

Band Boosters meeting 27 June 17.

Meeting called to order at 6:01pm.

Attendees: Nancy Paul, Robin Paul, Hunter Martin, Sondra Ragard (by phone), Paul Ragard, John Marino, Yolanda Parker

Minutes moved to waive reading of the minutes from 5/9/2017. Moved, seconded, and approved. Actions from last meeting were read. Status identified as complete except for the following open items from last meeting minutes:

- **Action: Mr Martin needs to look at casters for pit equipment maintenance.**
- **Action: Diane Byers working with Mr Martin and Board needs to prepare a parent/volunteer orientation for next year NLT 31 July.**
- **Action: Nancy will be sending a notice to IRS to update the dates to July 1 – June 30 NLT 31 Dec**

Presidents Report –

- Sponsors flyer for competition finalized.
- **Action: Robin to develop advertisement flyer for band families**
- Robin applied for sales and use tax exemptions for 5 years.

Treasurer Report –

- No activity since last meeting.
- No auditor for next year. Action: **Sondra and Nancy to ask for recommendations.**

**Action: John to set up dine for dollars schedule.**

**Action: Need to determine how to get banners made. Nancy to ask Great Mills Band**

Nominated Kris Melton as honorary member. Second. Approved.

Discussion on replacing tractor. Motion to authorize Kris to spend up to \$3000 for a replacement-second/passed.

Motion to approve operating budget. Second. Approved.

Needs of the band: Mr. Martin requesting addition \$1600 monies for show props. Move to take monies for props frames out of long term funding. Second and approved.

Concerns:

No chaperones for July 4<sup>th</sup>

No one to pull trailer to competitions.

Miscellaneous:

Discussion on seed money. Leave as loans.

**ACTION: Letters for CGW and Leonardtown Ford resigned up on trailer.**

**Action: CD of letters for Robin – Paul**

**Action: Paul - Look up trailer letters for reconciliation**

Next Booster Meeting – Tues, August 8th at LHS at 700. Combine into Intro to marching meeting.

Meeting Adjourned at 6:57 pm