

General Membership Meeting

President Ben Kirk, Vice President David Duncan, Secretary Richard Keenan, Treasurer Justin Johnson, Co-Treasurer Clay Summers, Band Director Barry Trobaugh, and members present 32.

Meeting called to order at 7:02 pm

Secretary's Report: Linda Norman made a motion to dispense with the reading of the minutes because they're posted on line; however Tina McKinney said that the announcement of the 2 committee chairs should not have been made until the new board takes over next year. Additionally, the annual audit was not announced and it needs to be per the by laws. Linda Norman amended her motion to accept the minutes with the changes. Seconded by Lora Leggett. Motion carried.

Treasurer's Report: Justin Johnson announced that an audit of the books will take place. The money for the building has not yet been moved but it will be by the end of this fiscal year. Motion made by Lynne Fitzgerald to accept treasurer's report as read. Seconded by Donna Phillips. Motion carried.

Committee Reports:

- Chaperone – Bus list will be given to Mr. Trobaugh for students to sign-up for buses and contact will be made with chaperones this week.
- Color Guard – nothing to report
- Concession – nothing to report
- Communications – nothing to report
- Equipment – nothing to report
- Fundraising – nothing to report
- Hydration – nothing to report
- Medical – nothing to report
- Merchandising – looking at items for next season.
- Publicity – nothing to report
- Sponsorship/Membership – nothing to report
- Uniforms – inventory complete and uniforms ordered for next year.

Old Business:

- 8th grade band parent meeting was a success
- Mattress fundraiser was not as successful as anticipated. Revenue was \$1400
- Six Flags is this weekend. Buses will load at 5:30am and will roll out shortly after. --- Weather should not be an issue this weekend.
- Dessert Comedy Event was successful and everyone enjoyed it
- The By-Law reading was voted and accepted last meeting
- Board nominations were opened

New Business:

- Board elections: Nominations were opened again

- President: Ben Kirk, Unopposed - Tina McKinney made a motion for the secretary to cast one vote for Ben Kirk as President. Seconded by Linda Norman. Carried.
- VP: Dave Duncan, Unopposed - Mike Leggett made a motion for the secretary to cast one vote for David Duncan for VP. Seconded by Amy Smith. Carried.
- Secretary: Justin Johnson Declined, Tom Combs accepted nomination, Tina McKinney accepted nomination, Donna Phillips, Tim Norris and Michael Scott were the unbiased observers for vote counting. Tina McKinney had the majority vote and elected to the position.
- Treasurer: Justin Johnson nominated, Unopposed - Mike Leggett made a motion for the secretary to cast one vote for Justin Johnson as treasurer. Seconded by Tina Russell. Carried.
- Co-Treasurer: Clay Summers, Unopposed - Mike Leggett made a motion the secretary to cast one vote for Clay Summers as Co-Treasurer. Seconded by Xan Landsittel. Carried.
- New board as elected by general membership
 - President – Ben Kirk
 - Vice-President – David Duncan
 - Secretary – Tina McKinney
 - Treasurer – Justin Johnson
 - Co-Treasurer – Jonathan Clay Summers
- Spring Concert is coming up. We do have door prizes: 32” LED TV, wireless speaker, \$100 gift card for Texas De Brazil, \$300 band fee credit.
- Golf Tournament is scheduled for June 24th. We need volunteers.
- Clay Summers discussed the options of Charms. We also have a paypal account that will open the beginning of the new fiscal year. Parents will also have the ability to check personal information and we will be able to use it for communications. Tina McKinney asked if there was a fee for using PayPal; per Ben there will not be a fee. The bugs have also been worked out with Square. All fundraisers have been added into Charms. Parents can also highlight in Charms where they want to volunteer.
- Justin Johnson discussed that we pay someone to do our taxes annually. He commented that we are looking into having someone to do our taxes as well as be a consultant. This would add continuity to the financial part of the program. This person would be advisory only. This person will have non-profit experience. Further information will be discussed at the next meeting.
- Because of the change in the date of the Six Flags trip some students are not able to attend. Ben spoke to someone in Nashville and we are able to refund ticket money without jeopardizing our non-profit status. Justin Johnson reiterated that this is different from band fees which cannot be refunded. Students will receive any monies paid back.
- Voting on rolling over \$25 per student to the uniform fund from the general fund. The balance of the account was given. The past quality of the previous uniforms is no longer attainable. Xan Landsittel made a motion to roll \$50/student to the uniform fund. Justin Johnson made a suggestion to table the vote until next meeting once the fiscal year is over so he can see what money we have left. That way we will have a better idea of how much money we have available. Mr Trobaugh mentioned that he has placed our “hat” in for some pretty exciting events and suggests that we also table so we don’t lock a certain amount of funds into uniforms if we have/need extra. It was agreed to table the discussion until the next meeting.
- Rolling over of Charms accounts to the next year. Tina McKinney to roll over Charms. Seconded by Amy Johnson. Motion carried.

Director's Remarks:

- It is rather hectic: Kaitlynn had a program this evening, choir's program is tomorrow evening, Senior concert is Thursday. Probably will release the music for next year on Friday.
- Senior concert will start at 6:45 with the small ensemble performances and then roll over into the full band performances. Percussion, both concert bands, and both jazz bands will play and seniors will be recognized.
- Next general membership meeting will be June 12, 2017 at 7:00pm

Motion made by Mike Leggett to adjourn. Seconded by Lynne Fitzgerald. Carried. Meeting adjourned 8:00pm