

2nd Board Meeting
LHS Band Boosters

Date and Time: September 14, 2015; 5:30pm – 6:00pm

Location: Chorus Room LHS

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

Objective: To hear and approve the previous minutes. To briefly review the financial report and any outstanding issues concerning the boosters. To hold a meeting prior to the monthly general assembly meeting as required in our by-laws. (We held an emergency board meeting late in Aug. due to some unforeseen details that needed to be discussed. That meeting was less than a month ago and allows today's board meeting to be held briefly before the general assembly meeting scheduled today at 6:00pm.)

Schedule: (approx. time)

1. Meeting comes to order, reading and approval of the previous minutes. Kim Rockey (1 minute)
2. Quick review of the financial report. Bonnie Reinhart (3 minutes)
3. Update from the Vice President, Elizabeth Pugh, concerning the quilt fundraiser, Ledos Dine to Donate. (3 minutes)
4. Update from Nancy Paul, concession sales. (3

minutes)

5. Update from the President, Bonnie Reinhart, concerning the Fan cloth sales, Trailer, Homecoming details and Entertainment Show. (4 minutes)
6. Review of the Schedule of Events for the next month, Bonnie Reinhart (3 minutes)
7. Introduction of two new items of Business to consider. Bonnie Reinhart (6 minutes)
8. Questions and Discussions (7 minutes)
9. Adjourn