

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

**I. Call To Order**

The meeting was called to order by Booster President Scott Mercer at 6:06 pm.

**II. Attendees**

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

Treasurer- Alicia Lanswick arrived at 6:43 pm.

**III. Approval of Minutes**

After reviewing the minutes from the February 7, 2017 board meeting, motion was made to approve the minutes and passed unanimously.

**IV. Reports**

A. President-

Discussed the Cub Scout petting zoo event that passed.

Discussed budget report that was prepared by the treasurer.

Scott discussed his thoughts on serving on the board next school year then went around the table and asked everyone their thoughts on the board positions.

B. Vice President/Logistics-

Discussed hitch and truck use for Winter Line.

C. Fundraiser-

-Discussed SCSBOA Festival

-SNAP fundraiser scheduled to start April 6

-Discussed Chipotle fundraiser.

Mr. McCray proposed the the funds raised by the Chipotle fundraiser of \$528.38 that took place on February 9, 2017 by applied to the \$1200 loan provided by EHSBB to the Winter Line as the fundraiser was originally intended to be for Winter Line but was not advertised this way.

Nicole Sanchez made a motion to bring this proposal to the general membership for a vote on approval of the funds to be applied to and pay down the \$1200 loan to Winter Line. Alan Dela Pena seconded the motion. The motion passed unanimously. Alicia Lanswick abstained from the vote as she entered the meeting after the discussion period.

There will by another Chipotle fundraiser specifically for Winter Line on April 12.

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

**V. Director**

The Proposed banquet date is April 25th. Mr. McCray still needs to contact the caterer and reserve the date.

The band will be participating the festival at Olympian on either April 13 or 14 in the evening.

Mr. McCray requested the boosters to provide funds for registration fees for the May festival as he only had enough funding for two festivals and this May would make a third festival in which the band will be participating. He asked for \$165 for each of the three bands that would be entering (Cadet, Symphonic, and Concert) for a total of \$495. Nicole Sanchez made a motion to approve the expenditure. Alan Dela Pena seconded the motion. The motion passed unanimously.

**VI. Action Items**

- Mr. McCray to secure the banquet date of April 25 with the caterer

The meeting was Adjourned at 7:01 pm  
The next board meeting is scheduled for April 4, 2017 at 6:00pm.

Respectfully Submitted,  
Nicole Sanchez, Secretary