

# Etowah Band Boosters Meetings

June 4, 2009

Meeting was called to order by President, Michael Byrd and lead in prayer by Michele Williams. Minutes were read by Secretary, Regina Baty. Minutes were accepted as read. Financial Report was given by, Treasurer Tammy Burns.

## Old Business:

The budget was discussed- refer to budget sheet.

Mr. Serafini has spoken to Mr. Byrd and projected that we have a new director by June 11, 2009.

## New Business:

Lisa Carnes has offered to donate some medical supplies for band camp.

The Band Truck is usually parked at Mr. Ashley's house so now it will be parked at Mr. Byrd's house until further notice.

We will be having committees this year. A person can only be a chair-person over only one committee. You can however serve under someone else on any and /or all committees. Committees and its Chair-Person are as follows:

Trip Committee: Pam Rowan

Concession Stand/ Web Design Committee: Mark du Pont

Uniform Committee: Michele Williams

Banquet Committee: Lisa Nassif

Call Committee: Sandy Phillips

Awards & Trophies Committee: Lisa Carnes

Fundraiser Committee: Regina Baty

Equipment Committee: Anne Byrd

By-Laws: Susan Minton

Discussed various fundraisers such as Ads for the truck trailer and Candy.

Discussed how the trip account works.

Mrs. Nassif made the motion to sell the candy for \$35 for a whole box or if sold individually for \$1 per bar and the sale profits go into the general account. Mrs. Williams 2<sup>nd</sup> that motion. All were in favor, none were opposed. Motion granted. Boosters will sell the candy for \$35 for a whole box or if sold individually for \$1 per bar and the sale profits go into the general account.

Mr. du Pont made the motion to change truck ad sales to one size lettering on the trailer and an appreciation plaque for a \$250 ad. Anything under that amount will go on the concession stand somewhere. Mrs. Williams 2<sup>nd</sup> that motion. All were in favor, none were opposed. Motion granted. Boosters will change truck ad sales to one size lettering on the trailer and an appreciation plaque for a \$250 ad. Anything under that amount will go on the concession stand somewhere.

Mrs. Byrd made the motion to cook remaining cookie dough for student at band camp. Mrs. Nassif 2<sup>nd</sup> that motion. All were in favor, none were opposed. Motion granted. Boosters will cook remaining cookie dough for student at band camp.

Mrs. Nassif made the motion that all fundraiser profits go into general account until all obligated payments are met, then what is left may go into trip account. Mrs. Williams 2<sup>nd</sup> that motion. All were in favor, none opposed. Motion granted. All fundraiser profits will go into general account until all obligated payments are met, then what is left may go into trip account.

Next booster meeting to be July 2, 2009 at 6:00 pm.

Mrs. Byrd made the motion to adjourn the meeting, Mrs. Nassif 2<sup>nd</sup> that motion. All were in favor, none were opposed.

Meeting was adjourned.