

**McQUEEN BAND PARENTS ASSOCIATION  
MINUTES OF THE October 1, 2008 MEETING  
McQueen High School Band Room**

**Meeting called to order at 7:00 p.m. by President Nadine Ferguson**

**Brain Hartman verified that a quorum was present**

**Approval of Minutes:** Members received minutes from the September 2, 2008 meeting in the mail. Motion to approve the minutes was made.

**Motion: Approve the minutes of the September 2, 2008 meeting. Moved, seconded and approved by voice vote.**

**President Nadine Ferguson announced** she has March to the Roses t-shirts to deliver for preorders after the meeting and will open up afterwards for sale to any other parents.

**Director's Report-** (not present) at rehearsal.

**Tournament of Roses Parade Committee– John Tipton–** Next meeting on Wed. 10/15. Will be tying up loose ends and discussing logistics for the trip. Reminder that in October Tues and Wed are McQ band day at Pizza Plus. Tina Ford reported on her progress with the NAB committees. Northwest NAB granted \$7000 for uniforms/instruments. They will release funds once they receive a school district invoice for the uniforms. She is on the agenda for other boards soon.

**Treasurer's Report – Anita Parker**

Anita went over the Port of Subs night with the flyer made up on Thurs Oct. 9 from 3:00pm to closing. Anita stated we have received approximately \$16,000 in individual student donations. Anita reviewed the treasurer's report, both the Bank of America and Wells Fargo accounts. Amounts appear as if we lost money but we are pre-funding some things for Extravaganza. Anita reviewed the receipts and deposits received since the treasurer's report was produced tonight.

**Motion: Approve Treasurer's Reports of September 29, 2008. Moved, seconded, and approved by voice vote.**

**Extravaganza: Hard Wood Floor Raffle** –Nadine announced that we had to cancel the raffle because we did not meet our reserve. Anita reported that people have been given three options: donate ticket, Hawaii raffle, or full refund. Kris Authier reported that the response has been positive.

New Home Show option to use the doors and left over silent auction items on Oct 23-25 for those items not auctioned off at Extravaganza. Charlene will discuss further details with the organizer and get back to the board.

**A motion was made to allow the board to vote to decide whether participate in the Home Show Oct. 24-26 because of time constraints. Moved, seconded, and approved by voice vote.**

**Alan Coldani** -Reviewed what Extravaganza is. Alan passed a signup sheet around for parents to sign up to help out at the event.

**Clean Up** – Friday night at 6:30pm bring supplies.

**Awards-** All trophies are sponsored. Parents were encouraged to pay tonight if they haven't already paid their sponsorship fees.

**Nurse** – Michelle Lewis asked if anyone could help out at the First Aid station to please sign up on the sign up sheet.

**Miscellaneous** – Food committee stills needs one more large electric roasting pan. Need one more helper with ice cream vendor. Gail has field signs and phone ready to give the office tomorrow.

**Office Report-Kaylyn Eudy/Cindra Marandola-** Need consent and health forms before Oct. 11 Galena trip or they cannot go. Cindra is having a chaperone meeting tonight. Extra seats on the buses. Will sell seats for \$40 a piece includes dinner with the band to travel to out of town contests (not Rose Parade).

**Uniform Committee – Trisha Watson (for Jean Zordell)** – Students that have not been measured for tuxedos need to do that before Oct.5 and girls need to get measured for concert dresses by next week. Saturday Jean will be in the uniform closet all day during Extravaganza and will be available to measure girls then.

Fundraising report – Charlene Albee – Foot ball tickets need to be sold by Oct.9. \$5 of every ticket sold goes to that individual student accounts.

Lawlor Fundraising Valet Event – all tips will be pooled and credited to individual student accounts.

McQueen Craft Faire – Cason family donated all supplies for craft and all proceeds go to the general fund.

Charlene introduced Pampered Chef rep to introduce a Pampered Chef fundraiser. All proceeds go to the individual students accounts. Orders due Wed. Oct 15. See Charlene for more information.

**Old Business-** Paula Cason still needs Pit crew members. Contact Paula if you are interested.

Dignitary to pull raffle ticket for Hawaii raffle? Monica will contact Dr. Dugan, superintendent of schools to invite him to do it. If not, Charlene will contact Greg Zunino.

Gail Gonzales might have someone to donate the airfare. She will know for tomorrow. Not having a lot of luck with grants because of the economy.

Charlene reported that the t-shirts for the band kids for have been approved and they are providing XL and XXXL t-shirts for us. Applebee's – Paula Cason discussed that they have walls decorate for each high school in town except McQueen. The manager offered a space for us. Paula asked for volunteers to help us. They might do a pancake breakfast the day after Thanksgiving and Oct. 17 tip day for McQ possibly.

Nadine asked food trailer patch? Paula not sure. She will discuss with her husband tonight and let us know.

**New Business-** none

**Adjournment**

There being no further business the meeting was adjourned at 8:05 pm

Minutes submitted by

Monica Anderson, Recording Secretary

Minutes accepted by

Nadine Ferguson, President

**Upcoming Meeting – WEDNESDAY, November 5, 2008** in the Band Room. General Membership Meeting at 7:00 p.m.