

Eastlake High School Band Boosters, Inc.
Board Meeting Minutes
Tuesday September 14, 2016

I. Call To Order

The meeting was called to order by Booster President Scott Mercer at 7:05 pm.

II. Attendees

Board Members: President- Scott Mercer, Vice President- Alan Dela Pena,
Secretary- Nicole Sanchez, Treasurer- Alicia Lanswick

III. Discussion

The purpose of the meeting was to discuss the emergent situation that arose after the September 9, 2016 football game when the golf cart lost power and had to be charged mid event.

The overall budget was discussed.

Questions were raised regarding if the district had been approached to see if they will pay for any portion of the expense.

The board is willing to spend the money required to maintain the golf cart so that it may be fully functioning for upcoming events/tournaments, but all want to make sure we are doing our due diligence in making sure all other sources of funding are exhausted prior to utilizing the booster funds for the maintenance/repairs. The boards wants to make sure that the funding could be supported in part or in total by the district prior to releasing the funds.

The board decided to vote by email after the research is completed and we got a response from Mr. McCray.

The board will approve \$1250 expenditure on golf cart repair/maintenance via email vote when an answer deeming that expense necessary is received.

The next board meeting is scheduled for October 4, 2016 at 6:00pm.
The meeting was Adjourned at 7:30 pm

Respectfully Submitted,
Nicole Sanchez, Secretary

Minutes Approved October 4, 2016

