

**Eastlake High School Band Boosters, Inc.**  
**General Meeting Minutes**  
**Tuesday January 17, 2017 7:00 pm**

**I. Call To Order**

The meeting was called to order by Booster President Scott Mercer at 7:06 pm.

**II. Approval of Minutes**

Alan Dela Pena read aloud the minutes from the November 1, 2016 meeting. Minutes were approved by the membership.

Ivan Jimenez requested the minutes of all meetings be posted on the EHSBB website.

**III. Officer and Committee Reports**

A. Treasurer Report

Alicia Lanswick presented the latest financial information.

B. Logistics Report

Alan Dela Pena gave updates on cart return to Rancho Bernardo.

C. Chaperone Report

Short discussion on chaperone needs for upcoming Disney trip.

D. Fundraising Report

Kristen Hailey gave report on fundraising efforts.  
Feedback was requested and received from members.

**IV. Director's Report**

Discussed Disney Trip financial details.  
SCSBOA Band Festivals at EHS on March 10th, and May 5th 2017

**IV. Action Items:**

- Post meeting minutes on EHSBB website

The meeting was adjourned at 7:52 pm

The next general meeting is scheduled for February 7, 2017 at 7:00 pm.

Respectfully Submitted,  
Nicole Sanchez, Secretary

Approved February 7, 2017

1 of 1