

BHS Band Booster Association Meeting

March 11, 2014

A meeting of the Buckhorn High School Band Boosters was held on March 11, 2014 at 6:30 p.m. in the Band room. Mike Keel, President, presided over the meeting.

I. Upcoming Events

1. MPAs at James Clemons HS on March 14th at 5:30.
2. Roadside fruit sale March 15th at the North Alabama Bank.
3. EAA Breakfast at Moontown every 3rd Saturday of the month. March 15th is the next.
4. Band Booster Meeting on April 8th.
5. Spring concert on May 13th at Columbia High School.
6. Band Banquet on May 17th at Locust Grove Church Christian Life Center from 6:00 – 8:00.

II. Officer Reports

1. Secretary's Report – Wendy Pemberton made a motion to approve the minutes from the last meeting. Cathy Barnes seconded. Approved.
2. Treasurer's Report – Nothing to report this month due to the absence of the BHS Bookkeeper.
3. 1st Vice-President's Report – Planning a possible 5K zombie run as a fall fundraiser event.
4. 2nd Vice President Jennifer Edwards was absent and Assistant 2nd V.P. Wendy Pemberton reported
 - a. Leftover items are still for sale. These may also be taken to the fruit sale.
 - b. Recent health inspection resulted in a high health rating.
5. 3rd Vice President Tammy Mendoza gave a report about the Chili Cook-off and silent auction.

II. New Business

1. Officer Nominations (Updated April 4 by email)
 - a. President – Marcia Anderson
 - b. 1st Vice-President – Connie Jaramillo
 - c. 2nd Vice-President – David Donnelly and Dawn James
 - d. Assistant 2nd Vice- President –
 - e. 3rd Vice-President – Jamie Burns
 - f. Treasurer – Robert Greer
 - g. Assistant Treasurer – Yvonne Bulluck
 - h. Secretary – Jennifer Edwards
2. Proposed Bylaw Amendments

Article VII: Fees and Costs

- a. In addition to the monetary fees, each band member will be assessed a number of Fair Share Credits. Fall Fair Share Credits are due by the end of the first semester of the school year. Spring Fair Share Credits are due by the end of the second semester of the school year.

- b. Amendment to be voted on during the April booster meeting.
3. Vote on 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.
 - ii. Lewis Edwards made a motion to approve. Tammy Mendoza seconded.
 - 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 and or 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 and or adjusted will become due in payment back to the BHS Band program. Proration of fees may apply.
 - ii. Cathy Barnes made a motion to approve. Lewis Edwards seconded.

III. Announcements

1. Vote for officers and amendments at the April Booster Meeting.
2. Mr. Souder will announce the details for the spring 2015 band trip.

Meeting adjourned.