

## **February 2019 – Band Booster Meeting**

Meeting called to order at 6:00 pm.

Board present: Gordon King, President; David Donnelly, 2<sup>nd</sup> VP; Melanie Jackson, 3<sup>rd</sup> VP; Mary Miller, Treasurer; Lorraine Miller, Asst. Treasure; LaVeta Solanto, Secretary – delayed arrival. Minutes recorded by Kim Grantham.

Meeting was combined with mandatory New York trip and discussion on mattress sale fundraiser. The room was full with students and parents.

Mr. King opened the meeting by thanking everyone for coming and indicating he was going to move through the information very quickly to save time and allow for the other discussions. The first topic he covered was the band financials. He said they were waiting on the February financials from the school book-keeper; that the financials were reconciled once a month. He went on to report that based on the January financials the band had \$30,000 of unencumbered funds but will have approximately \$7,000 of Winter Guard and other expenses to clear in February leaving approximately \$23,000. He said the band was doing well against the budget and over the last two years the board has increased their understanding of the “business” of running the band and better understanding the expenses and income. He reported that the band has raised \$17,000 to date from fundraising efforts. Concessions out performed expectations and there was a net profit of \$10,000.

The second topic was an introduction of modifications to the Band Booster By-laws. The Board is recommending the following:

- Increase board member terms from 2 years to 3 years.
- Add language to replace a board member who needs to step down and remove themselves from the board.
- Add a third Treasure Second Assistant board position

The proposed revisions will be posted on the website after the meeting. This will be voted on by the general membership during the March booster meeting.

Gordon mentioned that the Snap Raise fundraiser was about half way finished and we still needed participation from the band members. This fundraiser will be used to make the first payment on the tractor that was purchased this year.

### **Board Member reports:**

No additional board member reports.

### **New Business:**

No new business.

Motion to adjourn made by Melanie Jackson. Seconded by Jessica Donnelly.