

Eastlake High School Band Boosters, Inc.
Board Meeting Minutes
Tuesday August 2, 2016 6:00 pm

I. Call To Order

The meeting was called to order by Booster President Scott Mercer at 6:06 pm.

II. Attendees

Board Members: President - Scott Mercer, Vice President- Alan Dela Pena
Secretary- Nicole Sanchez, Fundraising- Kristen Hailey, Treasurer- Alicia Lanswick
Band Director- Randy McCray

III. Approval of Minutes

Minor changes were made to the minutes of the previous board meeting. The minutes were approved with changes.

IV. Reports

A. President-

General Meeting agenda was reviewed

B. Treasurer-

Quickbooks has been installed. A lot more work to do to get it set up.
Financial report provided to board.

C. Fundraising-

1. Applebee's Fundraiser currently set for Sunday September 18, 2016. Motion was made to front \$500 to Applebee's in order to maximize ticket sales as that is the amount guaranteed to Applebee's for us to have the event through them. Motion passed unanimously.

2. The mattress Sale is scheduled for September 3, 2016. Kristen requested \$120 for pizza for the kids that will be working the sale. Alan dela Pena said he will donate the \$120 for the pizza.

D. Logistics-

Alan will inspect equipment at Wednesday night rehearsal. Golf cart is in need of new batteries and the lighting system on the truck needs repair.

The board meeting is scheduled for September 6 at 6:00pm.

The meeting was Adjourned at 6.52 pm

Respectfully Submitted,
Nicole Sanchez, Secretary

Approved September 6, 2016

