

## **Band Booster Meeting 5/7/19**

1. **Call to Order:** Meeting was called to order by Lisa Gross at 6:30 pm in the HS Media Center. Present in attendance: Lisa Gross, Penny Murphy, Laura Pfeiffelman, Paul Shimmons, Dakota Weldon, Amber Breeden, Cody Higgins, Beth Tywnham, and Mandy Anderson.
2. **Minutes from last meeting:** Dakota made a motion and Mandy seconded it to accept the meeting minutes from the last meeting. Motion carried.
3. **Correspondence:** None
4. **Financial Report:** Available balance \$4,630.55 in checking. Savings balance \$1,068.71. There is \$3,088 set aside for the Tympani Fund. Beth made a motion and Dakota seconded it to accept the Financial report. Motion carried.
5. **Band Director Report:**
  1. District Festival went well. The clinician talked to the students right up on stage. It be nice in the future if there was a microphone so parents could hear the comments too. The new format was good. The kids did well.
  2. May 19th is a graduation. Students need to be at the HS band room at 12:20 and seated in the gym at 12:30. Graduation takes a couple of hours. Seniors need to make sure they take their instrument home after graduation.
  3. May 27th is the Memorial Day parade. Students need to be in the band room at 9:00am. Students need to wear black pants with the purple polos. Drum major tryouts will be happening soon. Color Guard starting next week.
6. **Committees:**
  1. **Uniform-**
    1. Dresses and pants need to be washed.
    2. Penny will take the polos home to wash them.
    3. Patty Tucker has been helping with uniforms.
  2. **Fundraising:**
    1. Fun run-Dakota needs to get with Mr. Jenkins to see if he is interested.
    2. Buccilli's cards-Almost all are sold.
7. **Old business:**
  1. **Scholarships**
    1. All of the scholarships are done and taken care of.
    2. Lake Rod and Gun club donated money for a student to go to Herter band camp.
  2. **Yearbook**
    1. Senior picture is done and has been given to Amy Rohdy.
    2. Ad has been paid for.

3. **Camp**
  1. Aug 12th - 16th
4. **State Festival**
  1. Straight l's

8. **New Business:**

1. **Memorial Day Parade**
  1. See above.
2. **Graduation**
  1. See above.
3. **Letters, pins, etc**
  1. They have been ordered.
4. **Music Instruction trip**
  1. Beaverton trip
  2. May 14th
  3. They will be back before 3pm.
  4. They will be taking one bus.
  5. Cost is \$50 for the school
  6. Paul will get permissions slips out to the kids going.
5. **Board positions:**
  1. In June we will need the following officers for the Band Booster Board.  
Vice President and Secretary.
    1. April has volunteered to stay President
    2. Dakota and Beth have volunteered to be Vice President.
    3. Amber has volunteered to be Secretary.
    4. We need a person who is willing to be treasurer in the future as Penny would like to resign from the position when Owen graduates in two years and would like to be able to guide the person with what the position entails before she is done.
    5. Beth and Patty Tucker will help with uniforms.
    6. Shari made a motion and Beth seconded it that the board president should be the second signer on the checks as Lisa's name will be removed since she will no longer be a part of the Band Booster board.

9. **Adjourn:** The meeting was adjourned at 7:00 pm with a motion by Beth and seconded by Dakota. Motion carried.

**Next Meeting on Wednesday June 5th at 6:30 pm in the High School Media Center.**

**\*\*\*Non-profit status must be must be voted on and paid for in the September meeting every year. Billing is now online.\*\*\***

**Motions made and passed via email. - None**