

5th Board Meeting
LHS Band Boosters

Date and Time: December 11, 2015; 6:00pm – 7:00pm

Location: LHS Band Room

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 the highlighted changes. To review the calendar for December and January. To discuss the scheduled fundraisers and non-profit business. To hear the needs and plans of the band program.

Schedule: (approx. times)

1. Meeting comes to order. Reading and/or corrections and approval of the previous minutes. Carmen Fowler, Corresponding Secretary in the absence of the Recording Secretary Kim Rockey. (2 minutes)
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 receipts as needed. Nora Suntich, Treasurer. (15 minutes)
3. Review and update of where we stand for including the dissolution clause, personal liability clause and adding Incorporated to the booster title in the by-laws. All which were voted on and approved by the general assembly on November 2nd. Elizabeth Pugh, Vice-President (8 minutes)
4. Review of the Calendar. Bonnie Reinhart, President. (5 minutes)
5. Fundraising Updates, including Dine to Donates, Race, Basket Bingo, Entertainment Show, Photos. Board Members, (10 minutes)
6. The needs and plans for the band, including updates concerning the Disney Trip. Mr. Martin, Band Director. (10 minutes)
7. New Business and Questions from the floor including discussion about the title of the trailer. Bonnie Reinhart, President. (10 minutes)