Bellbrook Music Boosters

Executive Booster Meeting Minutes

Monday, April 10 2017

6:15pm

BHS Library

The meeting was called to order at 6:15pm by President, Tamara Cary.

In attendance: Tamara Cary, Kella Looney, Densise Aguila, Tony Haugrud, John Withrow, Jen Huff, Heather Blakely, Renee Brock, Samantha Ladd, Brad Schock, Don Schrodi, Tessa Blachly Flannagan, Meg Colliflower, Chris Foster.

The Executive Membership heard a report or acted upon the following:

- Approved March minutes (motion Kella, 2nd John, all approved)
- President's Report
 - Unpaid Winter fees update- Still a few unpaid guard fees. Need Treasurer conformation on how much or if they have been collected.
 - o Officers Vote- New officers voted in: (motion Samantha, 2nd John, all approved)
 - Kella Looney- President
 - Meg Colliflower-Vice President
 - Brad Schock- Treasurer
 - Renee Brock-Secretary
 - Thank you to our departing officers: Tamara Cary, Kella Looney, Tony Haugrud,
 Don Schrodi. Tamara Cary was presented with a plaque to recognize her for her many years of service to the Bellbrook Music Boosters.
 - Transition/Outlook for 2017-18: Kella Looney is introduced as the Music Boosters President and takes over.
 - Goals for 2017-2018
 - Raise Money
 - Band Camp- make it a fun experience incorporating all the things that would have happened at Urbana here at BHS
 - Uniforms: need new concert uniforms and Garment bags
 - Fundraisers: bring back Calendars, Bingo
- VP Report
 - In transition
- Treasurer's Report
 - o In transition, Brad will meet with Don to go over all information
 - Look into a tiered pricing system- Pay full fee and no volunteering or pay the \$645 and volunteer.
- Board of Trustee's Report
 - Will meet to finalize positions

- Director's Report
 - Hold Update for General Meeting
- Old Business
 - All nominated officers voted in
- New Business
 - o Colorguard Advisory Board Meeting for Sheldon
 - Colorguard placed #15 in the World. Sheldon was invited to the Advisory Board Meeting In Las Vegas. Requesting \$860-\$910 for travel/hotel expenses. Need to see if money can be found in the budget before voting to approve. Need to see if money is leftover in the colorguard budget that can be put toward this trip.
 - o Spring Flower Sale orders due. Pickup is April 29 at BMS time to be determined

Adjournment at 7:09pm motion Samantha, 2nd Mary. Next Executive Booster meeting Monday, May 1st 6:15pm BHS Library