

Leonardtown High School Band Booster
General Assembly Meeting
2 November 2015

Meeting came to order at 6:01 with the reading of the minutes from the previous meeting. These minutes were approved.

Calendar Updates

- November 16 – potential Fruit Sales
- Brass Ensemble 6:00 – 8:00 at Chic-Fil-A

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/President Report

- 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 and approved.
- 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 and approved.
- 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.
- The Entertainment show is scheduled for 13 November. Doors open at 7:00. Price of tickets is \$10 in advance or \$15 at the door. It has been advertised in the paper and on the radio. Would like to hand cards out at the Veterans Day parade. Also need to deliver cards to Ridge Elementary.
- Need help in the uniform closet for the winter concerts.

Mr. Martin

- All County Band is scheduled for the week of November 20.
- Auditions for Tri-County band is December 5 from 8-4
- Winter dress rehearsal is December 1 from 3:30 – 6:30
- Winter concert for concert band and symphonic band is December 3 at 6:00
- Winter concert for Jazz Ensemble is December 4 at 6:00
- National competition for Marching Band is November 9 in Dover, Delaware. The band performs at 7:02 and awards are at 9:00. Trying to get kids excused from school for the next day. An email will be sent to parents when approved. Also need to give students who drive a permission letter to drive after midnight.
- Veterans Day parade will be on November 11. No details yet.

Disney Update

- Fruit Sale delivery will be November 16. All sales will be deposited into individual kids accounts.
- Will be selling Panera coupons soon and these sales will also be deposited into individual kids accounts.

The meeting adjourned at 6:35