LHS Band Boosters Board Meeting Agenda & Minutes

Date & Time: June 8, 2016; 6:30 PM Location: LHS Band Room

Participants:

Ref #	Topic	Responsible Person	Туре	Discussion Summary/ Results or Outcomes
1.	Reading and Approval of previous meeting minutes.	Bonnie Reinhart / Robin Paul	I/D	
2.	Status of turnover of Board Duties, accounts, financial files, insurance, e-mail account, other misc. turnover related items	Bonnie Reinhart / Robin Paul	I/STA	
3.	Final Treasurer Report for the fiscal year	Nora Suntich	STA	
4.	Status of yearend financial audit	Nora Suntich	STA	
5.	Status of Booster information needed to provide to SMCPS	Robin Paul	I/STA	
6.	Status of vandalism/theft report	Bonnie Reinhart	I	
7.	2016-2017 Facilitators	Robin Paul	I/STA/A	Volunteer Coordinator: Concessions Coordinator: Nancy Paul Pit Crew: Rhythm Run: Basket Bingo: Entertainment Show: Fan Cloth Sales: Dine To Donate: Photographer & Photo Sales: Spirit Gear Sales:

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				Light Concession Sales: Website: Robin Paul Band Banquet: Marching Band Pot Luck Dinner: Senior Walk: Uniform Closet: Bonnie Reinhart First Aid: Lisa Hegedus Chaperone Coordinator:
8.	Trailer Wrap (with local sponsorship)	Kris Melton / Robin Paul	I	
9.	Events for next year (Basket Bingo & Rhythm Run)	Robin Paul	D	
10.	Short term needs of the Band (June & July)	Hunter Martin	1	
11.	Long term needs of the Band (August - October)	Hunter Martin	I	
12.	Review Calendar	Hunter Martin	I	
13.	Review volunteer needs	Hunter Martin	I	
14.	Action Item Review	Paul Ragard	1	

Agenda Types: I = Info sharing, D = Decision, A = Action, STA = Progress/Status report