



Bellbrook Music Boosters
General Membership Booster Meeting Minutes
Monday, April 1, 2019
7:15pm
BHS Library

The meeting was called to order at 7:28 pm by President, Heather Blakely

In attendance: Brad Schock, Jennifer Huff, Chris Foster, Phoebe Dickman, Dave Hann, Heather Blakely, Melanie Glover, Samantha Ladd, Barb Siler, Al Astroski . Danielle Roach, Tracey Waller, Any Soloman, Katherine Astroski

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

- Motion to Approve March General Membership Minutes ~ Jen, 2nd ~ Phoebe, Minutes approved
- **President's Report**
 - Officers voted in and approved by Executive Members:
 - Heather ~ President
 - Danielle Roach ~ VP
 - Jen Huff ~ Secretary
 - Brad Schock ~ Treasurer
 - We have an open trustee position. This trustee will serve as the Secretary Trustee and Publicity Chair. We will accept nominations and vote in a new Trustee at the May meeting.
 - A quick change was made to the P and P regarding vacant trustee position. The current wording reads: "A Trustee may choose to resign or can be removed from the Board of Trustees. The vacant position will then be filled by a special election held at the next Booster meeting following the announcement of the vacancy for the remainder of the vacated term". Updated wording "a special election held at the next meeting of the Executive Board following the announcement of the vacancy, giving the General Membership no less than 7 days to provide nominations for the vacated position"
 - Motion to approve updated P and P ~ Samantha, 2nd ~ Phoebe, Updated P and P approved
- **Director's Report**
 - Mr. Soloman gave a quick presentation on the 2019 Marching Band show, "The Other Side".
 - The concert scheduled for May 7 will be changed to May 6
 - The Ice Breaker will be on May 8 @ 7:00 at the Middle School
 - World Guard is heading into WGI Championships this week
 - IPE will be competing in WGI Championships next week
- **Treasurer's Report**
 - Checking account : \$13,127.34
 - Savings account: \$71,007.54
 - First Quarter Report:
 - Very little corporate sponsorships so far
 - Winter invitational exceeded projections by \$2000.00
 - UD and Pie sales underperformed
 - Tax Prep is being donated which will save some expense
 - Winter programs have managed their expenses well this season
- **Fundraisers**
 - April 1-May 1 ~ Raffle Ticket Sales. Tickets are \$5.00 each. Drawing for winning ticket on May 8
 - April 1-11 Flower Sales. Pick Up May 5
 - April 9 ~Rapid Fired Dine Out
 - May 5 ~ Ford Event with Car Wash and possibly food (hot dogs) for sale
 - Phoebe is working on a year long fundraising calendar
- **New Business**
 - Samantha needs a seamstress to help mend concert gowns

Motion to adjourn ~ Samantha, Second ~ Phoebe, Adjourn 8:30 p.m.