

MSHS Band Boosters General Mtg

Sept 22, 2014

MSHS Auditorium

Booster members present: Carol Reitz, Ray Woods, Sue Carlson, Maria Henriksen, Andrea Myrvold, Linda Young

Voting in the slate of Delegates:

Band Boosters Slate for 2014-2015

Carol Reitz - President, Maria Henriksen - VP, Andrea Myrvold – Secretary, Ray Woods - Treasurer, Sue Carlson – Treasurer-Elect, and Linda Young – Website.

VOTE: Brenda McCracken motioned to approve the slate and Patricia Bennett seconded. Unanimously approved by membership.

Budget:

Ray presented the budget as decided upon at previous board meetings.

Questions:

****Why was no money budgeted for festival travel?** Matt explained that he wants to keep travel expenses separate from the Boosters because of insurance reasons. ASB can help with travel expenses. If the Boosters do help pay travel costs, we will donate the money to the ASB and they will pay on our behalf.

****Why is there \$30,000 in the reserve fund?** We are trying to save for a marimba, other large ticket items and/or help pay travel expenses for larger trips. We need to be able to save up for this type of expense.

****Who decides where the money gets spent?** The board can decide on some items (smaller dollar amounts up to \$500) but we work from a budget. The budget needs to be approved by the general membership and we stay true to the budget. Any changes to the budget need to be brought to the membership.

****If money is earmarked for something special, those categories should be put into the budget for transparency.**

****Do we have money to pay for Ellington if we get in?** No, we have \$2500 in the reserve account. That is not enough to cover the trip so we will need to raise the extra funds.

VOTE: Brenden Elwood made a motion to approve the budget as written. It was seconded by Tracy Corgiat. Unanimously approved by the membership.