

Eastlake High School Band Boosters, Inc.
Board Meeting Minutes
Tuesday October 4, 2016 6:00 pm

I. Call To Order

The meeting was called to order by Booster President Scott Mercer at 6:03 pm.

II. Attendees

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

III. Approval of Minutes

After reviewing the minutes from the September 6, 2016 board meeting, motion was made to approve the minutes and passed unanimously. The same was done with the September 14, 2016 board minutes.

IV. Reports

A. President -

The Arcadia trip bus figure is approximately \$6800. Mr. McCray needed approval from Scott to book the buses. There will be no Disney performance the weekend of championships.

B. Vice President/Logistics-

One cart trailer is broken, and logistics has already fixed one. The Golf Cart repairs are completed. A loft is being built in the truck to store the heart for the field show. Research into getting a rental truck to tow the 20 ft trailer needs to be done - Scott is taking this on.

Motion was made to authorize up to \$250 expenditure to cover truck rental, insurance and gas (expenses associated with trip). Motion was seconded and unanimously approved.

The Golf Cart repairs ended up costing \$100 over the estimate provided. Motion was made to approve addition funds to cover the expenditure. Motion was seconded and unanimously approved.

C. Treasurer-

All items are inputted into Quicken and all accounts are reconciled.

D. Fundraiser-

Update was provided on the mattress sale.

Glo Candle fundraiser is headed up by the Color Guard. No dates provided at this time.

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V. Old Business

Formal appointment of Hospitality Committee Chair

Leah Rivera offered to take the position at the September 6, 2016 general meeting.

She has been actively performing the duties of the position since that time.

Motion was made to formally appoint Leah Rivera to Hospitality Chair. Motion was seconded and unanimously approved.

VI. New Business

Procedures for lock box were discussed. Motion was made to create a list of people to approve to assist board member in counting funds from lock box. Motion was seconded and passed.

The next board meeting is scheduled for Nov 1, 2016 at 6:00pm.

The meeting was Adjourned at 6.59 pm

Respectfully Submitted,
Nicole Sanchez, Secretary

