

Eastlake High School Band Boosters, Inc.
General Meeting Minutes
Tuesday May 2, 2017 7:00 pm

I. Call To Order

The meeting was called to order by Booster President Scott Mercer at 7:26 pm.

II. Approval of Minutes

The minutes of the April 4, 2017 meeting were read out loud to attendees by Scott Mercer. Jeff Hailey made a motion to approve the minutes. Cassandra Berry seconded the motion. Minutes were unanimously approved by the membership.

III. Officer and Committee Reports

A. Treasurer Report

Alicia Lanswick presented the latest financial information.

B. Logistics Report

Alan De La Pena gave an update on the carts purchased.

C. Fundraiser Report

The upcoming band festival was reviewed and a request for volunteers was made.

SNAP fundraiser information was shared.

Discussed having a fundraising committee this year.

Sponsorships were discussed.

IV. Director's Report

Mr. McCray explained the budget approval delay.

The May 5th festival was reviewed and concert times were shared.

The percussion festival at San Marcos was discussed/explained. Mr. McCray will coordinate the transportation needs of the students.

Tylla Evangelista brought uniform cleaning and tuxedo pick up. Tuxedo returns have not yet been arranged. The real issue of the uniform cleaning is the scheduling of the pictures to be taken of the band. This still has not been done. Mr. McCray is hoping for photos to be taken on May 12. Dates for uniform cleaning were suggested during the week of May 22.

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Jeff Hailey asked if the Winter Line Championship win has been promoted. Nicole Sanchez will contact some local media outlets to inform them.

V. Elections

Scott Mercer called on Tylla Evangelista, Nominating Committee Chair, to present the results of the nominating committee. She handed out the nominations to all members present. Scott asked members if any further nominations were to be made. No additional nominations were made.

Voting took place and all of the nominees were voted in on a majority vote.

The Executive Board takes over immediately.

The newly elected board officers are:

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|-----------------|-------------------|
| President - | Tylla Evangelista |
| Vice President- | Alan Dela Pena |
| Secretary - | Leah Rivera |
| Fundraiser - | Kristen Hailey |
| Treasurer - | Cassandra Berry |

The outgoing executive board officers are:

| | |
|-----------------|-----------------|
| President - | Scott Mercer |
| Vice President- | Alan Dela Pena |
| Secretary - | Nicole Sanchez |
| Fundraiser - | Kristen Hailey |
| Treasurer - | Alicia Lanswick |

The meeting was adjourned at 8:12 pm

The next general meeting was not scheduled at this time.

Respectfully Submitted,
Nicole Sanchez, Secretary