

6/1/15

Booster Meeting

Called to order by Bryan Edwards at 7:03 pm

Secretary:

Minutes from 5/4/15 meeting posted on Lamar band website

Budget:

Amendments reviewed by Angela Holcomb, copy provided to all present and copy is attached

\$0 balance for booster

\$0 balance for activities

Motion approved for budget amendments

Treasurer:

Reviewed by Monika Brinks, copy provided to all present and copy is attached

Checking account balance \$16,442.32

Savings account balance \$1,603.89

Volunteers:

by Amy Van Gundy, need emails during summer regarding summer band in August

Director:

Alan Hanna

For 2015-2016 SY

- Summer band - 2 weeks before school starts, on Monday, August 10 with section rehearsals (already on band calendar)
- Tuesday, August 11 Marcus band cluster
- August 17th - August 21st - Longhorn Band Camp 5-8 PM - volunteers needed to serve food to the kids - Friday night having a DJ coming in
- Middle school night for football (new) - tailgate party
- Cluster band night - 7th & 8th grade play with HS students
- Google forms for shirts due back this week
- Game night (end of 1st semester) - band Olympics

New business:

2015-2016 budget (handouts to all present) - copy attached

new budget passes by motion

Vote on new board members:

President - Bryan Edwards

VP1 - Amy Allen

VP2 - Steve Johnson

Treasurer - Jill Zielinski

Secretary – Kim Drum

Floor was open to additional nominations and there were no additional nominations. Nominations closed. New board approved by motion.

Committee to approve tonight's minutes:
Jill Zielinski, Amy Allen, Joshua Duermeyer

Tax free Day: Spirit Wear and Supply delivery days
Motion to accept days by Leigh Radichel, Amy Allen

No new business.
Meeting adjourned at 7:26pm