

**Eastlake High School Band Boosters, Inc.**  
**General 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 7:00 pm.

**II. Approval of Minutes**

The minutes from the May 2, 2017 meeting were presented to the members. The minutes were unanimously approved.

**III. Officer and Committee Reports**

- A. President - The president introduced the new board members and told members the Hospitality Chair position is still vacant. Spirit gear was discussed.
- B. Logistics - Alan reported that he will need volunteers to help build the trailer and with transporting equipment this year.
- C. Treasurer - Cassandra Berry presented the Balance sheet and the Profit & Loss statement. Taxes have been filed for 2016. Snap fundraiser brought in about \$11k.
- D. Fundraiser -
  - 1. Mixed bags starts Thursday. Must collect 8.25% tax.
  - 2. Carwash on August 26 if approved.
  - 3. Mattress Sale on September 9.

**IV. Director's Report**

The field show is "Legends of the East" and the march is "Volunteers of the Union Army."

Eastlake Middle School's winter concert will be on November 30. All students are required to attend.

Eastlake High School's winter concert is on December 7.  
The application for the band's Disneyland trip was submitted.

The budget for the 2017-2018 was presented. A motion was made by Colleen Woodward to approve the budget. It was seconded by Phil Estrella and the motion was approved.

The meeting was adjourned at 8:00 pm.  
The next meeting is scheduled for September 12, 2017 at 7:00 pm.

Submitted by,  
Leah Rivera  
Secretary