and models. He brought several photos of mock up uniforms. He will share additional information regarding new uniform information and purchase timelines at the next meeting.

Correspondence

Secretary, Stacey Doyel will send a thank you card to Dr. Berra for allowing the Drill Team to utilize his parking lot for their Car Wash Fundraiser.

Committee Reports

Fundraising

- a) Fireworks ~ Chairperson, Melanie Baeza was still working on the final breakdown (gross profit, expenses, net profit and student accounts) of the Fireworks fund raiser. She advised that the final deposits, bills and student account breakdowns would be routed to the Treasurer and Student Accounts by Saturday (Sept. 5th).
- b) Drill Team Car Wash ~ Frank Chandler reported on behalf of Chairpersons, Hilary Dennis and Stephani Berra, that the Car Wash was very successful and the Auxiliary raised over \$1,000. The girls did an outstanding job. Chairperson will provide a final summary to the Treasurer and Students Accounts.
- c) Spaghetti Dinner Update ~ See New Business.

Teriyaki—Frank Chandler reported on behalf of Steve Brown, Chair Person. Teriyaki team will be meeting the Thursday prior to each home game to skewer meat. Frank advised Steve had a list of volunteers but those interested in helping cook, skewer or sell teriyaki could call Steve direct to assist. We are getting the meat from J&R Meat and they are slicing the meat which is included in the price per pound.

Uniforms—Analia McGlasson and Laura Kasimoff reported that uniform distribution is going very good. There are only 5-6 kids who have pending uniform packages. Gloves had arrived and skull caps are still on order (pending arrival). Alice Williams reminded everyone about jewelry and hair requirements (No earrings or jewelry are allowed for any band performances).

Half-Time Refreshments- Kik Ellis reported the sequence for half-time refreshments at home games being: cookies (09-18-09), brownies (09-25-09), pies (10-02-09), cake (10-16-09) and cookies (11-13-09). She had sign-up sheets available at the meeting.

Newsletter & T-Shirts- Stephanie Imbach reported the deadline to purchase the 2009-2010 Shadow of the Dragon shirts is September 4, 2009. She also advised the band will no longer be mailing out the Monthly Newsletter. Due to cost factors the band will primarily utilize electronic mailing of the Newsletter via email addresses to parents and students. Hard copies of the Newsletter will be available in the band room for students and families who do not have email. She emphasized the importance to parents of ensuring the band had their most current email address to facilitate communications.

Old Business

Blue Crew & Trailer Driver – Frank Chandler reported there are currently 7 people signed up for Blue Crew. He advised Rene Longoria and Tony Berra have agreed to haul the band trailer this year.

New Business

a. **Spaghetti Dinner** ~ Stephanie Imbach reported on behalf of Chair Person Hilary Dennis. The dinner is a drive through. Ticket proceeds are due back from the students by Thursday, September 10th. Tickets are \$7.00 with \$5.00 being credited to the students Fair Share contribution. Hilary Dennis is responsible for staffing the event and those interested can call her direct at 359-3939.

b. **Volunteers** ~ Jaime McGlasson, Head Chaperone discussed the need for volunteers to assist with a variety of functions (competitions, trips, events & functions). He advised the PUSD Volunteer form must be completed on an annual basis (school requirement) and a copy of the applicant’s drivers license is needed. The application and fingerprinting phases are separate processes. Volunteer forms were available and he encouraged those interested to complete applications before they left. Volunteer forms are available on the MBPA website (www.monacheband.org).

c. **Fair Share Payments** - Melanie Lewis reminded everyone that Fair Share payments will be received after the meetings.

d. **Election of officer and directors.** Motion to approve election of MBPA Secretary, addition and retiring of Board of Director members was approved by Alice Williams and seconded by Joe Baeza:

- Confirmation of Secretary, Stacey Doyel, due to resignation of Kathy Jo Taylor;
- Addition of Marlayna Slater, Phillip Slater, Steve Dupuy and Elizabeth Brewer as Board of Directors;
- Confirmation of retired Board of Directors, Sandy Cory and Holly Clem

e. President Frank Chandler thanked the 2009-2010 Executive Board, Board of Directors and Committee Chairs for the current and past efforts.

2009-2010 Executive Board and Board of Directors

Executive Board		Board of Directors		
Frank Chandler – President		Melanie Baeza	Dora Duran	Marlayna Slater
Jaime McGlasson – Vice President		Joe Baeza	Jim Ellis	Phillip Slater
Melanie Lewis –Treasurer		Liz Brewer	Kik Ellis	Don Stover
Stacey Doyel – Secretary		Michele Chandler	Stephanie Imbach	Kathy Jo Tayler
		Tim Doyel	Laura Kasimoff	Alice Williams
		Steve Dupuy	Jacque Meredith	Steve Williams

Committee Chairs

Alice Williams – Student Accounts	Rene Longoria – Blue Crew & Band Trailer
Kik Ellis – Half-Time Refreshments	Jaime McGlasson – Head Chaperone
Rob Taylor – Investment Committee	Frank & Michele Chandler – Catering Team
Stephanie Imbach – Trip Coord, Newsletter, T-Shirts	Terrie Hines – Plumer
Stacey Doyel – Pre-festival Potluck & Website	Connie Luna - Publicity
Steve & Amy Brown – Teriyaki	Analia McGlasson & Laura Kasimoff – Uniforms

The next scheduled meeting is October 1, 2009 at 6:30 PM. With no further business, the meeting was adjourned at 7:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Stacey Doyel".

Stacey Doyel - Secretary