

Meeting Minutes
November 13, 2006

Opening

The meeting was called to order by Karl Lawson, at 6:40 p.m.

Present

Karl Lawson, Ms. Russell, Norma Perez, Saul Lessler, Nancy Kirkpatrick, Leslie Broderick, Sally Herman, Joyce Gregory, Nancy Frando, Gennie Bunker, Amy Jaffey, Alan Fridlund, and Leslie McLeod.

Approval of Previous Minutes

Motion made by Mr. Lessler, and seconded by Nancy Kirkpatrick.

Treasurer's Report

Motion to accept Oct. Treasurer's Report made by Mr. Lessler, with Joyce Gregory as the second.

Much talk regarding the one time grant and suggestions on it's spending. Also, discussion about paying off uniforms or spreading the amount, so that future students that would get use from them, would also have a hand in their payoff.

Gennie Bunker reminded us that she could work on writing grants, but needed specific dollar amounts, for transportation, music, tubas, etc. Director to write her requisition.

Director's Report

Ms. Russell gave us the following dates to post to website and calendars:

- Dec. 2 Oxnard Parade or Championships
- 3 Knott's' Berry Farm for 40 min. parade
- 4 Holiday Gala 5p
- 5 Booster mtg. 6:30p
- 6 No School
- 11 Holiday Concert at 1st Pres. Church-Camarillo
- 12 Camarillo Ranch House Concert choir
- 14 & 15 Christmas Caroling – 6:3-p-8:30p

Sheets, glue guns and volunteers still needed for Wed. finalizing of props. Ms. Russell to also follow up with necessary person for lighting in hallway to band room. (Electrical problem)

President's Report

Game Friday, 11/17 will we have volunteers for the 50/50, & Donuts? Confirmed upcoming dates that included a comp. at Moorpark, on 11/18. Karl asked who we should follow up with about our invitation to return with our Concert Choir for a Clipper game.

Fundraising

Gennie needs specific dollar amounts for grant writing. She suggested we try to get together in Aug. next season to make up our calendar of events. An announcement was made re: an invitation to the Tri-Tip BBQ with the Athletic Boosters.

Idea shared by Sally Herman regarding a speaker to share her knowledge regarding College entrance. This speaker charges \$10 per person.

New Business

Ms. Russell shared the possibility of Rio Mesa Music Dept. sponsoring a Spring Concert Festival on May 5, 2007. The concert would include clinics, small ensembles and a food court. This opportunity given to her by Mr. Mike Dody. More information to follow.

Adjournment

Meeting was adjourned at 8:15 p.m. Next Booster mtg. scheduled for Tues. 12/5, at 6:30p