

(11) Leonardtown High School Band Booster Board Meeting Agenda

Date and Time: June 3, 2015, start time will be between 5-5:30pm or as soon as everyone can arrive after work.

Location: LHS Band Room. (This could change due to student arrival for solo and ensemble concert tonight at 6pm.)

Attendees: Board Members, Band Director, Staff, and Booster Members are welcome.

Objectives: To discuss the outstanding issues of the 2014-2015 school year. To do some preliminary planning for the 2015-2016 school year.

Schedule: (approx. times)

1. Meeting comes to order, reading and approval of the previous minutes. Kim Rockey (2 minutes)
2. Review of the financial report prepared by Nora Suntich. Bonnie Reinhart (3 minutes)
3. Welcome new Board Members and review the information that is provided on the web site. Bonnie Reinhart (1 minute)
4. Fundraising discussion about Dine to Donate and when to start booking the two we profited from. Suggestions. Elizabeth Pugh (5 minutes)
5. President's report, trailer update, spirit gear sales and concession sales from the Jazz concert, Quarter Back Club Requests, Tax Exemption Forms and meeting with the accountant. (9 minutes)

6. Look at the fundraising items for next year. Bonnie Reinhart (10 minutes)
 - a. Concessions: We have a chairperson, what do we need to plan to help her?
 - b. Pictures: We need a chairperson, suggestions?
 - c. Show (magic, comedy): We have a chairperson but she needs a few people to help with advertising. We need a dates for the fall.
 - d. Rhythm Run: We need a chairperson and suggestion on dates and help.
 - e. Basket Bingo: We have two chair people. Lets pick a date.
7. Director's report: Needs and news of the band. Mr. Pearson. (5 minutes)
8. Discussion of next meetings both Board Meeting. (2 minutes)
9. Adjourn