

Eastlake High School Band Boosters, Inc.
Board Meeting Minutes
Tuesday July 12, 2016 7:00 pm

I. Call To Order

The meeting was called to order by Booster President Scott Mercer at 7:13 pm.

II. Attendees

Board Members: President - Scott Mercer, Secretary- Nicole Sanchez,
Treasurer- Alicia Lanswick; Band Director- Randy McCray

III. Approval of Minutes

A. The minutes from the May 31 board meeting were approved.

IV. Directors Report

A. Mr. McCray went over the booster budget that was approved by the previous board and what has been spent so far.

B. Mr. McCray noted that a new Mom Bag and supplies for it were not included in the budget. Motion was made to approve \$250 expense for these items with the understanding that the overall budget is not increased. Motion seconded and approved.

C. A motivational speaker is scheduled to be at the first Saturday camp day. It was determined that we will ask for a \$25 camp donation from each student. Any shortfall not made up from this fee will be subsidized by boosters.

V. New Business

A. Grant research- need to follow up on City of Chula Vista Grant

B. Events- Floated ideas to have Senior Parents responsible for the end of year banquet, Junior Parents responsible for one festival, Sophomores responsible for another festival, Freshman parents responsible for winter and spring concerts (decorations and programs and silent auction).

C. August 11, 2016 is EHS open house/back to school night. The board should be present during the 7th period to answer questions and meet parents.

D. Hospitality position and water was discussed

E. Treasurer brought bank statements.

VI. Action Items

A. Alicia will contact Lita regarding the status of the City of Chula Vista Grant

B. Mr. McCray will send Scott the dollar amounts owed to and from the color guard from Disney and SNAP

C. A request to parents will be made for them to donate water for camp days

D. Scott will contact Charles Mara filling the Hospitality vacancy

The meeting was Adjourned at 8:35 pm

The next board meeting is scheduled for August 2, 2016 at 6 pm.

Respectfully Submitted,

Approved August 2, 2016

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Nicole Sanchez, Secretary

Approved August 2, 2016

