

**Band Booster Club Meeting Minutes**  
**9/3/2013**

Stephenie Lynde called the meeting to order at 7:03pm.

Welcome and introductions of Booster Board Officers:

- Stephenie Lynde (President)
- Lauren Jimenez (VP1-Finance and Budget)
- Amy VanGundy (VP2-Volunteers) – absent
- Monika Brink (Treasurer)
- Julie Lima (Secretary)

Robin Kinder, Joe Bagazinski, Amy Allen were chosen as Minutes Review Committee.

Monthly Treasurer Report will start next meeting after the August statement becomes available.

The Audit Report for last year balanced to the penny and the report was filed.

- New check requests will require 2 signatures at all times

Mr. Hanna – Director's Report

- Sept 10 - Open House/PTA meeting beginning at 6pm
- Sept 12 - Cookie fundraiser begins
- Sept 13 – 7<sup>th</sup>/8<sup>th</sup> grade Master Class – band room after school
- Sept 13 - Zone Action Park – 7<sup>th</sup> and 8<sup>th</sup> will be given pizza after Master Class and bused over. Sixth graders are also welcome at event
- Sept 27 – Marcus Band Fest.
  - required for 7<sup>th</sup>/8<sup>th</sup> grade (participants)
  - optional 6<sup>th</sup> grade (spectators)
  - can order \$6 dinners in advance of Fest – details to follow by email
- Oct 4 – Masquerade Dance 7-9pm – parents and Lamar students welcome

Stephenie Lynde – 2013-2014 Budget Approval

- Proposed budget was distributed
- Questions solicited
- A vote was called, passed, and Stephenie noted that the budget is now official

Questions solicited about the Booster Club in general. There was a reminder about the importance of completing the LISD background check early in order to be eligible to chaperone and help out at events throughout the year.

Next meeting scheduled for Tuesday, October 1, which someone mentioned is National Night Out. Mr. Hanna will send out an email with any date change.

Meeting was adjourned at 7:40pm.