

3rd Board Meeting
LHS Band Boosters

Date and Time: October 5, 2015; 5:30pm – 6:00pm

Location: Hopefully in the LHS Auditorium. Look for a sign on the band room doors as to the location of the meeting.

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

Objective: To hear and approve the previous minutes. To quickly review the financial report and highlighted changes. To meet the by-law requirement to hold a board meeting prior to a general assembly meeting also today, 6:00pm – 7:00pm. To present and discuss information concerning games, competitions, rehearsals, performances and fundraisers. To hear the needs of the band and the booster organization.

Schedule: (approx. times)

1. Meeting comes to order; reading and approval and/or correction of the previous minutes. Kim Rockey (1minute)
2. Quick update of the expenses, profits and payments that have taken place in the last month. Report the status of the tax exemption papers. Bonnie Reinhart (4 minutes)

3. Review of the calendar for October and November. Bonnie Reinhart (5 minutes)
4. Discussion of an item that was tabled from the last meeting. Bonnie Reinhart and Webmaster (7 minutes)
5. Introduction of a new item of business to consider for the function of the board. (Bonnie Reinhart and Webmaster 3 minutes)
6. The needs of the band. Mr. Martin (5 minutes)
7. Questions and Discussion (5 minutes)
8. Adjourn