

GJHS Music Parents, Inc

Minutes

August 9, 2010

Present: Kerri Mosinski, Tom Mosinski, Paula Casey, Deb Bock, Cara Weaver, Theresa Bloom, Isaac Lavadie, MaryAnne Hoffman, Bill Lockwood,

Guests: Christy Lone, Paula Gallegos, Susan Kimble, Mr. Zerler, Mrs. Zerler, Sterling Bock

The meeting was called to order at 6:33 pm by Theresa Bloom.

Minutes from the previous meeting were approved with clarification that the proceeds from concession stand went to the Color Guard.

Treasurers Report – Treasurer report was unavailable as the accounts are being changed over to Quicken as recommended by Dalby Wendland. Around \$8000 in Alpine General Account after Band Camp paid for. Still waiting for Busses invoice and for stock transfer, which should be around \$3200 and in mail box soon.

Bingo Report – Net proceeds for June - \$2761; for July - \$5352

STIP Report – STIP will soon be available on the band website. It will be a pdf file; will be up as soon as student ID numbers can be entered. Spreadsheet transfers will be done soon.

OLD BUSINESS: Truck, Transportation and Food will move into individual trip expenses rather than as separate accounts to more closely reflect actual costs of events and trips. Cara Weaver motioned, Bill Lockwood seconded; Approved

The board needs to find someone with expertise in Quicken to help with merging accounts. Checks cannot be written from the bingo account into the general account as per the secretary of state.

The Music Parents Board is not School or District related so all incoming monies need to be sent to an outside address rather than the school. Some vendors will not send to a PO Box. Mr Lavadie will be the future contact person on all events and will delegate the activity and all checks will be mailed to his home address.

BBQ – signup sheets were discussed as well as what to cover with parents and students including: Photo books, fundraisers, asking for expectation of time. MaryAnne Hoffman will create sign-up sheets with the event name, date, time frame, description of event, names, student name, phone and email, as well as a “best way to contact”. A payment schedule reminder will be included and a hand out with descriptions of volunteer duties and events, listing Christina Cornelison-Travis as volunteer coordinator. MaryAnne will send proof of forms to board for approval for information sheet and sign-up sheets. Ordets for hoodies, shoes and gloves will be available.

Reminder to the board: all money must go through MaryAnne Hoffman. She will be at school on Tuesdays and Thursdays to issue receipts.

Parent Surveys – more surveys have been turned in.

Next student payment is Due September 15.

Friendship Cup – moved to the next board meeting. The date of the event will determine if we go.

Due to problems with the current income tax provider (Tax Solutions, Inc)...Dalby Wendland will be doing the GJHS Music Parents taxes this coming year.

Uniforms must be done by September 22, the first official performance.

Photo Directory-permission is school specific and we are waiting for approval from the school administration. Christy Lone will attend afternoon rehearsals to take pictures of students if the item is approved.

Spirit Shirts – Bright orange for parents, family and friends. Will sell for \$10 each and can be ordered at the BBQ.

Christy Lone brought up an issue with the handling of medication at band camp. Her concern was that the medication was not readily available after camp (it was left on the equipment truck) and the fact that it was handed to her by a student when it became available. All medication should be with, or secured by, the nurse-in-charge or with the head chaperone at all times and personally returned to parents at the end of a trip.

Hats were not purchased this year, saving the Music Parents approximately \$2500 over last year. However hats were still mandatory, with students supplying their own. Several cases of severe forehead sunburn were reported.

NEW BUSINESS: A resolution for a change in the Bylaws concerning the training and transfer of the treasurer position to include 6 months training. Bill Lockwood motioned, Paula Casey seconded: Approved.

Discussion was had of changing from a fiscal year (Jan-Dec) to an operating year (June-May). Will probably mean filing for a short year. Tom Mosinski said he would research the possibility. Deb Bock motioned, Paula Casey seconded; Approved.

Mention was made concerning voting rights by members at large in the bylaws.

FUNDS REQUEST: \$450 for portable BBQ grill and propane tanks. Kerri Mosinski motioned, Bill Lockwood seconded; Approved.

Next meeting September 13 at 6:30pm in Band room.

Meeting Adjourned @8:35pm

Submitted by Debra Bock