

March 2019 – Band Booster Meeting

Meeting called to order at 6:30pm.

Board present: David Donnelly, 2VP; Carla Jungen, 2VP Assistant; Melanie Jackson, 3VP; LaVeta Solanto, Secretary.

There were 10 parents present at the meeting.

Carla Jungen, 2VP Assistant led the meeting in Gordon King's absence. As first order of business the band booster by-law recommendations were read aloud and voted individually. Each recommendation as noted below was voted unanimously to approve changes:

- 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 second topic was an introduction of band booster board nominations. The boosters will vote at the next general meeting in April for 2019/2020 board members.

Board Member Reports:

Melanie Jackson, 3VP reported the sheet sale fundraiser was a success. The next fundraiser will be the silent auction held before the band banquet and plan to add the auction online to increase sales. A form was distributed for basket suggestions/sign ups.

LaVeta Solanto, Secretary reported that some forms and fees for concert band students using school owned instruments are still outstanding. Reminder that any student going on the NY trip will need to get medication form completed by doctor if A) Meds required administration by school nurse and B) Any over the counter meds to be self administered. Lastly, the band banquet (May 18) planning is underway. Carmeletha Rice is handling the decorations but will need our help the morning of event to set-up. Melissa Hershbine has finalized the menu and tickets will go on sale after spring break. Banquet dinner planned to begin at 6:00pm.

New Business:

No new business.

Motion to adjourn made by Melanie Jackson. Seconded by Michelle Osmer.