

1st Board Meeting
LHS Band Boosters

Date and Time: Aug. 27, 2015; 6:30pm to 7:30pm

Location: Band or Chorus Room LHS

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

Objectives: To hear and approve the previous minutes. To hear the financial report and update about our tax-exempt status. To hear plans and updates concerning the concessions at football games and any other details that needs doing to prepare on the night of a game. Determine how to help execute the plan. Hear the updates about other fundraisers for the new school year. Formally welcome the new director of bands to the board.

Schedule: (approx. times)

1. Meeting comes to order, reading and approval of the previous minutes. Kim Rockey (1 minute)
2. Introduction of the new director. Bonnie Reinhart (30 secs.)
3. Hear updates and needs of the band. Update about Fan Cloth and discuss the need for flip folders. Mr. Martin (10 minutes)
4. Review of the financial report and update of our tax-exempt status. Nora Suntich (10 minutes)
5. Dine to donate plans and update on the purchase of a new fryer for our concession stand and info. about quilt sales. Elizabeth Pugh (10 minutes)

6. To hear the plans and updates concerning the concession stand. Nancy Paul (10 minutes)
7. Updates and details concerning the website. Robin Paul (8 minutes)
8. Presidents Report: Bonnie Reinhart (10 minutes)
 - a. Tailor update
 - b. Basket bingo update and vote
 - c. Race update
 - d. Entertainment show update
 - e. Fundraising ideas
 - f. When do we need another board meeting?
9. Adjourn