

EATON RAPIDS BAND BOOSTERS

Meeting Minutes – May 8, 2013 – 6:00 p.m. - High School Band Room

Called to order: 6:05 p.m. by Michael Richard

Welcome and Introductions (Michael Richard)

Attendees: Adam Gumbrecht, Michael Richard, Susan Allen, Juli Luttrell, Betty Humphrey, Julia Brownell, Tom Sullivan

Approval of minutes from last meeting (Susan Allen)

April Meeting Minutes – Susan presented the April minutes for review. **A motion was made by Julia, seconded by Michael, and approved by the committee to accept the minutes as presented.**

Officer Reports and Standing Business Items

- **President – (Michael Richard)**
 - Nothing to report.
- **1st VP – (Jeannine Wood)**
 - Not present.
- **2nd VP – (Robin Elliott)**
 - Not present.
- **Secretary / Communications (Susan Allen)**
 - Nothing to report.
- **Treasurer – (Tom Sullivan)**
 - Monthly financial report
Income for April was reviewed and there are two deposits in question that he will look into. No checks went through this month so there are no expenses. Tom gave Adam several financial aid requests for band camp. We have collected \$9,352.84 for Disney so far. Band camp fees and forms are still coming in and Tom will get the forms to Michael. Julia will be sending Tom a check from the speedway fundraiser and which individual account it goes to. **A motion was made by Julia, seconded by Adam, and approved by the committee to accept the financial report as presented.**
- **GIS & MS Representative – (Betty Humphrey)**
 - Going to Lugnuts on May 22nd and the concerts are at the end of the month.

Director and Band Council Reports

- **High School – (Adam Gumbrecht)**
 - Spring concert went very well. It was early because of the AP testing but it worked out very well. Awards banquet was last week and that too went very well. There is a Memorial Day parade that the band will participate in and they will also perform at commencements.

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- **Middle School/Greyhound Intermediate – (Chris Rupp)**
 - Adam reported that the Middle School concert is May 30th and the GIS concert is May 29th. Solo/ensemble was April 20th and as far as Adam is aware it went well.
- **Band Council – (Rachel Pasch)**
 - Garage sale next weekend, Saturday only, at the Sullivan barn. Advertising signs could be put up at Family Fare and the banks.

Old Business:

- Disney Band Trip – will add info on the trip to the web-site to encourage more participation. Still need chaperones for the trip too.
- Band Camp – there are some band chaperones, but we are still working on a couple more.

New Business:

- Officer nominations – Effective July 1, 2013.
 - Betty Humphrey – GIS/MS Reb
 - Tom Sullivan– Treasurer
 - Susan Allen – Secretary
 - Robin Elliott & Juli Luttrell– Co-2nd Vice President
 - Julia Brownell – 1st Vice President
 - Michael Richard – President

A motion was made by Adam, seconded by Tom, and approved by the committee to elect the presented slate of officers.

Next Band Booster Meetings

- Wednesday, June 12, 2013, 6:00 p.m., Band Room

Adjournment: 6:33 p.m.

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