

Band Booster Meeting

January 2, 2018

Call to Order: 7:00

Reading of the Minutes: Motion to accept: Maureen Ott, Ronica Fronzaglio

Director's Moment:

January 27 - preview indoor show at Mt. Lebanon High School.

Musical Pit will practice every Wednesday through February 14. Saturday practices will be held February 3, 10, 17 and 24.

Ms. Mason confirmed only those students 18 and older need to have photo I.D. at the airport for Disney trip.

January calendar distributed.

Treasurer's Report: Balance \$72,653.02

Deposits: \$21, 406.00

Earmarked Accounts:

Credits: \$16, 389.00

Drum Line: \$1,161.00

Jazz Band: \$339.42

Available Funds: \$54,889.60

Available Funds does not include monies owed for student contribution (\$14,000) and chaperones (\$2,000).

Motion to accept: Denise Scheiber, Tracy Grandinette

Auxiliary Treasurers Report: Balance: 4491.67

Earmarked: \$1016.02

Color Guard: 2152.60

Dance Team: 833.05

Motion to accept: Suze Vercamen and Maureen Ott

Credit Keeper Report: Report distributed.

Motion to Accept:

Standing Committees:

Publicity: None

Membership - 86

Chaperones – Nothing to report.

Auxiliary Representatives – None

Fundraising –

January 4 – Hoagie Orders Due

January 18 – Hoagie Making – this is the 5th hoagie making in order to double credits in time for Disney trip.

February 8 – Sarris Easter Candy orders due.

Unfinished Business:

Cheplic Ticket Lottery winner identified.

New Business:

Motion passed to establish the nominating committee in January for Board positions to include: Secretary, Treasurer, and Credit Keeper. The nominating committee is comprised of 3 – 5 people to suggest individuals for open board position. Hopes to establish the committee tonight and present nominations at the February 5 meeting. Elections would then be held in March. Individuals can nominate themselves to be considered for a position. Nominating Committee members cannot be on the executive board. No one volunteered to be on the committee. This will be presented again at the February meeting.

No by-law committee will be established as the by-laws were recently updated and only need reviewed every five years.

Next meeting: February 5, 2018. Meeting will include Disney trip details.

Motion to close:

