

6th Board Meeting  
LHS Band Boosters

**Date and Time:** January 8, 2016; 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 January, February and March. To discuss the scheduled fundraisers in depth and non-profit business. To hear the needs of the band.

**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 (5 minutes).
2. To review the financial report and update of the expenses profits and payments that have taken place in the last month. To approve any purchase and receipts as needed. Nora Suntich, Treasurer (15 minutes)
3. Review and update of where we stand on the principal's approval of our by-law changes. To find out the schedule of any new dine to donates. Elizabeth Pugh, Vice President (10 minutes)
4. Review the Calendar, Title update, Race update, and details about Basket Bingo. Bonnie Reinhart, president (25 minutes)
5. Needs of the band, new business, questions from the floor. (5 minutes)
6. Adjourn