

May 16, 2016 General Assembly Minutes

- Meeting called to order at 6:00
- Minutes from previous meeting were read and approved
- Profits from the 5k are so far over \$2500, but all monies have not been deposited at this time. There were also expenses for printing and materials and tape that have not been taken out yet.
- The budget for the new year was discussed. There will be approximately \$17,000 to start with. Changes were proposed to line items for: Insurance - increase from \$385 to \$400; Yearly audit-increase to \$500 due to more detailed report needing done; remove line item for tax exempt preparation. It was also discussed that it may be a good idea to have more specific line items for marching band and color guard expenditures.
- In the past the outgoing treasurer has turned the books in to the auditor and the new treasurer takes over from there. There have been questions as to whether we should keep the same auditor. It was decided that members from the new board will make that decision after having a chance to review the audits previously done.
- Mr. Martin expressed the need to pay for marching band music by July 1. A motion was made and passed to use the \$1800 arranger fee and \$200 from flags to cover the cost, and keep that amount in for next year's budget.
- The First Aide volunteer is purchasing new supplies to have ready for the up- coming mini-camps, but will wait until after July 1 to seek reimbursement.
- A motion was made and passed to accept the budget for the 2016-2017 fiscal year as presented.
- Practice on June 29th & 30th for the 4th of July Parade will be added to the calendar.
- A meeting with the athletic director regarding concessions for next year is still on hold, but the Athletic Dept. now says that they will be doing concessions next year.
- Nominations for board members were made and seconded: President- Robin Paul; Vice President- John Marino; Treasurer- Nancy Paul; Recording Secretary- Sondra Ragard; Correspondence Secretary- Paul Ragard. All nominees were unanimously voted into office.
- We are in the process of providing the Board of Education paperwork regarding our non-profit status, liability insurance, year-end financial statement, draft of proposed fundraising for next year, and a list of officers and volunteers. This is required of all school organizations.
- A suggestion was made to include a sheet from the band boosters with the band registration packet at the beginning of the year. This would allow parents to voluntarily provide their contact information to the boosters so that we may make a better effort to recruit new volunteers. Mr. Martin will check to see if that is something he can get approved by the school.
- The new board asked if there would be a meeting with the old and new board before the new board begins holding meetings. It was decided the new board could make that decision and contact old members if they desire a meeting.
- Meeting was adjourned at 6:52.