**Band Booster Meeting**

**Tuesday, March 13, 2018**

Meeting Opened:

Motion: LeVeta Solanto

2nd: Stephanie Johnson

Next Booster meeting will be April 10th

Nominations:

* The nominations for board positions were presented to the booster association.
* Gordon requested that the nominees ask the current board members for information, reconfirm,
* The board will circulate the bios of people who are nominated
* Committtees will be set after the new board is in place.
	+ We will get to those after the elections are complete.
	+ Recap – very important that you reach out to the person in the position at the moment.

EAA slots:

* Has someone who is willing to Lead – Jackie Harwood
* Need one other person who is willing to work.

Paid position $200/fees

* Lauran to send a summary of the position duties

**Board updates**

1stVP

* Banquet coming along.
* Could use a few more chaperons for Thursday but are covered.
* Departure is 12:30

2nd VP

* No change. Building is closed down.

3rd VP

* Cookbook, final production for review, delivered by Mid-April – great Mother’s day gifts
* $11.00/ea turn in money in drop box in the band room.

Treasurer:

* Waiting on school information. Everything is accurate from January
* Balance $47,794.92 ($22,000 is encumbered for the uniform fund) 5232.94 – students encumbered charms (don’t have schools expenses and income)
* Overall expenses $159,119.31
* Operating income $166,603.59
* Still have a lot of fees still due

Secretary:

* No new items to communication.
* Discussion of web site and committee

New business:

* Winter Guard this weekend at Sparkman
* Indoor Percussion at Springhill TN, next Saturday
* Trying to work on scheduling an exhibition at Buckhorn after championships

Motion to Adjourn:

Nikka Shaneyfelt

Regina Hargrove