

**EMHS Band-Booster Board Meeting
May 3, 2010**

Present: Susan Stephenson, Sharla Taylor, Joni Kellogg, Tracey Romano, April Orgren, Ron Griffin, Tracey Garrett, Drew Taylor, Janet Anderson, Anita Haftman. Jeff Hadley and Mike Anderson were also in attendance.

Absent: Mrs. Feroli

Call to Order: 7:16pm by Susan Stephenson

Minutes Read:

Copies of minutes were distributed and read.

Motion to approve: Drew Taylor

2nd motion: Tracey Garrett Minutes were unanimously approved.

Director's Report: Mrs. Feroli, none

Officers' Reports:

President: Susan Stephenson, none

Vice President: Drew Taylor, none

Secretary: Tracey Romano, none

Treasurer: April Orgren

The Financial Status as of April 1, 2010 and the Profit and Loss Statement through May 3, 2010 was distributed and discussed. Motion to approve: 1st – Anita Haftman, 2nd – Joni Kellogg. Financial reports were unanimously approved.

Ways and Means: Joni Kellogg & Janet Anderson

-There are six (6) TLC cards left to sell.

-Cookie dough fundraiser: 250 tubs sold, profit \$1,554 as of today.

-\$25 gift card winners: Emma Fairbanks, Jacob Garrett, Tyler King, Hilary Gray. Drawing winner: Ryan Jones.

-Cookie dough delivery on Monday, May 10th at 12:50pm. Cookies will be delivered to the school auditorium.

Publicity: Ron Griffin

The Edmond Sun article about the Chicago trip was finally printed. Ron will find the link for it.

Scholarship: Tracey Garrett

-The program for the Spring Concert is at the printer.

-Scholarship Nominating Committee: Jacque Young, Teresa Tunison, Drea Sampley, and Tracey Garrett

Color Guard Liaison: Anita Haftman

-Color Guard camp started this evening. There are 35 now, expect 40 total. The regular practice schedule will be two times a week beginning next week.

Unfinished Business:

-News from the Nominating Committee for next year's Executive Board, no one has come forward for the positions of Vice President or Treasurer. April Orgren has resigned as Treasurer for next year. She has offered to work on a paper directory for next year.

Executive Board for 2010-11

President: Drew Taylor

Vice President:

Secretary: Jacque Young

Treasurer:

Color Guard: Anita Haftman

Ways & Means: Tracey Garrett & Sharla Taylor

Publicity: Angela Cox & Debby Stapleton

Historian & Alumni Coordinator: Janet Anderson & Ron Griffin

Upcoming Events

5/6 – Oakdale Middle School Jazz Concert, 7pm

-Board members will be available after concert to answer any questions parents may have about the Memorial band program.

5/8 – Band Banquet @ Oklahoma Christian University, 6:30pm

-Dinner for all band directors and spouses was purchased as a “thank you” from private donations raised by the Banquet Committee and will be presented at the Band Banquet.

5/15 – Graduation, 2pm @ Cox Convention Center

5/20- Cimarron Middle School Concert, 7pm @ Edmond Memorial Auditorium

Central Middle Schools Band Concert, 7pm @ Santa Fe High School.

-Board members will also be in attendance at this concert to aid in parent information.

New Business:

-Publicity is working on a Fall activities calendar. This will be displayed on the band website.

-There was a motion to appoint an Ad Hoc Committee to study the band equipment transportation issue. This committee will be independent of the Executive Board and no board members will be on it. Chairman will be Mike Anderson. Committee will have two additional volunteer members. The committee will answer the work on answering:

1) What are the band’s current needs and foreseeable future needs for the transportation of equipment? 2) What are the viable options for meeting these needs?

3) What costs are involved and how will the cost be funded?

The committee may encounter additional issues in the course of performing due diligence on this subject.

Motion to appoint this committee: 1st – Joni Kellogg, 2nd – April Orgren, motion to appoint Ad Hoc Committee was unanimously approved.

-There was a motion to appoint an Ad Hoc Committee to approve and amend the current band bylaws and constitution. This committee will be independent of board members and will have three members. The committee will also concentrate on the organization officers with vested interest statement concerning conflicts of interest and disclosure of conflicts of interest.

Motion to approve: 1st – Drew Taylor, 2nd – Janet Anderson. Formation of Ad Hoc Committee was unanimously approved.

Per current by-laws, Ad Hoc Committees are appointed by the Board President.

-An audit for this year’s financial records chairperson needs to be appointed. Treasurer accounts need to be reviewed on one or more individuals.

The next board meeting is at Johnnie’s on 33rd @ 7pm in meeting room #1.

Adjournment by Susan Stephenson at 9:12pm.

Respectfully submitted,
Tracey Romano