

The Munford High School Band Boosters met on May 13, 2013 in the band room. President Larry Wildes called the meeting to order at 7:09 p.m.

First on the agenda were standing reports. The secretary's report was called for and Tom Norwood made a motion to dispense with the reading of the secretary's report because the minutes are available online. The motion was seconded and passed

There was a comment about the 2013-2014 band fee information not being available on the website and the membership was assured that the form would be made available.

There was also a question about when the registration/deposit form would go home and the membership was informed that it was sent home that day and that the forms were made available to Mr. Fite for the middle school band students.

Next Brenda Norwood presented the treasurer's report. Jamie Miller made a motion that the report be accepted as read; the motion was seconded and passed.

Question: What do we owe on the uniforms?

Answer: \$79,000

Comment: This should be added to the treasurer's report.

Answer: It will be added next month. The treasurer's report reflects the previous months account information.

Question: How much profit did the band make at Wing Fest?

Answer: \$7,500

Larry made a suggestion about uniform payments. First reiterating what was available in the account for uniforms. There is a little over \$8,000 in the designated uniform account, 34 uniforms were sold at \$500 each and various monies were donated and collected for the uniform fund giving us a total of about \$32,000. Larry suggested we make a payment of \$5,000-\$20,000 as a sign of good faith. There was much discussion on the topic and Tina Owen made a motion to send \$24,000 to lender. But after further discussion and a suggestion by Mr. Trobaugh to put money in an interest bearing account Tina withdrew her earlier motion. The decision was made to continue to make the regular payments at this time.

Question: Could the membership be provided with copies of the treasurer's report at the meetings so that the report would be easier to follow?

Answer: yes, we will make them available at next meeting

Old business:

Wingfest went well, better than last year and Ford Drive for Your School already has us penciled in for next year.

Pancake Breakfast went very well and made \$554

Question: How many people attended?

Answer: about 83

This was a good fundraiser so plan on doing this again as well as possibly a car wash by the suggestion of Applebee's management.

Denise thanked everyone that helped at Applebee's. And told the membership about Applebee's dine to donate. Applebee's will send a monthly check for a percentage of those who dine there using a form designated for the Munford Band. This form can be used anytime.

Question: Can it be used in Covington as well?

Answer: Definitely in Millington and possibly in Covington but have to check

New business:

Mr. Ferrell Vincent addressed the group about Larry and Chris' presentation to the Board of Education. He expressed that the presentation was professional and passionate and the members should be proud of them.

Larry presented the possibility of working at Redbirds games. He filled out a volunteer form to work concessions. He doesn't have all the details yet but understands that we would get a percentage of the sales.

Chris Horner addressed the membership to ask for \$450 to mount and wire the lights that Tom Norwood had donated to the band. There are eight lights and Coles Car Quest donated the batteries to run the lights. Chris has figured out how to safely mount and wire the lights on the trailers and also has some solar panels that he will be adding to help maintain the lights.

Question: Will there be separate switches per light?

Answer: Yes

Question: What is the money for?

Answer: Wiring and Controls

Question: Money for material and labor?

Answer: No labor is free just for material

Brent Barr made a motion that \$500 be designated for the purchase of material to mount and wire the donated lights. The motion was seconded and passed.

Question: When will the audit be done?

Answer: By June 30<sup>th</sup>

Elections:

Nominations for President:

Larry Wildes – Accepted

Brenda Norwood – Declined

Teresa Shelley – Declined

Larry Wildes was reelected President

Nominations for Vice President:

Chris Hacker-Accepted

Chris Hacker was reelected Vice President

Nominations for Secretary:

Tina McKinney-Accepted

Tina McKinney was elected Secretary

Nominations for Treasurer:

Teresa Schelly-Accepted

Brenda Norwood-Accepted

Teresa Schelly was elected Treasurer

Nominations for Co-Treasurer:

Stephanie Van Der Linden-Accepted

Brenda Norwood-Accepted

Stephanie Van Der Linden was reelected Co-Treasurer

All voting was done by secret written ballot.

Collection of peach fundraiser on Wednesday and Thursday the 15<sup>th</sup> and 16<sup>th</sup>.

Co-treasure collecting deposits.

No director's comments

Jamie Miller made a motion to adjourn, it was seconded and passed.

Wednesday is the filming of the Harlem Shake Video, meet in school parking lot.