

EATON RAPIDS BAND BOOSTERS

Meeting Minutes – December 4, 2013 – 6:00 p.m. - High School Band Room

Called to order: 6:04 p.m. by Michael Richard

Welcome and Introductions (Michael Richard)

Attendees: Michael Richard, Betty Humphrey, Julia Brownell, Shannon Sharp, Juli Luttrell, Robin Elliott, Adam Gumbrecht, Sara Fuller, Chad Fuller, Jessica Drinkwater, Angie English, Will English, Alyssa Allen,

Approval of minutes from last meeting (Juli Luttrell)

October Meeting Minutes – Juli presented the October minutes for review, No requested updates were made. **A motion was made by Adam, seconded by Julia, and approved by the committee to accept the minutes with no changes.**

Officer Reports and Standing Business Items

♪ **President – (Michael Richard)**

- ♪ Disney Band Trip – Currently 56 Students & 6 adults. This # means 2 buses will be needed. Michael will contact the travel company to see if we can have 2 smaller buses or 1 larger bus to minimize costs.
 - ♪ Paperwork will be given out in January after Christmas break. Students will sign up in pairs for room assignments.

♪ **1st VP – (Julia Brownell)**

- ♪ QuickBooks is set up. We need to work on becoming a non-profit organization.
- ♪ It was suggested that Julia take over the treasurer position temporarily until the books are more precise. **A motion was made by Shannon that Julia takes over the treasurer position and Sara take over the 1st VP, seconded by Robin, and approved by the committee.**
- ♪ Family accounts are going to become sub accounts. The trailer and uniform will have separate accounts.

♪ **2nd VP – (Robin Elliott)**

- ♪ Wreath Sales – Put on hold until next year. Matt Crandall is still willing to take over as coordinator.
- ♪ Pie Sales – Money is due 12/10/13. Assembly date is 12/21/13. 700-800 pies were made last year. With the addition of Lockwood sales we are anticipating a larger # of sales. Distribution will be from 1-4 p.m. If pies are not picked up in the designated time volunteers will start making phone calls.
- ♪ Leanne & Laura are working on the quilt raffle.
- ♪ 50/50 Poinsettia drawing along with Choral Boosters.
- ♪ Pie table at Christmas concert.
- ♪ Pancake breakfast table at Christmas concert.
- ♪ Bake sale table will also sell Maple Syrup.

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

- ♪ Presented a new letterhead. To send a thank you to Pray farms.

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♪ **Treasurer – (Sara Fuller)**

No Report

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

♪ 7th & 8th Graders will perform on street corners prior to the Christmas parade.

Director and Band Council Reports

♪ **High School – (Adam Gumbrecht)**

♪ Christmas concert is 12/6/13. It is a combination of bands and choirs.

♪ Saturday 12/7/13, the band council will have their pancake breakfast from 8:00a.m. – 11:00a.m.

♪ Band will be caroling at GIS and Lockwood during school hours.

♪ **Band Council – Stephanie Hodges**

Not present

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

Not present

Old Business:

♪ No old business.

New Business:

♪ Lesson reimbursements – Julia presented lesson slips. These were accepted and turned in for lesson reimbursement.

Next Band Booster Meetings

♪ Wednesday, January 8th, 2013, 6:00 p.m., Band Room

Adjournment: 8:00 p.m.

A motion was made by Shannon, seconded by Adam, and approved by the committee to adjourn the meeting.