

7th Board Meeting
LHS Band Boosters

Date and Time: February 22, 2016; 5:30pm-6:00pm

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 February, March and April. To discuss the scheduled fundraisers in depth and non-profit business. To hear the needs of the band.

Schedule: (approximate times)

1. Meeting comes to order. Minutes: Reading, correcting and approving of the previous minutes--Kim Rockey, Recording Secretary (3 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. Elizabeth Pugh, Vice President from reports from Nora Suntich, Treasurer (3 minutes)
3. Wheels: proposal to switch from pneumatic to solid(5 minutes)
4. Mulch sale: (3 minutes)
5. Concessions for next year, Nancy Paul (2 minutes)
6. Personal property taxes due April 15, 2016 (2 minutes)
7. Tax exempt card application. (2 minutes)
8. Review the Calendar, Title update (Window vent fixed, trailer passed inspection, awaiting Bonnie's return to take letter to MVA to transfer title), Rhythm Run update, and details about Basket Bingo. Elizabeth Pugh, Vice president (5 minutes)
9. Needs of the band, new business, questions from the floor. (5 minutes)
10. Adjourn