

**McQUEEN BAND PARENTS ASSOCIATION
MINUTES OF THE July 1, 2009 MEETING
McQueen High School Band Room**

Meeting called to order at 7:05 p.m. by President Pete Hull

Kaye Widmer verified that a quorum was present (12 members attended)

Approval of Minutes: Members received minutes from the June 17, 2009 meeting via email or in the mail.

Motion: Approve the minutes of June 17, 2009 meeting. Moved, seconded and approved by voice vote.

Director's Report-Rick Moffit- not present. Cindra reported that he was not able to attend due to a prior commitment.

Treasurer's Report – Ann Mink stated that Mary Devine was not available because she is out of town. **Ann motioned to table the treasurer's report until August 12, 2009 meeting. Motioned, seconded, and approved by voice vote.**

Audit Committee – Chairperson William Kandaras, Debbie Lewis, Denise Coleman.

Motion to postpone the audit to July 31, 2009. Motioned, seconded, and approved by voice vote.

Fundraising – Karla Hull (not present) – Pete Hull reported for Karla. He has signup lists for Hot August Nights event, Rib Cook Off, and Car Wash. For both Nugget events, we get \$13 per person per hour plus tips. Pyramid Lake Triathlon Saturday, August 1 still need two more volunteers. Car Wash – signup list sent around. Two shifts 10-Noon and Noon -2pm. Nugget Rib Cook Off Sept 2-7 sign ups sent around as well. Rodeo fundraiser – Pete reported that JP was very happy at the end of the event. Kris Authier reported that she had approximately \$90 in credit at Office Max and \$30 or \$40 at Staples. The Office Max credits expire at the end of July. Monica Anderson has the credits and will use by the end of the month on office supplies for the BPA.

E-Scrip – Karla renewed the e-scrip account and found out that you can register your debit and credit cards and band will receive a percentage of your purchases. Cindra asked if Karla renewed all the people currently signed up. Pete will verify if everyone that was already signed up was renewed with Karla.

Office Report-Cindra Marandola- Ann Mink is in charge of chaperones for the Greagle parade. Cindra reviewed who was chaperoning. If parents chaperone the Fresno overnight trip, they need to be checked and fingerprinted by August to be approved before the October Fresno trip. If the football team goes to State in Las Vegas, the band might go, which is the weekend after Thanksgiving. Contact Cindra Marandola if interested in chaperoning any band trip to see what paperwork needs to be done.

Uniform Committee – Jean Zordell –She has new band t-shirts for freshmen band members for the parade. See Jean or Diane to get a t-shirt for your band member.

Food Committee- Peggy Osborne (not present) – Monica Anderson reported that she needs help packing snacks for Sunday morning. She will be packing the bags Friday night. Monica passed around a signup list.

New Business- Jennifer Johnson suggested selling McQ band decals for car windows. Diane will look into it. Pete found another catalog for merchandise and will get it to Diane ASAP.

Old Business- Pete and Mary had a meeting with Mr. Moffit about the new Uniform trailer and storage container. Pete has found some trailers for sale online that would be great for the Uniform trailer but they aren't local. Mr. Moffit would like a 24 foot trailer. The current uniform trailer would turn into the food trailer and other items that are needed to go on trips. Food storage container needs to be replaced. Tina Ford, grant writing chairperson, is working on getting grants to pay for it. Decision is being tabled for the month because we need more financial information. Decisions to be made at the August meeting. They discussed that we might also replace the semi with another 24 foot trailer in the future due to the trailer and rigs advanced age and difficulty finding licensed drivers to pull the semi. We will need to raise funds for this soon.

Truck Decals- Pete has someone lined up to

CDL- we need someone that is has a commercial driver's license to pull the semi-trailer to contest this year. If we don't have a driver, we will have to possibly pay a driver which will end up increasing the band fees.

There being no further business the meeting was adjourned at 8:15 pm

Minutes submitted by
Monica Anderson, Recording Secretary

Minutes accepted by
Pete Hull, President

Upcoming Meeting – WEDNESDAY August 12, 2009 in the Band Room. General Membership Meeting at 7:00 p.m.