

Board Meeting Agenda September 13, 2023

Call to Order

Roll Call

Review/approval of August Minutes

Treasurer's Financial Statement

Reports of the Officers and Committees

Officers: President Kathy Meindl

Vice President Gisella Figueroa

Treasurer Al Velosa

Secretary Sara Stein

Past Officer Jeanie Kartchner

Members at Large: Band - Rusty Orvik; Choir - Ansel Stein;

Orchestra - Jessica Preble; Jazz - Andrea Fallin

Communications Committee Andrea Fallin

Fundraising Committee Jen Orvik

Refreshments Committee TBD

Uniform Committee Kathy Meindl & Sara Stein

Directors' Report

Old Business

~Music Department & Show Shirts

~Review By-Laws - Jeanie & Gisella

~Financial Audits - Jeanie & Al

~Potluck & Preview recap

~Inventory Sales at Football Games (9/15, 9/29, 10/13)

~Football Game needs (equipment, uniforms, food, volunteer passes)

~Young Artists' Competition - Andrea, can you advertise on social media?

~Music Yearbooks

New Business

~Armchair Fundraiser

~Music Awards Night

~VIP Seats (how many?) and Bake Sale OK at Choir/Orchestra Concert 10/2? Sign-Up
Genius to come. Since those programs are small, will Band Directors share?

~Jazz Concerts confirmed?

Upcoming Events

~Home Football Game Fri., 9/15 (Freshman Families provide dinner)

~Orchestra/Choir Concert Mon., 10/2

~Mountain View Band Competition Sat., 9/23

~Home Football Game Fri., 9/29 (Sophomore Families provide dinner)

~LAST Home Football Game Fri., 10/13 SENIOR NIGHT (Junior Families provide
dinner)

~UA Band Day Sat., 10/21

~Band Championships Sat., 11/11

~Next Board Meeting Wednesday, 10/18/23

Pending Topics