

Eastlake High School Band Boosters, Inc.
Board Meeting Minutes
Tuesday August 8, 2017 7:00 pm

I. Call To Order

The meeting was called to order by Booster President Tylla Evangelista at 6:00 pm.

II. Attendees

President - Tylla Evangelista, Vice-President - Alan Dela Pena, Secretary - Leah Rivera, Treasurer - Cassandra Berry, Band Director - Randy McCray

III. Approval of Minutes

The minutes from the June 6, 2017 board meeting were reviewed and approved as corrected.

IV. Reports

A. President-

Spirit gear will be distributed next Wednesday after practice. Profit from sales will be approximately \$580. The price for new Booster t-shirts is still being negotiated.

B. Treasurer -

Cassandra reported that taxes have been filed for 2016.

The balance sheet and the Profit and Loss Report were handed out. The on hand balance is approximately \$5287.00.

C. Fundraiser -

Tylla presented the fundraiser report on behalf of Kristen Hailey who was not present.

Various fundraisers were discussed:

Mixed Bag starts on August 10. Profit is 50% or 40% online.

Mattress sale will be on September 9.

Applebees breakfast will be on October 21 from 8-10 am.

Car wash will most likely be on August 26th.

May do a couple fundraisers with Color Guard - Scrapbooking and fresh wreaths.

D. Vice-President -

Alan reported that the third trailer needs to be built and other improvements need to be made. Total cost will be approximately \$450. Volunteers will be recruited.

It was determined that there is not enough money to replace the tires on the golf cart this year.

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E. Uniform Chair -

Band uniforms need to be hemmed, ironed, and ready to wear by the second week of fall break.

Make-up uniform fittings will happen on Tuesday 8/15 after school and on Wednesday 8/16 at 5:15 pm.

Shakos and Buttons - new buttons will be ordered but there is not enough money to purchase more medium sized shakos at this time.

V. Director

Randy reported that fundraising and family donations are needed to have enough money to meet the needs of the band.

VI. New Business

Carmen Simon, student, presented ideas to increase donations and increase awareness of what the band does.

1. Link the Booster Facebook page with a band Instagram account. The page would be moderated by Mr. McCray and run by Katie Mercer.
2. Sign up for youcaring.com. More research about the financial requirements will be done.

The meeting was adjourned at 7:00 pm.

Then next board meeting is scheduled for September 12, 2017.

Submitted by,
Leah Rivera
Secretary