

Eastlake High School Band Boosters, Inc.
Board Meeting Minutes
Tuesday April 4, 2017 6:00 pm

I. Call To Order

The meeting was called to order by Booster President Scott Mercer at 6:16 pm.

II. Attendees

Board Members: President- Scott Mercer, Secretary- Nicole Sanchez, Treasurer- Alicia Lanswick, Fundraiser- Kristen Hailey, Vice President- Alan Dela Pena (arrived at 6:20 pm)

Band Director- Randy McCray

III. Approval of Minutes

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

IV. Reports

A. President-

The Band Booster budget will be prepared to be presented at the May meeting

Discussed PTSA grants and Trailers

Mr. McCray shared that the trailers we have been wanted to get are on sale. We reviewed the website posting for Harbor Freight. Alan Dela Pena moved spend up to \$850 to purchase 3 trailers through Harbor Freight as they are on sale now. Motion was seconded and passed unanimously.

There will need to be future expenditures on balls for 2 of the trailers (so that they may be towed behind one another) as well as plywood for the floors. Alan shared that he will reach out to a former band parent that does welding for the balls. Action on this is to be determined.

B. Treasurer-

Profit from Car Wash was shared and financial report given.

C. Fundraiser-

SNAP is coming up
May 5 we have our next festival

Kristen Hailey made a motion for \$75 to be spent on spirit gear for Mr. Lee and the gentleman who does the lines on the field for us. Alicia seconded and the motion passed.

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Discussed the Chula Vista Grant

District Showcase for Winter line and Color Guard is April 19th

D. Nominating Committee-

Tylla Evangelista reported on the Nominating Committee's activities and possible nominations for next year's board and committee positions.

V. Director

The banquet date is confirmed for April 25th. Mr. McCray requested help with decorations, the program, ticket sales, and a check in system and security so that only those who purchased tickets can enter. All items were covered by volunteers attending the meeting.

Mr. McCray would like to have the new parent night in May instead of April.

The band will be not participating the festival at Olympian as he has cancelled. We may or may not get our money back.

There will be a full Band camp during the second week of fall break.

Mr. McCray would like to use the funds raised by the next SNAP fundraiser to purchase new percussion equipment/instruments.

Mr. McCray is writing a grant for a new mixer and amplifier.

He also shared that eventually he would like to get new uniforms.

At the end of the meeting when taking a look at the budget, it was determined that funds for trophies and decorations were not included. A motion was made by Kristen Hailey to spend \$1000 on trophies and decorations for the banquet. Alan Dela Pena seconded the motion which then passed unanimously.

The meeting was Adjourned at 7:31 pm.

The next board meeting is scheduled for May 2, 2017 at 6:00pm.

Respectfully Submitted,
Nicole Sanchez, Secretary

Approved May 2, 2017

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