

Board Meeting held on 4/25/17

Called to order at 5:48 pm

Attendees: Nancy Paul, Robin Paul, Hunter Martin, Sondra Ragard, Kris Melton, and Ana Webster

Minutes read and approved from 3/8/2017. Actions from last meeting were read and waive the reading. Status identified as complete except for the following open items from last meeting minutes:

- **Action: Mr Martin will follow up on possible replacement of shirts for tuxes and/or availability of school funds for these items.**
- **Action: Mr Martin needs to look at casters for pit equipment maintenance.**
- **Action: Mr Martin and Board needs to prepare a parent/volunteer orientation for next year NLT 30 Jun.**
- **Action: Nancy will be sending a notice to IRS to update the dates to July 1 – June 30 NLT 30 Jun**
- **Action: Need a volunteer game day concession coordinator for a least a few games next season NLT 30 Jun**

Action Items Review – Read action items from minutes.

Outstanding items are:

- **FAQs – Anna Webster is putting together a list of these**
- **Chaperone Duties – Action: Robin will ask someone to put together chaperone duties**
- **Pit Duties – Action: Robin will ask Kris to put this together.**
- **Bingo Duties – Action: Theresa will put these together.**
- **Concessions – Action: Nancy will put these together.**
- **New Parent Orientation – Action: Robin asked Diane to do this.**
- **Secretary Duties – Action: Sondra and Paul have a draft.**
- **Action: Theresa will send Paul a listing of the basket bingo thank yous**
- **Action: Nancy to get insurance binder and send to SMC Public Schools**

Presidents Report –

- Reached out to current trailer sponsors. At this point 8 thus far have committed to re-up for next year.

Treasurer Report –

- Update of current expenses and current fundraising account balances/expenses
- Dine to Donate - \$417 from Leonardtown Pub.
- Bought the cheese pump. Was less than expected.

2017 Band Competition

- 8 bands thus far counting LHS
- Paid for the initial deposit of \$2,800

By-Laws Review

Next General Assembly meeting – 9 May LHS at 6:00.

Next Board meeting – Board Meeting – 9 May - at LHS – 6:30 pm

Action Item review completed.

Meeting adjourned at 7:29 pm