

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

I. Call To Order

The meeting was called to order by Booster President Scott Mercer at 7:03 pm.

II. Approval of Minutes

The minutes of the January 17, 2017 meeting were reviewed by all attendees. Minutes were unanimously approved by the membership.

III. Officer and Committee Reports

A. President Report

Scott Mercer presented the needs of the boosters to create a nominating committee per the bylaws. Tylla Evangelista, Cassandra Berry, and Leah Rivera volunteered to be on the committee. The board then appointed these three volunteers to the committee.

B. Logistics Report

Alan Dela Pena shared the troubles with the trailer hitch.

C. Treasurer Report

Alicia Lanswick presented the latest financial information.

D. Fundraising Report

Kristen Hailey gave report on fundraising efforts.

Volunteers will be needed for the concession stands at the upcoming festivals.

E. Uniforms

Marlene asked when we should do the last uniform cleaning. Mr. McCray said to hold off until after photos are taken.

There was a discussion on the tuxedos and the challenges of working with our current vendor. Mr. McCray would like the boosters to purchase pearls for the girls to wear during concert season. They would be checked out for concerts and returned and kept in the director's office.

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IV. Director's Report

Mr. McCray is looking to participate in a festival at Olympian in mid April. Entry fee is \$175/group and he would like enter 3 groups.

Discussion of Band Banquet planning. Would like to have the banquet in April instead of May.

The meeting was adjourned at 7:43 pm

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

Respectfully Submitted,
Nicole Sanchez, Secretary