

General Membership Meeting called to order at 7:04pm, April 10, 2017

President Ben Kirk, VP Dave Duncan, Secretary Rick Keenan, Band Director Barry Trobaugh, and members present 33 and 1 guest.

Secretary's Report:

Lora Leggett made a motion to dispense the reading of the minutes and accept them as read because they're posted on-line. Valerie Pennington seconded. Motion carried.

Treasurer's Report:

Presented by Dave Duncan as the Treasurer and Co-Treasurer were not present. Motion made by Valerie Pennington to accept the treasurer's report as read. Lynne Fitzgerald seconded. Motion carried.

Committee Reports

- Color Guard tryouts started today and will conclude Thursday 4/13/17
- Tina and Tim Norris will be taking over Communications since Jamie Edmondson will be "retiring" this year.
- The concessions stand is still being worked on. We should be ordering the new stainless steel tables soon.
- Fundraising:
 - Peach money is due Thursday 4/13/17. Valerie will be at school Tuesday and Thursday to collect money.
 - The mattress sale is Saturday April 15, 2017. Please continue to post it on Facebook
 - The catalog fundraiser went home Thursday 4/6/17. Orders and money are due back 4/20/17.
 - The hypnotist fundraiser is 4/21/17 at Munford Methodist Church at 6:00pm. We are still in need of donations for the basket giveaway. Desserts will begin at 6:30pm and will be sold for \$2/piece. Show starts at 7:00. Each student got 2 tickets they are responsible for selling.
- Annie Combs will chairing the hydration committee next year.

Old Business:

Band fees packet were mailed.

Allocated building funds to savings has not been done yet

New Business:

Rick Keenan read the changes to the by-laws for the 3rd reading. Amy Smith Made a motion to accept the by-laws as read after the 3rd reading. Seconded by Jodi White. Motion carried.

8th grade band parent meeting is Monday 4/17/17 at 6:30pm in the MHS Band meeting. Please have one person from each committee at the meeting so we can recruit incoming parents for the committees

The Six Flags trip will be April 29, 2017. Students are not allowed to attend the trip unless their band fees were paid. As a result, a lot of band fees have been received.

On line fee payment is now available and is working. The processing fee shows up as taxes on the charge.

Board nominations:

President: Linda Norman nominates Ben Kirk. He accepted the nomination. No other nominations made. Nominations closed

Vice President: Xan Landsittel nominates Dave Duncan. He accepted the nomination. No other nominations made. Nominations closed

Secretary: Tina Russell nominates Justin Johnson. He accepted the nomination by proxy. No other nominations made. Nominations closed.

Treasurer: Mike Leggett nominates Clay Summers. He declined the nomination by proxy. Jodi White nominated Stephanie Swope. She declined the nomination. No other nominations made. Nominations closed.

Co-Treasurer's: Dawn Scott nominates Clay Summers. He accepted the nomination by proxy. No other nominations. Nominations closed.

Nominations will be opened again next month. Voting will also take place at that meeting.

Director's remarks:

- We are very busy. 8th grade band parent meeting is next Monday. Mr. Trobaugh asked the board to have light refreshments available for the meeting. We currently do not have an approximate number of incoming freshmen.
- April 29, 2017 is the spring trip. We will depart at approximately 5:00am. Please make sure students bring dry clothes.
- May 9, 2017 is the choir concert at the Munford Baptist
- May 11, 2017 is the senior concert
- May 18, 2017 is the 6th & 7th grade concert at MMS
- May 19, 2017 is graduation
- We are currently struggling to find a date for the small ensemble concert due to our extremely busy schedule but we will find a date and further information will follow.
- We are currently under another microscope so whatever we can do to beautify the program or the students (actions, behaviors) it would be helpful and hopefully something great will come of it.
- Mr. Trobaugh thanked the parent volunteers and encouraged further support and encouraged getting the 8th grade parents involved.
- Some students did not sign up for the water bottle deal or the extra meal option for the Six Flags trip. Ben Kirk stressed the importance of encouraging the students to purchase both of them. Mr. Trobaugh further reiterated that it is to prevent students from dehydrating or getting sick throughout the busy day.
- We may need help to prepare for the mattress fundraiser this weekend. They will be setting up Friday 4/14/17. Please look for e-mail communications that will be coming out regarding it.

Mike Leggett made a motion to adjourn the meeting. Seconded by Jodi White. Motion carried.

Meeting adjourned at 7:52 pm