

Monte Vista Keynoters Booster Club  
Membership Meeting Minutes  
10-16-08

Meeting was called to order at 7:09pm by Lindy Fay.

The May 8<sup>th</sup> 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 - Ed Cloyd:**

- All groups rehearsing well & getting ready for first performances
- Jazz A – plays 11/15 in Stockton at the Lincoln Review. This is the same event Marching Band will be attending & competing at also.
- Dec 10 & 12 are the Winter Concerts
- Spring Fling – wants us to do well with the fundraising.
- Ed would like more parents to attend football games & concerts along with students supporting each other by attending also.
- Practice Cards – encourage your student to complete & turn them in!
- NEEDS: 1) access to a flatbed or hitch trailer for use by marching band as we have to do all of it by hand right now & there is lots of equipment; Ed is trying to borrow a golf cart from school  
2) Someone with grant writing experience – there are many ways the IM program can receive extra money thru grants but Ed does not have the time to write them all. Please contact him if you can help on either need.
- Been easier this year with a year under his belt.
- Ed is still looking for more students to participate in the Spring tour to Southern Cal (April 16-19). He has 34 kids and would like to have at least 50.

**Board & Committee Reports:**

2008-2009 Budget Approval – Lindy Fay for Jim Glowniak

Budget was presented to the membership for review & approval. Motion made to approve the 2008-2009 Keynoters Budget as presented. Motion passed.

By-laws amendment proposal –Lindy Fay:

\*Some important changes need approval in the by-laws that will enable the Keynoters to conduct financial business in a more feasible way. A modified portion of the by-laws was passed out (see attached) showing the current verbiage and the requested verbiage change. The verbiage needed more improvements and therefore, the changes will be made and by-laws will be posted in the IM room for review by the membership so that these additional changes can then be voted on at the next membership meeting.

Spring Fling – Lindy Fay:

\*It's on March 6<sup>th</sup> at the Blackhawk Museum in Danville. Sit down dinner per Ed's request.

\*Lindy passed out cover letters for solicitations, donor & sponsorship forms for everyone to take. These forms will also be on the website.

\*The silent auction portion will be online this year. Cmark will be the vendor to do this.

\*We need donations NOW! Nothing is too small. Feb. 1<sup>st</sup> is the donation deadline.

\*Tickets will go on sale at the December concerts. Ticket price is \$80.

Cookie Dough – Lindy Fay:

\*Email will come out via Nan Musso when cookie dough is ready for pickup at the school.

Printer Cartridges – Christine Poppa:

\*Looking for a new place to donate cartridges to – let Christine know if you have a

suggestion. This is a year round

Papa Murphy's – Lindy Fay:

\*Should happen sometime in November; email will come out.

Could a car wash be a possibility? It was noticed by a parent that many groups hold them on the school campus. The school allows one per weekend. Ed said the fall is hard due to practices and competitions. He was also concerned about getting students to participate and to show up for their shifts. Parents would be needed also. Students would also need to sell tickets.

Clean Up & Repairs – Sandy Chiang:

\*Great progress has been made. The large Practice room is almost cleaned out & up. There are some large sounding proofing walls that still need to be removed by the district and then the repairs to the room. Also cleaned up were the small practice rooms that can be used for storage & practice and the Keynoter room also was cleaned out. We discovered a lot of old and new instruments and many are being taken in for repair.

Macy's Script – Liz Cooper:

\*We need to sell our remaining script – they are gift cards for Macy's. We receive 8% profit on each one of which 4% is credited to the student account and the other 4% to Keynoters.

Escrip – Lindy Fay:

\*Just a reminder....you can designate Keynoters to receive your benefits of shopping via your Safeway card or various other credit cards you have.

**Meeting adjourned at 8:00pm**

**Minutes submitted by Sandra Chiang**