**Band Booster Club Meeting Minutes**

**4/28/2014**

Maureen King called the meeting to order at 7:03pm in Stephenie Lynde’s and Amy VanGundy’s absence.

Monika Brink, Maureen King, and Kim Drum were chosen as Minutes Review Committee.

Secretary’s report: Julie Lima was not at the 3/31 meeting to take notes, but notes were taken and are being reviewed by Monika and Maureen and need to be given to Mr. Duermeyer for posting.

Treasurer’s report: For period 3/1/2014 – 3/31/2014

* Checking account:
  + Beginning balance $29,833.96
  + Ending balance $25,819.97
* Savings account:
  + Beginning balance $3,113.25
  + Ending balance $3,113.25

Director’s report:

* Mr. Hanna and Mr. Duermeyer are making the rounds to elementary schools.
* May 12 band orientation meetings – 4:30 and 7pm
* Beach Within Reach – only beginning band will be performing. Will be Friday, May 2, with awards/water park on Saturday, May 3. After school rehearsals for Wed/Thurs, Apr 30/May1. Would like donations of water, fruit, and chips.
* Friday, May 16 – Symphonic Band to go to Peak Music Festival at Wakeland HS, Frisco, during school hours (2:30?).
* End of year BBQ May 31 from 5-7pm at Big Oak Pavillion at Pilot Knoll Park. More information will be provided closer to date.
* May 28 – Spring Concert – more information to follow

**Induction of New Board for 2014-2015**

President: David Cheatem

VP1: Angela Holcomb

VP2: Amy VanGundy

Treasurer: Monika Brink

Secretary: Kim Drum

We took a voice vote – Aye’s were unanimous.

Format used for induction:

According to our bylaws, nominations from the floor are now in order.

For President, \_\_DAVID CHEATHAM\_\_\_\_\_\_\_\_\_\_\_\_ is

nominated. Are there further nominations from the floor?” (Give a few moments for response.) “Seeing

none, the nominations for President are closed.

For Vice President 1\_\_\_ANGELA HOLCOMB\_\_\_is

nominated. Are there further nominations from the floor?” (Give a few moments for response.) “Seeing

none, the nominations for VP1 are closed.

For Vice President 2\_\_\_AMY VANGUNDY\_\_\_\_is

nominated. Are there further nominations from the floor?” (Give a few moments for response.) “Seeing

none, the nominations for VP2 are closed.

For Treasurer\_\_MONIKA BRINK\_\_\_\_\_is

nominated. Are there further nominations from the floor?” (Give a few moments for response.) “Seeing

none, the nominations for Treasurer are closed.

For Secretary\_\_\_KIM DRUM\_\_\_\_\_\_is

nominated. Are there further nominations from the floor?” (Give a few moments for response.) “Seeing

none, the nominations for Secretary are closed.

“As there are single candidates for each office, we will conduct the elections by voice vote. Is there any objection to this procedure? (If no one has called for a ballot vote, elections continue.)

All those in favor of electing :

\_\_DAVID CHEATHAM\_\_\_\_ as President,

\_\_ANGELA HOLCOMB\_\_\_\_\_ as Vice President 1/Budget and Finance

\_\_AMY VANGUNDY\_\_\_\_as Vice President 2/Volunteers

\_MONIKA BRINK\_\_\_ as Treasurer

\_\_KIM DRUM\_\_\_as Secretary

say ‘Aye.’ Those against, say ‘No.’

The ayes have it and you have elected the following officers for the 2014-2015 Lamar Band Boosters Executive Board.”

(The president then restates the names and offices of those elected. The “voice vote” election is concluded.)

Meeting adjourned at 7:15 pm. That was last meeting of the school year.