

EATON RAPIDS BAND BOOSTERS

Meeting Minutes – June 12, 2013 – 6:00 p.m. - High School Band Room

Called to order: 6:08 p.m. by Michael Richard

Welcome and Introductions (Michael Richard)

Attendees: Michael Richard, Susan Allen, Chris Rupp, Betty Humphrey, Julia Brownell, Shannon Sharp, Juli Luttrell

Approval of minutes from last meeting (Susan Allen)

April Meeting Minutes – Susan presented the May minutes for review and there was one change noted. **A motion was made by Chris, seconded by Michael, and approved by the committee to accept the minutes with needed change.**

Officer Reports and Standing Business Items

- **President – (Michael Richard)**
 - Disney Band Trip – The dates are March 26th – March 31st and spring break is April 4th-11th. The sub-committee will discuss the impact of this.
 - Band Camp – Michael inquired about the show shirt. Mr. Gratehouse had coordinated in the past and Shannon will contact Movie Market and the New China buffet, Julia will contact Colestock Chiropractic, Betty will contact Carpenter Tree Farm, Juli will contact Rottenbucher, Chris will contact Tom for Town and Country, John Gratehouse will contact Auto Owners and design the shirt and arrange for the printing.
- **1st VP – (Jeannine Wood)**
 - Not present.
- **2nd VP – (Robin Elliott)**
 - Not present.
- **Secretary / Communications (Susan Allen)**
 - Susan reported that her daughter will not be doing band in the future, so we should pursue a new secretary and trailer puller. Michael will send out an e-mail to recruit a new volunteered. Julia asked Mike Henderson if he would be willing to pull the trailer and he agreed. Susan will have Chris get with Michael to hand off the band trailer information.
- **Treasurer – (Tom Sullivan)**
 - Not present.
- **GIS & MS Representative – (Betty Humphrey)**
 - Speedway is going well and they seemed pleased with how things are going. No trouble finding volunteers. Had a couple of cancelations, but easily found replacements.

Director and Band Council Reports

- **High School – (Adam Gumbrecht)**

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- Not present
- **Middle School/Greyhound Intermediate – (Chris Rupp)**
 - Chris gave a couple of camp packets to Michael and presented a few lesson reimbursements. At the next meeting the committee will finalize the reimbursements from the 2012/2013 school year.
 - All value card sales have been turned in and he expects that our profits will be more than last year.
 - Adam and Chris went to the Bond steering committee and discovered that bond money can't be used for repair. Some instruments are not repairable and the bond money can be used for purchase. Thought it could be used for purchasing used instruments, now the committee says hold until June 20th meeting. There are some new instruments that they planned to buy and hope to have purchases made by fall.
 - Concerts at the end of the year went very well. They did a great job!
 - Chris would like to use the band trailer for his personal move. **A motion was made by Michael, seconded by Julia, and approved by the committee to allow this use of the trailer.**
- **Band Council – (Rachel Pasch)**
 - Not present.

Old Business:

- No old business.

New Business:

- School instruments - Chris will check on some instruments for the band students.

Next Band Booster Meetings

- Wednesday, July 10, 2013, 6:00 p.m., Band Room

Adjournment: 7:04 p.m.

A motion was made by Betty, seconded by Julia, and approved by the committee to adjourn the meeting.