

**Eastlake High School Band Boosters, Inc.**  
**General Meeting Minutes**  
**Tuesday May 2, 2016 7:00 pm**

**I. Call To Order**

The meeting was called to order by Booster President Barbara Zaragoza

**II. Attendees**

Board Members: President - Barbara Zaragoza, Treasurer- Patrick Schroeder  
Membership: Scott Mercer, Kristen Hailey, Laura Curtis, Nicole Sanchez, Marlene Bautista, Araceli Soto, Tanya Clemons, Maria Elena Simon  
Band Director: Randy McCray

**III. Officer Reports**

A. President's Report

1. The festival is Friday May 6th and call for volunteers, confirmed several in attendance will be helping out
2. The end of the year banquet will be held on Tuesday May 24th 6-10pm cost is \$25 per person
3. Question came up about tuxedo returns - Barbara and Mr. McCray said they would arrange a day for them to be returned at the school and then all taken to Tuxedo Rental provider together.

B. Treasurer's Report

1. The boosters have \$9000 carry over into next year.
2. Currently the SNAP fundraiser looks like we will have raised around \$12K - \$13K after SNAP takes their fee

**IV. Bylaws**

A. The bylaws were discussed. Kristen Hailey requested a change on page 3 under "Treasurer" position duties for the following language to appear: "income tax forms are prepared and filed under state and federal guidelines"

B. Membership voted and approved the bylaws with the revision included.

Approved August 2, 2016

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## V. Elections

A. Nicole Sanchez, chairperson of the Nominating committee gave a report on the results of the committee's efforts to secure nominations for the executive board positions

The following are the volunteers for Committee Chairs

Head Chaperone - Nicole Sanchez & Laura Curtis

Uniforms- Marlene Bautista & Aracely DeSoto

Logistics- Alan Dela Pena

Hospitality - None

Mr. McCray confirmed that joint chairs are approved for Head Chaperone and Uniforms.

B. Nominations to the executive board were made and accepted:

Laura Curtis nominated Scott Mercer for President

Barbara Zaragoza nominated Alan DelaPena for Vice President

Alan confirmed with both Nicole Sanchez and Barbara Zaragoza that he would accept the position prior to the meeting. Alan was absent due to medical reasons.

Nicole Sanchez nominated Kristen Hailey for Fundraiser

Kristen Hailey nominated Nicole Sanchez for Secretary

C. At this time, there is no candidate for Treasurer as no one would accept a nomination. Barbara and Mr. McCray suggested a couple of names to follow up with or perhaps an incoming freshman parent might take the position.

D. Motion was made to vote for the executive board positions. Each position received unanimous votes to approve the nominations.

The Executive Board takes over immediately.

The newly elected board officers are:

President - Scott Mercer

Vice President- Alan Dela Pena

Secretary - Nicole Sanchez

Fundraiser - Kristen Hailey

Approved August 2, 2016

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The outgoing executive board officers are:

President - Barbara Zaragoza

Treasurer - Patrick Schneider

Fundraiser - Lisa Miranda

Secretary - Marie Guinanes

Logistics - Robert Penn

The term of this board has expired at the end of this meeting.

## VI. Director's Report

A. Registration day will be a major project that will require many volunteers. Plans are to have uniform fittings, shirts ordered and paid for, paperwork signed, and jackets and poles ordered. Other schools have done this and Mr. McNay would like to try this this year since after school gets out so that he can get a commitment on numbers of students for the drill writers. He would also like to have a social piece for the kids. Agenda to come.

Nicole Sanchez prepared a flyer to provide at the middle school concert on May 17th that has Registration day on it. Date was set for Wednesday June 8, 2016. The time for the event was discussed and members agreed that afternoon works best. It was decided that registration-day should be 4:00 pm - 7:00 pm.

B. There will be a reveal event for the new field shoes. Plans are to invite the middle school kids.

C. Most likely we will not be participating the Westview tournament this year.

D. We have been told we will participate in the Maytime Band Review in National City on October 15th.

E. District Music Library Funding has been increased for 2016-2017 budget.

The meeting was Adjourned at 8:18 pm

Respectfully Submitted,

Nicole Sanchez

Approved August 31, 2016

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Secretary Elect



