



MV Keynoters Meeting Notes March 7, 2024

Executive Board Meeting

Virtual Meeting

<https://zoom.us/j/9269784035?pwd=bndFeUIWTmwreW5lc3hNcW9DQUFrZz09&omn=96754301810>

Call to Order 6:33pm

In Attendance: Cathy Oshima, Heather Gemmer, Maria Hui, Theresa Madeira, Mika Mieirding, Erica Chretien, Joe Chretien, Ed Cloyd, Sara Dasovich, Angel Dillon

Approve Jan 31, 2024 Minutes

Joe moves, Maria seconds, Minutes approved

Financial Report/ Budget- Heather

Revenue:

Direct Donations Budget- \$85,500

Direct Donations Actual- \$100,076.66

Total Miscellaneous Fundraising

Expected: \$3250

Actual; \$4610.10

**extra \$500 for City Center rally, \$700 Graduation leis

Hoping to sell 100 leis=\$2500 sales, Great to find someone to take this on next year after Maria leaves. Will post in the bulletin in April.

Total Income Expected- \$112,350

Actual- \$125,480.53 (inc: restricted donation)

**Conference expense went up w/ 2 teachers now

Expenditures:

Expected- \$124,554.85

Actual- \$95,761.15

Balance Sheet

Checking- \$53,928.34

Savings- \$89,661.17

Total bank Accts- \$143,589.51

Disbursements from Checking Acct- \$15,531.26

Motion to approve- Maria motions, Joe 2nds, motion passes

Treasurer News:

-Could save \$ if we switch to GoogleMeet (free). Should we switch? Yes, meetings will take place over GoogleMeet or with an existing board member's zoom account next fiscal year.

-Restricted donation/grant: Received \$5K, another \$5K coming as a corp match=\$10,000, in order to spend these funds need to increase expenses up to \$10,000. Will take to membership @ Connect for approval.

Motion to approve- Theresa Erica, Cathy 2nds, motion passes

-To keep the records clean and transparent, would like to add to the budget 2 new line items

1. Income line: "Restricted Grant/Donations" with \$5000 now.

2. Expense line: "Restricted Grant/Donation Expenses" \$10,000

Restricted grants will be clean and easy to track where funds are sent.

Move to approve- Theresa motions, Cathy 2nds, motion passes

Over budget on a few categories

-Concert expenses- over \$107 due to raising cost by vendor to rent chairs, would like to increase by \$200

Move to approve- Theresa motions, Maria 2nds, motion passes

-Conferences expense over -\$1233 (need to increase with new teacher)

Tabled for general meeting

-New Banks options with higher yield info provided with Liz; decision to leave with new board to change in July

-Budget Meeting in April- will go over student donation ask

-Grace has been cleaning and taking inventory of Color Guard flags, uniforms, etc. She would like to sell the old items. Any profits will be used to support the program and used to help pay for expenses.

Motion to approve to sell ColorGuard items (Keynoters Property)- Erica motions, Cathy 2nds, motion passes

Director's Update- Ed

1. 2 upcoming festivals- Folsom & Woodcreek; couple of 1st places

2. Footloose Musical- Nora Hui organized everyone

3. Auditions for upcoming year: DVMS- met with kids, MV- auditioned

4. Volunteers needed to organize band room

5. Band camp set, ahead of schedule

6. Area Band Festival is coming up

7. Music in the Park is also coming up

8. City Center gig- Superbowl Pep Rally was a lot of fun

9. Bad news- Ed's car was broken into and his backpack was stolen (no insurance for theft w/ Apple & our insurance policy only covers theft if the laptop is at MVHS.)

Update- Orchestra, Sara

1. Class completing chamber music, small ensemble groups; nice to play and be seen
2. Perform tomorrow during class
3. Piano trio- 2 orchestra members
4. SRVHS Area Strings Festival April 17
5. Field trip- 1 concert Lesher Center, 1 in Rossmoor

Freshman Incoming Night- Erica

Coming up, always fun to see new students

Recruiting Committee- Maria

President: Cathy Oshima

Vice President: Ammara Basheer

Treasurer: Heather Gemmer

Secretary: Sandy Young

VP Fundraising: Jyoti Gandhi

VP Communications: Mika Meierding

Member at Large: Amy Mayer

Communications- Mika

1. Newsletter will come out on Mar 8 or Mar 9
2. Camp Allegro- info is out
3. Promotional Videos
4. Senior dinner coming up

Fundraising- Theresa

Gianni's- Mon, Mar 11

1. Jazz Combo will play, 5-6 musicians
2. Volunteers show up at 3:30
3. Social Media- Mika will send out texts and add to social media

Banquet- Mika

Date- May 21

Venue- TBD, either Fat Maddie's or Hazy BBQ

Meeting ended at 7:35 pm