

# EATON RAPIDS BAND BOOSTERS

## Meeting Minutes – February 12, 2014 – 6:00 p.m. - High School Band Room

**Called to order:** 6:07 p.m. by Michael Richard

### **Welcome and Introductions (Michael Richard)**

**Attendees:** Michael Richard, Betty Humphrey, Julia Brownell, Juli Luttrell, Leanne Richard, Robin Elliott, Jessica Drinkwater, John Beyer, Sara Fuller, Chad Fuller, Shannon Sharp, Adam Gumbrecht, Becky Davis, Chris Rupp

### **Approval of minutes from last meeting (Juli Luttrell)**

January Meeting Minutes – Juli presented the January minutes for review. **A motion was made by Jessica, seconded by Julia, and approved by the committee to accept the minutes.**

### **Officer Reports and Standing Business Items**

#### **♪ President – (Michael Richard)**

- ♪ We are taking one bus to Disney.
- ♪ Thursday after hotel check in they will visit Downtown Disney.
- ♪ Friday is a free day.
- ♪ Saturday the marching band will perform at Epcot (Future World).
- ♪ Sunday the students will have workshops before heading home.

#### **♪ Treasurer – (Julia Brownell)**

- ♪ Julia presented
  - ♪ Treasurer's report
  - ♪ Treasurer's Financial Summary Report
  - ♪ Policies on Fundraising and Family Accounts

**A Motion was made by Adam, seconded by Jessica, and approved by the committee to accept the Treasurer's Report.**

There is \$8,844.62 that needs to be allocated into an account i.e. lesson fund, uniform fund trailer fund. Chad is going to make some calls and determine a cost of a new trailer.

- ♪ **A motion was made by Shannon, seconded by Jessica to table the decision on where to move the money until next month.**
- ♪ **A motion was made by Jessica, seconded by Chad to table the motion to accept the policies on Fundraising and Family Accounts until next month.**
- ♪ **A motion was made by Leanne, seconded by Robin, and approved by the committee to accept and adopt the Bylaws.**

#### **♪ 1<sup>st</sup> VP – (Sara Fuller)**

*No Report*

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### ♪ 2<sup>nd</sup> VP – (Robin Elliott)

♪ We are in need of a bake sale coordinator.

♪ Band concert 2/20/14, 7<sup>th</sup> & 8<sup>th</sup> graders and High School bands.

### ♪ Secretary / Communications (Juli Luttrell)

*No Report*

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

*No Report*

## Director and Band Council Reports

### ♪ High School – (Adam Gumbrecht)

♪ Solo and Ensemble went well.

♪ Working on a Pops concert at the end of the year (small groups).

♪ Pit Orchestra- Musical is the weekend before Disney.

♪ Rock-a-thon is 2/14/14. 7<sup>th</sup> & 8<sup>th</sup> graders are invited.

♪ Pre Festival Concert 2/20/14.

### ♪ Band Council – (Stephanie Hodges)

*Not Present Given by Adam*

♪ Planning a winter brawl & basketball tournament

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

♪ Festival is 2/24/14.

♪ Solo & Ensemble sign up is next week.

♪ 8<sup>th</sup> Grade Washington DC trip is same weekend as Solo & Ensemble.

♪ Jr. High Honor's bands auditions are in March.

♪ MS musical is 2/14 & 2/15.

♪ 4<sup>th</sup>, 5<sup>th</sup> & 6<sup>th</sup> grade concert was wonderful.

## New Business:

Concession Stand - Stand is in need of repairs. It needs to be safe and secure and have a more pleasing appearance. Bill DeFrance was contacted in regards to putting together a proposal to make some much needed changes. Shannon, Laura & Leanne are working on this proposal.

## Next Band Booster Meetings

♪ Wednesday, March 12, 2014 6:00 p.m., Band Room

**Adjournment:** 8:00 p.m.