

1-14-2025 Meeting Minutes

Northwest Band Boosters

Proper written notification of this meeting was provided to board members 30 days in advance of the meeting. The following board members were present: Bryan Beck, Alicia Beasley, Brenda Pfeif, Aimee Gross, Mario Jaramillo

1. Call to Order

The meeting was called to order at 7:08 pm

2. Approval of Minutes

Mario moved to approve the minutes of the last board meeting held on 11-12-2024 Motion was seconded and the minutes were approved.

3. Financial Policies

MOTION to approve \$7500 for first payment to New Show Designers and amend full Budget by \$7500 by Mario – Approved and passed

4. Programs

1-24-25 Band Blast, 02-06-2025 Ensemble Contest, Fan Pledge fundraiser 05-17-2025

5. Other Business

Fundraisers @ Texas Roadhouse 02-05-2025 Panda Express 02-26-2025 Nothing Bundt Cakes 02-14-2025

MOTION to allow \$1000 for NBC pre-purchase

6. Next Meeting

The next board meeting shall be held on 02-11-2025

7. Adjourn

The meeting was adjourned at 8:00