

Eastlake High School Band Boosters, Inc.
Board Meeting Minutes
Wednesday June 7, 2017

Call To Order

The board meeting was called to order by Booster President Tylla Evangelista at 6:10 pm in the band room. Cassandra Berry acted as substitute Secretary. Other attendees were Kristin Hailey and Randy McCray. The minutes of the last meeting were reviewed and approved.

Reports

A. President -

The president reported on Registration/Fitting Day and that Spirit gear was ordered.

B. Treasurer -

Cassandra Berry reported that the SNAP fundraising total was \$12,291.50 Color Guard portion was \$1,201.23.

The Booster taxes are being worked on with the previous treasurer, Alicia Lanswick. Account reconciled as of May 31, 2017.

C. Fundraiser -

Kristen Hailey presented the calendar of fundraising events.

The discussion of events past November was tabled due to time constraints.

June/July - Restaurant fundraisers over the summer. Discussed other possible restaurants and whether one could be for drumline.

August - Mixed Bags fundraiser instead of Cherrydale. Online sales available all year at 40% income.

September - Mattress sale. Selected date of September 9 for the sale.

October - Applebee's or pancake breakfast at the school? Questions posed and discussed regarding location, food handling, logistics, etc. Tylla to call school and see about the possibility of having it on campus. Kristen to find out about possible food handling requirements. Date selected of October 21.

November - Candles, Sees Candy, Dudley Bread, Giving Bean are all possibilities.

Band Pageant - Tickets, booster bricks, ads, etc. discussed. Band pageant will likely be at Southwestern College. Should start promoting sales at Open House.

Paperwork needs to be submitted through ASB two weeks prior to fundraising event.

Director

Randy McCray presented the proposed budget and it was discussed.

The drums and equipment may be able to be purchased right away.

Soundboard needs to be repaired. \$65 repair assessment fee which goes towards repair.

Randy may ask PTA/EEF (Foundation) to purchase a soundboard so we have two.

Uniform fund should be at \$4000. Budget this year includes \$2000. Previous years should have earmarked \$2000 for this fund.

Kristen motioned to approve budget, Tylla seconded it and the motion to approve the budget was adopted.

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New Business

The treasurer requested meetings be moved to the second Tuesday of the month to allow time for banking reconciliation. All board members agreed.

Date for makeup uniform fitting, uniform hemming and ironing was discussed. Date to be set based on Uniform Chair's availability. It was noted that there are not enough of the smaller uniforms so Randy will check with VAPA office.

Discussed new parent meeting. Set date as June 21, 2017 at 7:00 pm. Not all board members need to attend. President will email new parents.

Discussed needs for Saturday Band Camps. Water is needed and will be donated by board members.

The meeting was adjourned at an unknown time.
Next board meeting is scheduled for August 8, 2017 at 6:00 pm.

Submitted by,
Leah Rivera
Secretary