

Munford Band Booster Meeting

The Munford High School Band Boosters met on Monday, February 08, 2016 in the Munford High School Choir Room. President Pam Ethridge brought the meeting to order at 07:02 p.m. all executive officers present. Mr. Trobaugh was in attendance. 41 voting members present.

Standing Reports:

Secretary's Report: Dana Swope made the motion to dispense with the reading of the January minutes as they are posted to the band website. The motion was second by Valerie Pennington. All were in favor, none opposed. Motion passed.

Treasurer's Report: Presented by Stephanie Swope and was available on the back of the agenda.

Question: What is the reserve amount for?

Answer: This is for emergency expenditures in the event a line item runs beyond what is allotted in the budget.

Jim Dish requested to see or obtain a copy of the last two years business plan/budget and the proposed business plan for next year.

Pam asked Jim to contact the Executive board after the meeting to obtain the information.

Rick Keenan made the motion to accept the treasure's report. The motion was 2nd by Mike Leggett. All were in favor, none opposed. Motion passed.

Old Business:

Fundraisers:

Strawberry fundraiser is underway. "THANKS" to Tina Russell for distributing the strawberries forms.

Question: How much do the students get from each strawberry sale? Is this a 50/50?

Answer: This is a 50/50 and \$4.50 per flat sale

Rick Keenan presented the final reading of by-law change for Article XIII, Section 1.

No further discussion. Vote taken, unanimous yay, motion passed. Changes will be posted to the website.

New Business:

Membership –

It is recommended you review membership requirements due to the upcoming executive board elections in April. Members must be in good standing in order to vote. Nominations will be accepted in March and April for next year's executive board. The incoming President will be soliciting to fill Chair positions. If you are interested in a Chair position, review the descriptions of the duties on the Munford Band website.

Concession stand locks have been replaced, duplicates of the keys will only be provided by making a request to the school.

Next year's budget and band fees will be presented for review and vote at the next booster meeting.

Question: Can there be a line item for Color Guard added to next year's report?

Answer: There will be not be a separate line item, but it will be a sub account under performance equipment. Mr. Trobaugh will make all final decisions on how this amount will be spent.

Directors Remarks:

“We are very, very busy with both color guards going strong! We also have 10 students going to All West and one to All State. Couldn’t be more proud of these young kids.

Next concert is going to be our Spring Concert and will take place on Thursday March 10th here at the school.

Question: Is the spring trip to Six Flags cancelled?

Answer: Six Flags is still being considered, I truly believe there will be no issues and the venue will be up and running with no problems, we will have a set date by the next booster meeting.

Additional notes:

Congratulations to the Winter Guard on their 1st win!!

Munford High School Choir will be conducting a spaghetti dinner at the First United Methodist Church, for additional information, please contact Doug Young for tickets.

Next Meeting - March 14, 2016 @7:00pm in the Munford High School band room.

Motion to Adjourn-

Motion to adjourn was made by Mike Leggett. Motion was 2nd by Christy Renfrow. No further discussion. All were in favor, none opposed. Motion passed @ 7:35pm.

Proposed December 14, 2015 by

Rick Keenan, Parliamentarian
Tina McKinney, Vice-President

Date of 1st Reading __December 14, 2015__

Date of 2nd Reading __January 11, 2016__

Date of 3rd Reading __February 8, 2016__

Date of Vote __February 8, 2016__

Yay _____41_____

Nay _____None_____

ARTICLE XIII

BUSINESS PLAN:

Section 1 A business plan shall be developed after the ~~January~~ **May** General Membership meeting by the ~~Executive Ad-Hoc Budget~~ **Committee**. ~~A combined Executive~~ **The Ad-Hoc Budget** Committee shall consist of the current year's officers, **band director** and **at least two members at large in good standing**. ~~the newly elected officers~~. The **current** officers for the new business year shall provide a yearly business plan to the membership in **March** ~~June~~ **for the following fiscal year**. This plan shall contain any planned expenses such as, but not limited to, Band Camp costs, potential trip expenditures, instrument and uniform requirements, and transportation needs. The Business Plan shall also include any major fund raising activities for the year.