

Monte Vista Keynoters Booster Club  
Membership Meeting Minutes  
1-17-08

Meeting was called to order at 7:05pm by Lindy Fay.

The November MV Keynoters Booster Club Membership Meeting Minutes were passed out to the group. A motion was made to approve the meeting minutes, and approved.

**Director's Report given by Ed Cloyd**

\*Two concerts in December went well, were fun & the students enjoyed them.

\*Events coming up are:

Feb. 9 – Compana Jazz Festival

Feb. 16 – Woodcreek Jazz Festival

March 7 – Monte Vista Instrumental Music Spring Fling fundraiser

March 20 – Area Band Festival – we are hosting this event & will need help!

\*2 big equipment needs – an electric or gas golf cart to pull all the stuff needed for the various shows along with a trailer to hook to the cart. There is also a need for more instruments. If you can help with any of these PLEASE contact Mr. Cloyd!

\*Finals are next week and yes, Mr. Cloyd gives finals!

\*Congratulations to Andy Hutchinson and Isaac Collyar for Contra Costa County Honor Jazz Band!!

**Old Business:**

\*ASB account – as mentioned in the previous meeting, the new student reps are in place working with Mr. Cloyd along with Terry Moon, advising only, on the ASB account.

**Board Reports:**

*Bylaw Amendments* – Marty Webb

\*Marty explained that the Executive Bd approved the changes to the bylaws at the Dec Executive Bd meeting and now was recommending these changes be approved by the general membership. Bylaws were passed out to all present for review as she explained each of the changes. A motion was made to approve the bylaws as presented and passed.

*Keynoter Treasurer Report* – Suzi Petersen

\*An updated report was presented and reviewed to the group.

*Fundraising Proposal* – Lynda Seaver

\*Guest artist concert – T-shirt proposal – see attached sheet for all the details. After a discussion of the proposal, a motion was made to allow the girls to use the Keynoters as the entity to collect money from t-shirt sales so long as two documents were obtained – 1) a release from liability from the Jonas Brothers for the use of their name, logo, etc... on the t-shirts the girls would be selling and 2) a document of understanding of what the girls (Makenna Clements and Haley Thomas) vs. the Keynoters are responsible for in all aspects of this transaction. The motion was approved.

**Committee Reports:**

*New website* – Dan Fay & Les Schmidt

\*The new website was revealed and it's fabulous! Change your bookmarks to: [www.mvkeynoters.com](http://www.mvkeynoters.com) . Dan would like to receive information to put on the site so please email him with anything you might have. A new logo for Keynoters is being worked on as we speak also. Thanks to Dan & Les for completing this very large task!

*Fundraising:*

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\*The Alamo Women's club would like the Keynoters to become involved in their pancake breakfasts. The women's club would supply the food, and the Keynoters would sell tickets, cook and serve food along with the clean up. Tickets sell for \$8 each. We would split the proceeds of the tickets. This was all the information Lindy had at this time. The group was interested but felt more detailed information was needed before we could commit.

\**Spring Fling* dinner will be March 7<sup>th</sup> in the Commons here on campus. The theme is 50's oriented with all family members invited and encouraged to attend. The fundraiser will benefit all groups. Lots of information about the event on the Keynoters website. The committee needs everyone to help – please contact Lindy, Marty or Sandy if you can help in any way – big or small!

\**Printer Cartridges* – this is doing very well! PLEASE save and contribute your cartridges!

\**Scrip* – Liz Cooper:

Macy's scrip available now in the following denominations -\$25, \$50, and \$100. The Keynoters make 8% of the face amount with 4% of this going directly to the students account. \$1900 is available for purchase now with \$1220 sold so far.

*Senior Dinner* – Cheryl Paul:

April 29<sup>th</sup> at Faz restaurant for all seniors and their immediate families only. Invitations to come out soon.

Meeting adjourned at 8:15pm

Minutes submitted by Sandra Chiang