

Munford Band Booster Meeting

The Munford High School Band Boosters met on Monday, April 11, 2016 in the Munford High School Band Room. President Pam Ethridge brought the meeting to order at 7:12 p.m. all executive officers present. Mr. Trobaugh was in attendance.

Standing Reports:

44 Voting members
6 Non-voting members

Secretary's Report: The secretary's report was first on the agenda. Jamie Edmonson made the motion to dispense with the reading of the March minutes and to accept them as posted on the band website. The motion was seconded by Xan Landsittel. Motion was passed unanimously.

Treasurer's Report: The treasurer's report was presented by Stephanie Swope and was available on the back of the agenda. There was a request to itemize the Winter Guard spending made by Vicki Disch. Lora Leggett moved to accept Treasurer's Report seconded by Amy Johnson. Motion passed unanimously.

OLD BUSINESS:

Booster Membership- Voting will be taking place tonight have to be in good standing to vote.

Spring Trip to St. Louis on April 23rd. At this time there are 115 attending. Remaining balances need to be paid in full on the 15th. Stephanie, Treasurer will be at the school to collect balances.

NEW BUISNESS:

Commitment letters have been sent out with students, if any questions, contact the executive board at executiveboard@munfordband.com.

The 2nd Annual Munford Dessert Evening will take place on Friday, April 22nd @ 7pm in the MHS cafeteria. Cost is \$5 per person or \$20 for a family. Requesting a donated dessert from each student and dropped off before 3pm.

\$25 was suggested to go towards the uniform loan. A motion made by Vicky Disch to table the \$25 to go towards the uniform loan to be discussed next booster meeting and was second by Justin Johnson, motion passed unanimously.

Mike Leggett located a truck for purchase in Birmingham, AL. Purchase total \$16000 plus a delivery fee of \$400. Justin Johnson made a motion to allow \$16,400 for the purchase of the truck; motion was second by Jamie Edmonson, motion passed unanimously.

Fundraiser: Peach forms will be sent home on April 25th with students, forms and money need to be returned by May 12th. Remember this fundraiser requires money up front. Any question contact fundraising@munfordband.com.

Executive Board Nominations & Vote – Nominations for the executive board positions were accepted. The person nominated must be present at the meeting to accept the nomination. Executive positions have a term limit of two years and must have a current child in the band. Mandatory vacancies are President, Secretary and Treasurer. Voting was carried out by secret ballots and counted by Sandra Hibbard, Jamie Edmonson, Jason Hibbard, and Debbie Troubaugh. Membership cards were verified before ballots were issued. Members who did not have their membership cards were verified by Membership/ Sponsorship chair Ben Kirk before ballots were issued to them.

Nominations are as follows:

President Ben Kirk - On the ballot

A motion was made by Rick Keenan for the Secretary to cast one vote for Ben Kirk as he ran unopposed.

Vice President Dave Duncan - On the ballot

A motion was made by Rick Keenan for the Secretary to cast one vote for Dave Duncan as he ran unopposed.

Secretary Amy Johnson - On the ballot
Christina Broughton – Declined nomination
Rick Keenan- On the ballot

Treasurer Justin Johnson - On the ballot

A motion was made by Rick Keenan for the Secretary to cast one vote for Justin Johnson as he ran unopposed.

Jason Hibbard made a motion to nominate Jonathan Clay Summer for Co-Treasurer, nomination accepted.
No other nominations were presented.

Co Treasurer Jonathan Clay Summer - On the ballot

A motion was made by Rick Keenan for the Secretary to cast one vote for Jonathan Clay Summer as he ran unopposed.

Ballot counts were made by the following:

Sandra Hibbard, Secretary

Jamie Edmondson

Debbie Troubaugh

Jason Hibbard

For banking purposes the listed officers shall be added or removed from the Munford Band Boosters bank accounts and outgoing officers shall surrender band booster debit cards as required once the turnover is complete in June.

Newly Elected Officers for 2016 – 2017 School Year and added to MHSBB bank accounts

President Ben Kirk
Vice President David Duncan
Secretary Rick Keenan
Treasurer Justin Johnson
Co Treasurer Jonathan Clay Summers

Remove from MHSBB bank accounts

President Pam Ethridge
Vice President Tina McKinney
Secretary Sandra Hibbard
Treasurer Stephanie Swope
Co Treasurer Teresa Schelly

Anyone interested in Committee Chairs positions can email execboard@munfordband.com and appointments will be made by the President and approved by the Executive Committee. Appointments will be made within the first month of the President's term of office.

Directors Remarks:

Mr. Trobaugh stated the following:

Senior Concert on May 12, 2016 @ 7pm

Senior Podium Day on May 12 and 13 @ Band Room

Middle School Concert on May 17, 2016 @ 6:30 (this is 6th and 7th graders)

“Kudos to the color guard and the instructional team for an outstanding performance. Guard Camp Conditioning will start next week. Tomorrow, April 12, an ensemble from the University of Memphis Tuba Quartet will be performing during band class @ 11am. I will also be attending All State competition with Carlton Perfect and represent us at Nashville.”

“I also would like to say THANK YOU for accomplishing the impossible in sending the kids to Macy’s; I commend each and every one of you. Thank you again!!”

No further remarks.

Next Meeting -

Will be taking place on May 9, 2016 @7:00pm at Munford High School.

Motion to Adjourn-

Motion to adjourn was made by Linda Norman Motion was 2nd by Ben Kirk.

No further discussion. Motion passed unanimously @ 8:48pm.