

Eastlake High School Band Boosters, Inc.
Board Meeting Minutes
Tuesday May 31, 2016 7:00 pm

I. Call To Order

The meeting was called to order by Booster President Scott Mercer at 7:07 pm.

II. Attendees

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

III. Appointment of Treasurer

A. As no Treasurer was nominated or voted in at the general meeting on May 2, 2016, Scott Mercer moved to appoint Alicia Lanswick to treasurer. The motion was seconded. A vote was taken and motion passed with unanimous approval.

B. Alicia Lanswick accepted the appointment and is the EHSBB treasurer effective immediately.

IV. Scheduling of Next Board Meeting

A. Due to the independence day holiday, the next board meeting was scheduled for July 12, 2016 at 7 pm. Discussion on scheduling resulted in a decision that this is a one time exception as meetings are to be consistently held on the first Tuesday of each month.

B. Another board meeting was scheduled for Tuesday August 2, 2016 at 6 pm, followed by a general meeting at 7 pm.

The meeting was Adjourned at 7:34 pm

Respectfully Submitted,

Nicole Sanchez, Secretary

