

Eastlake High School Band Boosters, Inc.
Board Meeting Minutes
Tuesday February 7, 2017 6:00 pm

I. Call To Order

The meeting was called to order by Booster President Scott Mercer at 6:15 pm.

II. Attendees

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

III. Approval of Minutes

After reviewing the minutes from the January 17, 2017 board meeting, motion was made to approve the minutes and passed unanimously.

IV. Reports

A. President-

Reviewed the nominating committee information from the bylaws

Spring Banquet planning was discussed

Scott will look at several school calendars (counseling, ASB, etc) and Kristen will consult the winterline schedule to inform Mr. McCray on a possible date selection for the banquet to be held in April without scheduling conflict

B. Treasurer-

Alicia Lanswick presented the latest financial information.

It was determined that Winterline is expected to reimburse the boosters \$1500 by the end of their season

C. Vice President/Logistics-

Alan reported that we need to have the hitch on the trailer looked at. It is very difficult to unhook the hitch on some vehicle. Alan will get a quote for evaluation of the hitch.

D. Fundraiser-

Chipotle fundraiser discussed.

Carwash tickets to be distributed February 16th

Spring SCSBOA Festival information/needs discussed.

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V. Director

Cub Scout petting zoo to be held on February 21st.

VI. Action Items

- Scott to consult school calendars to aid in selecting banquet date in April
- Kristen to consult winterline calendar to aid in selecting banquet date in April
- Alan to obtain quote for trailer hitch evaluation/repair/replacement

The meeting was Adjourned at 6:58 pm

The next board meeting is scheduled for March 7, 2017 at 6:00pm.

Respectfully Submitted,
Nicole Sanchez, Secretary