

4th Board Meeting
LHS Band Boosters

Date and Time: November 2, 2015; 5:30pm – 6:00pm
(Due to Nationals Marching Competition in Delaware)

Location: LHS Auditorium (If this should change, look for signs on the band room door.)

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

Objective: To hear and approve previous minutes. To review the financial report and highlighted changes. To review the calendar for Nov. and Dec. To discuss needed changes to the by-laws. To meet the by-law requirement to hold a board meeting prior to a general assemble meeting also today, 6:00pm – 7:00pm.

Schedule: (approx. times)

1. Meeting comes to order, reading and approval and/or correction of the previous minutes. Kim Rockey (1 min.)
2. To review the financial report and update of expenses profits and payments that have taken place in the last month. To approve any purchases and/or receipts as needed. Report the status of the tax exemptions papers. Note of the approval of a wavier and wording of approved clauses for the by-laws. Bonnie Reinhart (10 mins.)

3. Review the suggested needs and changes to the duties of the treasurer. Bonnie Reinhart (10 mins.)
4. Review of the calendar for Nov. and Dec. Bonnie Reinhart (4 mins.)
5. Mr. Martin and the needs of the band. (5 mins.)
6. Adjourn