

Band Boosters meeting 14 May 18.

Meeting called to order at 6:07 pm.

Attendees: Nancy Paul, Robin Paul, Hunter Martin, Paul Ragard, and Pam Lange

Minutes moved to waive reading of the minutes from 16 Apr 18. 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: Robin to investigate hiring a company to pull trailer-will look at renting a pickup. Open**
- **Action: for John to look at new restaurants in Harris Teeter strip for possible dine to Donate. Open**
- **Action: for John to get Chipotle for Dine to Donate. Open**
- **Action: Mr. Martin to contact LHS for any cost offset for sound system. Open**
- **Action: Robin to attempt to negotiate to attempt to reduce cost of sound system. Open**
- **Action: Robin will charge on a credit card to be reimbursed on July 1 to get an extended warranty. Open**
- Mr. Martin requested purchase of instruments – French Horns and Saxophones. Robin noted that school is to provide. **Action: Mr. Martin to pursue. Open**

Actions Closed:

- **Action: Sondra will put together the gift bags with tissue paper and candy. Due 9 May. There are 18 seniors. Closed**
- **Action: Nancy will order the drawstring bags for the Senior gifts. Closed**
- **Action: Nancy will call for an auditor and will let Sondra know if she does not find one. Need auditor by June. Nancy found an auditor. Closed.**
- **Action: All members to review draft budget and return for comment at next meeting and vote. Closed**

Presidents Report – No updates

Vice President Report – No updates.

Treasurer Report – (one of two of the main focus of the meeting)

- Reported profit of Basket Bingo of \$896.11
- Reviewed line by line item of budget.
  - Moved few monies from one line item to another
  - Added registration for trailer
  - Noted this is a tight budget with the cost of the sound system and loss of hosting a band competition
  - Final detail of budget to be available at next meeting
  - Motion to approve – seconded – passed.

Voting of new board members (second of two of the main focus of the meeting)

Nominations: President – none

Vice President – Pam Lange

Treasurer – Robin Paul

Corresponding Secretary – Sondra Ragard

Recording secretary – Paul Ragard

Members present voted and approved.

**Action: Mr. Martin to put out the job description of President in an email to all band parents to solicit for President.**

**Action: Mr. Martin to solicit for band closet coordinator through email.**

Needs of the band: Need to push for pot luck signups for the band banquet. Nancy to work on Mason jar nominations and Paul to burn DVD of pictures.

Calendar updates: Add Jazz band to play at the waterfront on 24 May 18

Next Booster Meeting – Tues, June 19 at 06:00 pm at the Pub

Meeting Adjourned at 7:24 pm