

IMB BOARD MEETING
Tuesday ,February 10, 2009
7:00 P.M.
The MPHS Band Room

Persons in attendance were Matt Taton, Susan and Brian Godde, Susan Anders , Janine Kovitz, Dawn Polanco, Eileen Delorenzo, Doug and Kim Lapp, Kory Brown, Justin (Matt's Student Teacher) and Mary McAllister

Items for discussion were as follows:

- We approved January 13 Minutes. Thank You Brian for taking minutes for me.

TREASURER'S REPORT

- Susan Anders reported on these issues:
 - Approved January expenditures
 - Approved proposed rate for Marching Band Fees as follows:
 - Proposed Rate increase for next year Marching Band
 - Participation Fee \$235 or \$215 if paid by 9/15/09
 - Sibling Discount \$150 or \$135 if paid by 9/15/09
 - Uniform Fee \$25
 - Meal Fee \$15
 - Total for 1 student \$275 or \$255 if paid by 9/15/09

INSTRUCTOR'S REPORT

- Ms. Orlik has been out with surgery. We hope she will get better soon.
- Mr. Taton
- Possible cuts to our programs were discussed but nothing is final. We just have to wait and see.
- Important up coming dates:
 - Feb. 13 Jazz weekend CMU
 - Feb.17 Pep Band
 - Feb. 21 H.S. Solo/ Ensemble
 - March 7 Jazz night
 - March 17 West Spring Concert
 - March19 MPHS Spring Concert
 - March 27 Host Jazz Festival
 - March 28 State Solo Ensemble
 - March 28 State Final Competition MCGC at SVSU
- We will be hosting the Jazz Festival for MSBOA March 27 this will be a chance to get exposure for our school and the excellent facilities. Concessions will need to be provided for the students participating.

We will need to provide a meal for about 10 people. (4 judges and extras) Kim Lapp will take care of these meals. Jazz band students can help with set up the night before after they return from their Festival.

- **Fundraising**

- PIZZA sale profit \$2700.00
- Feb. 8 BW3 profit \$304.00
- Silent Auction is scheduled for March 7 at the Soaring Eagle Hotel and we can start lining up donations.

- **Old Businesses**

- There is definitely a problem with the Uniform dry cleaning and Matt and Kory said they took them to the designer. It is their opinion that it is the way the dry cleaner washed the uniform. Another dry cleaner was tried and we did have better success. Matt will get an official letter from the designers to help us work out cost/ payment for the previous cleanings.
- The new Winter Guard flags are finished thanks to these women, Kim Lapp, Susan Anders, Susan Godde, Eileen Delorenzo, Janine Kovitz and Mary Mc Allister. There is interest in making Blue/Gold flags for home events.
- There was some discussion about Jazz night and the details being finalized.

- **OUR NEXT MEETING WILL BE MARCH 9, 7:00P.M. IN THE HIGH SCHOOL BAND ROOM**

Mary McAllister, Recording Secretary