

# BHS Booster Meeting

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*A meeting of the BHS Band Boosters was held on Feb 18, 2014, at 6:32pm in the band room. Marcia Anderson, 1<sup>st</sup> VP, presided over the meeting. Meeting was adjourned at 7:22pm.*

Minutes from last meeting, motion to approve by Tammy Mendoza, seconded by Cathy Barnes.

## Upcoming events

1. Chili cook-off, 12:30-4:30
  - a. Need volunteers, may sign up in charms
  - b. Need parents to cook community chili
2. MPAs
  - a. Most likely March 14 @ James Clemons
3. Roadside Fruit
  - a. Mar 15, Mar 16 (if needed)
  - b. Location TBD, probably Alexander's on Winchester
4. Spring Concert
  - a. May 13, 6:30
  - b. Columbia HS
5. Spring Banquet
  - a. May 17
  - b. Location TBD
  - c. Need volunteers for servers, may sign up in Charms

## Announcements

1. Congratulations to Winter Guard for their recent win at competition
2. Next meeting Tues Mar 11

## Officer Reports

1. Financial Report
  - a. Transportation costs are coming in, currently under budget but expect a lot more expenses
  - b. Currently in good shape financially!
2. Concessions
  - a. Still have some candy & soda for sale
3. Fundraising
  - a. Otis Spunkmeyer Cookie Dough

- i. Flyers arrive Thursday
  - ii. Make checks out to **ARYZTA**
  - iii. Due by March 10 in blue box
  - iv. Delivered during the week before Easter
- b. Jewelry
  - i. Possible fundraiser that will go into summer
  - ii. \$25 bracelet w/name & charm
  - iii. Still under discussion

## New Business

1. Officer Nominations for next year
  - a. Need volunteers for committee to make phone calls to each booster member
  - b. Nominations accepted at the March meeting
  - c. Vote is taken at the April meeting
2. Bylaw Amendments
  - a. ARTICLE V: MEETINGS
    - i. Section 2: Beginning in August ( or the first month of the school year, if different), the Band Boosters general membership will meet once during the months of August, September, October, February, March and April at a date and time scheduled by the Executive Board.
  - b. ARTICLE IV: ELECTION OF OFFICERS
    - i. Section 7. Upon election and acceptance of an appointed seat on the BHS Band Booster Association Board of officers and once band and FSC fees have been waived/adjusted, should at any time throughout the one year term, an officer request to step down from their appointed duties or should the board upon a consistent basis find them negligible in their appointed duties, the remaining officers in the presence of the officer in question, may vote to release the officer from their appointed position on the board. Upon a unanimous vote the officer's position will be vacated and the fees that were waived/adjusted will become due in payment back to the BHS Band program. Proration of fees may apply.
  - c. **These amendments will be voted on during the March meeting.**