

**MCQUEEN BAND PARENTS ASSOCIATION
MINUTES OF THE August 5, 2008 MEETING
McQueen High School Band Room**

Meeting called to order at 7:00 p.m. by Vice President Paula Cason

Anita Parker verified that a quorum was present

Approval of Minutes

Members received minutes from the March 5, 2008 meeting in the mail.

Motion: Approve the minutes of the July 1, 2008 meeting. Moved, seconded and approved by voice vote.

Director's Report- Mr. Moffit

Reported about band camp. Pleased with progress so far. Start working on the drill tomorrow. Thursday August 7 DCI quarterfinals will be televised at the Sierra Summit movie theater from 3-8pm. Band camp will be from 9-1pm because of it. Next week band camp will be from 4-9pm Mon-Thurs and 3-8pm Friday. Wed. August 20 at 6:30pm the band will demonstrate to the parents what they have learned so far in the football stadium. Dr. Lang's visit next Wednesday, August 13 is still tentative.

Tournament of Roses Parade Committee – John Tipton – Meeting next Tuesday in the band room at 7pm. Peppermill Poker Tournament/Bingo is coming up on August 23. Working on media promotions. Charlene sent around a signup list to help out. We still have antenna balls for sell as well as raffle tickets.

Guest speaker from the YTB travel network – Marnie Sheffield. "Passport to giving project". When you purchase related travel expenses through the band's website we set up. Band parents book hotel reservations through the website. The vendor pays the travel network then the network pays us once a month. Typically 2.5% of the commission. A one-time set up fee of \$500. The website will be viable indefinitely. We are essentially buying a domain name. Marnie will contact us with more info. We need to do further research and take a vote on it next month.

Ruth from the Home Show. Home Depot donates refurbished doors. Vendors decorate the door according to a theme and raffle off the door. The winning bid wins the door and the money goes to the band. We will be the recipients of the proceeds of the sale of the doors. She would like to do it for both home shows this year and an extreme sports show. She will try to donate a booth for us as well to sell raffle tickets as well. They will be promoted in the media as well.

Treasurer's Report – Anita Parker

Anita reviewed the treasurer's report. She reviewed the Wells Fargo account expenditures and deposits. She reviewed the Band of America account transactions as well. Interest was from the previous month is listed because the monthly bank statements were not received by the last monthly meeting. Anita reviewed revenue she received today before the meeting. Anita reviewed receipts received before the meeting as well.

Motion: Approve Treasurer's Reports of May 3, 2008. Moved, seconded and approved by voice vote.

Extravaganza meeting on Tuesday August 19 at 7pm in the band room.

Pancake breakfast on Saturday August 9 from 9-11 am in the band courtyard.

Office Report-Cindra- She has receipts for the Rose Parade payments to give to parents. In the future, deposit checks into Mr. Moffit's office door. It is secure and checked daily.

Membership Committee – Trisha Watson – We are still accepting applications for McQ BPA memberships to be a voting member.

Uniform Committee – Jean Zordell- We should receive new pants and new bibs in 2-3 weeks. Need help fitting students. Jean requesting funds for 300 yards of snap tape which is approximately \$300.

Motion to purchase the snap tape for \$300. Moved, seconded, and approved by voice vote.

Chad, guard instructor, is requesting a steamer to get wrinkles out of guard uniforms and band uniforms.

Motion to approve up to \$150 for the purchase of a clothes steamer.

Moved, seconded, and approved by voice vote.

Food Committee-Peggy Rutledge – not present

Grants-Gail Gonzalez – not present

March to the Roses t-shirts – Ordered t-shirts are ready to be picked up after the meeting. We have more t-shirts for sell as well.

We request that parents wear McQueen band t-shirts when working any fundraiser unless required to wear another shirt.

Charlene – Fundraising Chairperson

Current – Hot August Nights fundraiser at the Grand Sierra Resort through Saturday. Funds raised go to the general band account.

Last Saturday was the Pyramid Lake Triathlon. The band's help was very appreciated by the organizers.

Car Wash: Saturday, August 16 at Walgreen's from 10-2pm. Presale tickets will be distributed by Cindra at band camp on Friday morning August 8. Each student is asked to sale 5 tickets at \$5 a piece. All tickets sold above the initial 5 tickets will go directly to the students band fee account.

Future fundraisers: State Fair Fundraiser, Poker Tournament and bingo night. Nugget Rib Cook Off, raffle tickets, band day, Bunko night, McDonald's and Jimmy John's night, McQueen Craft Faire, UNR vs. New Mexico State football tickets. Sign up to be on the band email list and check the band website frequently to keep informed.

McQueen Craft Faire October 17, 18, 19. McQ boosters have donated a booth we will be selling crafts. Signs ups will be available soon.

Pit Crew sign ups. To help move the pit onto the field at contests and football games. See Paula to volunteer.

Cindra asked to have band parents sit together the Band Bash and BBQ. Cindra will ask the section leaders parents to initiate this.

Announcements:

New Business: None

Adjournment

There being no further business the meeting was adjourned 8:35 pm

Minutes submitted by

Monica Anderson, Recording Secretary

Minutes accepted by

Nadine Ferguson, President

Upcoming Meeting – Tuesday, September 2, 2008 in the Band Room. General Membership Meeting at 7:00 p.m.