

**Band Boosters Meeting
Boxley's
December 1, 2015**

Members Present: Carol Reitz, Sue Carlson, Andrea Myrvold & Cathy Templin

Others Present: Danny Kolke & Maria Henriksen

Meeting Called to Order: 6:32pm

Meeting Adjourned: 8:05pm

Minutes approved as presented

Financials - Sue

Only 3 students have yet to pay for uniforms

13 students need to pay the first installment for Disney. Sue sent out an overdue notice to those students today.

Butter Braid is paid and the credits are on the kids' accounts. The two marimbas are paid for now.

22 pep band jackets are not paid.

Scholarship requests are about equal to the amount we have available for scholarships.

Insurance coverage

We need to have liability coverage especially since we have a large event each year. Sue looked into the costs involved. \$670 was one quote. Aim was \$415 for the year. The books will need to be audited each year and a non-signer must review and sign the bank statement.

**Andrea motioned that we create a line item on the budget to cover the \$415 expense for AIM insurance coverage each year. Carol seconded. Unanimously approved by the board.

Photos

Maria will send out a reminder from Matt on Thursday reminding people to order their photos.

Clothing for the Cause

March 23. Sue reserved the parking lot for March 5 & 6. Need to find out what volunteers are needed from Teri and that can be requested in Charms.

Bylaws - Cathy

Anyone can be a board member - does not need to have a student in band. Terms are one year according to the document. We will change it to be 2 years and can be reelected. General meetings should be once per year and not 6.

****Cathy motioned that we amend the bylaws to say that we have at least one general meeting per year (article 5, section 1) and that the elected term for board member (article 6, section 3) is for two years instead of one year and that the board members can be reelected.**

Carol seconded. Unanimously approved by the board.

Cathy will write up the newly amended bylaws.

****These bylaws need to be presented at the first general meeting in the Fall of 2016.****

Jazz at the Club – March 11

Carol and Danny have met to discuss some plans and have a proposed budget. See attached document.

Cathy and Andrea will look into making a little trivia game for the tables. Teri will handle the marketing (newspaper). Matt and Danny will plan the music. Cathy will handle the seating arrangements and name tags. Tickets can be purchased via paypal on the website.

Tickets will go on sale towards the end of January.

Disney – Maria

Will get busier in January and February. We are just waiting right now. Chaperones are almost decided.