

Leonardtown High School Band Booster
Board Meeting
2 November 2015

Meeting came to order at 5:30 with the reading of the minutes from the previous meeting. These minutes were approved.

Calendar Updates

- The schedule is incorrect on the winter concerts. Times will be corrected.
- Panera and Chic-Fil-A events are on the calendar but there are not any details.

Treasurer Report

- The Treasurer Report was read. Amazon Smile, Fancloth, Ledos and Octoberfest fundraisers have been added.
- There is a discrepancy between the Concessions Coordinator and the Treasurer with regard to the profits from the football season. The Concessions Coordinator and the Treasurer will sit down to discuss further.

New Business

- A dissolution clause is required to be inside the by-laws in order to apply for a state tax exempt card. A dissolution clause simply states that upon dissolution of the Leonardtown Band Boosters, the assets that have been accrued have to be distributed to another non-profit/charitable organization. This was voted on by the Board committee through emails and was approved. This will now be presented to the General Assembly for approval.
- A personal liability clause is also required to be inside the by-laws. This simply states that no officer or director of the Band Boosters can be held personally liable for the debts or obligations the Leonardtown Band Booster organization incurs. This was also voted on by the Board committee through emails and was approved. This will now be presented to the General Assembly for approval.
- The state also required the Booster Organization to be "incorporated." The Leonardtown High School Band Boosters will now be referred to as "Leonardtown High School Band Booster, Inc." This change will be made in the by-laws once voted on at the General Assembly.

Rhythm Run

- Would like the run to be on April 16, 2016 with a rain date of April 23, 2016.
- Trying to get the run to be on Medley's Neck Road on a Sunday.
- Might need help filling out the county form for the run and also help with the Sheriffs office.

The meeting adjourned at 6:00