

**Desert Mountain Band Boosters
General and Executive Committee Meeting Minutes
March 6, 2018**

Executive Committee Members Present

- Heidi Block, Patty Barnhart, Kathy Gottlieb, Sylvia Hom, Michelle Irvin, Dawn Marchant

Members at Large Present:

- Lisa Barnhart (by telephone), Lisa Bertolet

The meeting was called to order at 6:00 PM.

Approval of Minutes: Minutes from the General and Executive Board Meeting of February 13, 2018 were unanimously approved.

Program Recaps:

- **ABODA Area Concert Festival – 2/27-2/28/17:** The event went very well. However, parent volunteers were minimal, especially during the second day. Student volunteers greatly assisted but in some areas lacked supervision by a parent volunteer. A review of the number of parent and student volunteers will be made and recommendations will be made for next year.

Treasurer's Report:

- Bank balance as of 2/28/18 is: \$43,433.86. Recommendations need to be made for using these funds. A suggestion was made to review ideas at the April Board Meeting or at the summer board meeting.
- Five scholarships are available to students to fund various band and orchestra activities. In the past, a check was given to each recipient, but in a couple of cases, the funds were not used for the intended musical activity. Suggestions were made to ensure that the scholarships be used for the specified programs, but no viable suggestion emerged. A unanimous decision was made to keep the current procedure for awarding and funding the scholarships at this year's Spring Recognition event.
- Patty motioned to authorize funds for the replacement of the tires on percussion instruments that will amount to about \$1,000 -1,500 per Mrs Irvin. Dawn seconded the motion, and it was unanimously approved.

Fundraising Report:

- The Goodwill Drive is scheduled for April 14, 2018, from 10:00 AM – 1:00 PM in conjunction with the McDowell Mountain Ranch Yard Sale. It was suggested that a driver with a truck be recruited to pick up unsold items from MMR residents after the yard sale. This volunteer will be added to Signup Genius.

Program Updates:

Spring Concert - 4/24/18:

- A coordinator for the dessert auction needs to be recruited.
- Dawn will take and print senior photos and print other photos for the tables at the Spring Recognition Event.

Spring Recognition Night – 5/8/18:

- Kathy will order boutonnieres and corsages for the seniors and create the senior bags.
- Food will consist of three cakes for each ensemble and orchestra. Coffee and water will be provided.
- Mrs Irvin will arrange for TriM students to comprise the cleanup crew.

Freshman Picnic – 5/10/18:

- The date for the Freshman Picnic was changed from 5/17/18 to 5/10/18 due to scheduling conflicts with a couple of Board members.

- Food will be ordered from Costco as in years past.

New Business:

- Lisa Bertolet presented ideas for a redesign of the Newsletter that will make it easier to find relevant information for each band, ensemble and orchestra. Parents can then navigate to the section in which their students are participating. It was also suggested that student representatives contribute to these sections to increase readership. Dawn also suggested that a payments section with links or buttons be added to facilitate band payments.
- The Board presented the slate of officers for the 2018-2019 DMBB Executive Board as follows. Officers will be elected at the general membership meeting in April.
 - President: Patty Barnhart
 - First Vice President: Lisa Bertolet
 - VP Fundraising: Kathy Gottlieb
 - Treasurer: Dawn Marchant
 - Secretary: Sylvia Hom
- Mike Meyers has accepted the position of Webmaster and will be assisted by his wife Ava Meyers.
- Mrs Irvin concluded the meeting with a review of upcoming events from her calendar.

Events:

- Apr 24 - Spring Concert @ 7:00 PM and Senior Pictures
May 8 - Spring Recognition and Booster Meeting @ 6:30 P.M.
May 10 - Freshman Picnic

The meeting was adjourned at 7:45 PM.

Next meeting: April 10, 2018