

The Munford High School Band Boosters met on Monday, August 22<sup>nd</sup>, 2013 in the Munford High School Band Room. Booster President Larry Wildes brought the meeting to order at 7:02 p.m. In attendance were executive officers Larry Wildes, Chris Hacker, Teresa Schelly, Stephanie Van Der Linden, Mr. Trobaugh and parliamentarian Rick Keenan.

### **Old Business:**

Third reading of the proposed bylaw revisions – Larry Wildes asked if everyone in attendance has had the opportunity to read the revisions and asked by a show of hands if anyone had not. No hands were raised. A motion was then made by Rick Keenan to dispense with the reading as the changes had been emailed and are available for reading on the band website. The motion was seconded by Keith Kutz. No further discussion was needed. It was then asked if everyone present had their membership cards for voting purposes because only booster members are permitted to vote. A vote was then cast for all in favor by a show of hands. The vote was unanimous, by a show of hands, in favor to pass the revisions of the bylaws and is effective immediately. None opposed. Motion passed.

Truck –Chris Horner has been looking for “new” trucks for transport of band equipment. As of present, trips that require traveling further than Jackson, TN require the rental of a truck to carry needed equipment, towing cost is \$500 if it is needed and raises questions about insurance coverage on equipment inside of trucks in tow if damaged. Chris has found two potential box trucks available for purchase at a price around \$6500 each before negotiations and employee discount. The first truck is 17ft. 2000 model E with 204k miles, has newer engine and transmission with about 20k miles. The second is 1999 with 224k miles. General condition of the engine, transmission, tires and breaks are good on both. General discussion ensued over the details of the truck and how to allocate funds to pay for said trucks. Potential cost to rent a truck over this band season and the potential for towing would almost cover the cost of one truck. Replacing engine and transmission in current truck is not practical. Storage of both trucks is possible.

Rick Keenan made the motion to spend no more than \$12k on the purchase of two trucks, vinyl wrap and lettering. The motion was seconded by Vickie Disch. Discussion ensued over the sale of current truck and the monies being put back into the general account. All were in favor and none opposed.

Motion was made by Rick Keenan to sell the existing truck once the trucks are purchased and road ready. Monies are to go into the general fund once it is sold. Motion seconded by Jim Disch. A brief discussion followed, none opposed.

Drill Writer/ Composer –Steve Martin was asked to help with the show before the band goes to Gibson County.

Motion was made by Mary Frantz to bring Steve Martin on October 2<sup>nd</sup> & 3<sup>rd</sup> (at the cost of \$500) and was seconded by Lucy Whistle. None opposed, motion passed.

Props – The cost of props have gone over budget and a request for additional funds was made in order to complete the construction.

A motion was made by Jamie Edmondson to allot an additional \$500 for a total of \$1500 for the cost of construction on the props. Motion was seconded by Lucy Whistle. None opposed. Motion passed.

**Director's Remarks:** None

Motion to adjourn was made by Christy Renfrow, seconded and passed, none opposed.

Meeting adjourned at 7:26 pm.

**Next meeting September 9, 2013 @ 7pm**