

EMHS Band Booster Minutes  
May 10, 2010

The meeting, held in the school auditorium lobby, was called to order by Susan Stephenson at 6:31pm.

**Approval of Minutes:**

Copies of the April 12, 2010 Band Booster minutes were made available.

Motion to approve the minutes was made by Marnie Sturm.

2nd motion: Angela Cox. Minutes were unanimously approved.

**Director's Report:** Lynn Ann Feroli, no report

**President's Report:** Susan Stephenson

Susan expressed many thanks for a great year. Volunteers for next year are still needed.

**Vice-President:** Drew Taylor

Volunteer Matters will now be the site of reference for all band information. Please help to keep this site updated for everyone to use.

**Secretary:** Tracey Romano, no report

**Treasurer:** April Orgren

The 05/10/10 Band Booster Financial Status Statement was made available.

Motion to approve this statement was made by Drew Taylor.

2nd motion: Alice Pettit. Financial Status Statement was unanimously approved.

**Ways and Means:** Janet Anderson

Cookie dough has been picked up. There is leftover dough for sale after the concert for \$15 a tub. This is pure profit for the band.

**Publicity:** Ron Griffin

Ron has been working on compiling a Fall activity schedule calendar for next school year's activities. This will be placed on the band website.

**Scholarship:** Tracey Garrett, no report

**Color Guard Liaison:**

Color Guard has many upcoming fundraisers. These will be placed on the band website and Facebook as well.

**Old Business:**

The proposal for purchase of a semi-trailer has been referred to an Ad Hoc Committee for the Study of Transportation needs. Band by-law and constitution review has been referred to another Ad Hoc Committee for study.

**New Business:**

There are still openings for Vice president and Treasurer for the upcoming school year. Fadia Jenkins reported on behalf of the Nominating Committee (composed of Fadia Jenkins, Debby Stapleton, and Denise Bender). The committee filled the positions as listed below, but was unable to enlist volunteers to fill the positions of Vice President and Treasurer. The slate of officers was presented to the membership for approval. Unanimous approval was made. Susan Stephenson stated the nominees for Vice President and Treasurer will be named "Acting Vice President" and "Acting Treasurer" throughout the summer, until the August Booster meeting when the membership will need to vote on these nominees.