

Grand Junction Music Parents

Monthly Board Meeting Minutes

11/07/11

Call to order

Paula Gallegos called to order the regular meeting.

Attendees: Paula Gallegos, Paula Casey, Melissa Pipken, Kathleen Hedlund, Mary Anne Hoffman, Christina Cornelison- Travis, Isaac Lavadie - Rick Langely has officially resigned, due to moving to California for work.

I. Approval of minutes from last meeting - Approved

II. Open issues

- a) Discussion about thank- you cards sent to business sponsors and individuals from various fundraising activities. Cards will be signed at monthly meetings and mailed out.
- b) GJHS Boosters funds request: Lavadie will request \$7500 for busses. Booster's meeting is 11/14/11.
- c) Financial Report: Bank account balance sheets were provided and income and expenses explained.
General Acct: Still need to get some Candy Bar money paid in. Need to match to year-end report and put on student's bill if not paid.
BINGO: Picked up some special sessions of the Thursday group that needed help. Extra funds are helpful.
- d) Tax Returns: electronic filing needs to be done, but the Board needs to approve permission for Mary Anne (Treasurer) to have the authority to electronically file. Motion was carried to authorize.
- e) Uniforms: We have no more extra gloves. Everything is ready with the uniforms for the Las Vegas trip. The uniform list in the computer is updated. It was noted that the gauntlets are beginning to lose their silver buttons.
- f) Swinging Sweets: Gelato Junction is to provide all the sweets and the drinks. Ticket prices were discussed and a price of \$5.00 per person was decided. Same price for everyone – except 6 and under get in free. All proceeds will go in to the general account. 50/50 raffle may be sold during the dance. We will borrow Holiday decorations instead of buying decorations that seem to have vanished. Once we have some profits from the dance we will try to buy some decorations on sale for next year.
- g) Jazz Dinner Dance: Paula C. informed us that Rick has resigned leaving this committee without a Chair person. We are looking for someone to assist and Mary Anne says she will Co-chair if someone will step in. Lavadie to send out an email for help. We have the Barn reserved.
- h) Butter-Braids: Per Cara, the truck will arrive on Thursday. Help is appreciated if anyone can come to sort out the orders.

- i) Texas Roadhouse Fundraiser: Paula G has us set for May 4, 2012. There is no school that day so many of the students should be available to help serve. More to come...
- j) Paula C. told us about the drumline fundraiser at McCalisters Deli. Proceeds are pending as the manager needs to tally them. The manager will let Paula C. know tomorrow.
- k) Lavadie is working on a fundraising activity at Which-Wich, similar to the one at McCalisters.
- l) Future Requests: Some churches has asked if the bands could play for Veteran's Day for a small donation. We will keep that in mind as the request falls too late this year.
- m) Quickbooks: With the resignation of Rick, the Board is in need of someone with Quickbooks knowledge to join the Financial Committee. Lavadie will send out an email to see if any parent can consult with the committee.
- n) BINGO Volunteers: Marti Zirger says we have some new volunteers willing to stay on. We need callers and cashiers. Marti will be leaving, so a new scheduler is also needed. Looking ahead – we will keep an eye out for Games Mgr training in our region.
- o) Las Vegas Trip: Two larger charter busses have been obtained so we can fit everyone on two busses instead of three, saving us the cost of a third bus. Hotel rooms are reserved; 36 rooms. Student eligibility: teachers haven't updated their books yet- trying to take care of it tomorrow. Packing List/Itinerary will go out as an email and be posted on the website. Funding: the hotel bill will get paid from the BINGO account giving us a little more flexibility with the general account.

New Business

- a) Playoff football games are the next two weekends. If the team makes State, then the school will pay for one pep-band bus of 35 band members (must have instrument.)
- b) End of Year Receipts: Finance Committee is working on a template for how to produce the End of the Year Receipt.
- c) Awards Nights: No needs at this time. 50/50 Raffle will take place. Thank-you's to volunteers.

Adjournment

Adjourned the meeting at 8:30pm.

Minutes submitted by: Christina Cornelison-Travis