

EATON RAPIDS BAND BOOSTERS

Meeting Minutes – October 15, 2014 – 6:00 p.m. - High School Band Room

Called to order: 6:05pm by Michael Richard

Welcome and Introductions (Michael Richard)

Attendees: Michael Richard, Betty Humphrey, Julia Brownell, Juli Luttrell, Jessica Drinkwater, Laura Oversat, Sara Fuller, Yvonne Newborn, Chris Rupp, Becky Davis, Leanne Richard, Shannon Sharp

Custom Fund Raising Solution (Mike Millard)

Mike presented a mattress fund raiser.

- ♪ Band is responsible for advertising.
- ♪ Company provides the materials.
- ♪ 22 models will be set up.
- ♪ Mattresses are delivered two weeks after sale to customers.
- ♪ Student referral bonus.
- ♪ Layaway plan.
- ♪ Prices range \$199/twin - \$2,000/king. Average profit is \$100/mattress.
- ♪ Microfiber sheets \$38/set. \$10 profit on each set of sheets.
- ♪ January 24, 2015 will be our date for the fund raiser.
- ♪ Presale of sheets prior to Christmas. 12/12/14 cutoff date for sales. Delivery will be 12/20/14 with pie pick up. Will also sell sheets in January with mattress sale.

Approval of minutes from last meeting (Juli Luttrell)

August & September Meeting Minutes – Juli presented the August & September minutes for review. **A motion was made by Betty, seconded by Yvonne, and approved by the committee to accept the minutes.**

Officer Reports and Standing Business Items

♪ **President – (Michael Richard)**

- ♪ 10/17 – Home game, Senior Night
- ♪ 10/18 – MSBOA 2:45pm report time 7:45pm perform
- ♪ 10/21 – Greyhound Spectacular 7:30pm
- ♪ 11/21 – Silver Bells

♪ **1st VP – (Sara Fuller)**

- ♪ Golf cart – replacement tabled.
- ♪ **A motion was made by Jessica, seconded by Shannon, and approved by the committee to purchase a cart (up to \$500) for hauling the ladder and other items onto the field.**

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♪ **2nd VP – (Jessica Drinkwater)**

- ♪ Wreath sales – **A Motion was made by Leanne, seconded by Shannon, and approved by the committee to cancel the wreath sales for this year.**

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♪ **Secretary / Communications (Juli Luttrell)**

- ♪ Sympathy cards were sent Baldwin & Menzer family.
- ♪ Scrip order was denied due to card being inactive for 6 months. Info will be forwarded to Julia.

♪ **Treasurer – (Julia Brownell)**

- ♪ Monthly financial report (Balance Sheet, Profit & Loss) – As of October 15, 2014.
A motion was made by Chris, seconded by Shannon, and approved by the committee to accept the report.
- ♪ **A motion was made by Shannon, seconded by Sara, and approved by the committee to pay Julia for the lights purchased for the trailer and students.**

♪ **GIS & MS Representative – (Betty Humphrey)**

No Report

Director and Band Council Reports

♪ **High School – (Adam Gumbrecht)**

- ♪ *Not Present* – Band practice

♪ **Middle School/Greyhound Intermediate – (Chris Rupp)**

- ♪ 10/21/14 - Middle school concert prior to Greyhound Spectacular.
- ♪ 10/22/14 - Informational meeting for incoming students. High school students will be there to perform and help students put their instruments together.
- ♪ Meyer Music out of Grand Rapids has replaced Marshall Music.

Band Council – (Adam Kibiloski)

Not Present

Old Business:

Trailer –

A Motion was made by Julia, seconded by Jessica, and approved by the committee to authorize Michael Henderson to sell the old trailer. Starting price would be \$1900.00, \$1,000.00 would be bottom price.

New Business:

- ♪ New color guard flags were sewn by Julia, Sara, Cynthia Clark, Kathy Coss, Barbara Johns, Ruth Bailey & Ida Dennis.

Next Band Booster Meetings

♪ *Wednesday, November 12, 2014, 6:00 p.m., High School Band Room*

Adjournment:

?? Time