

Amherst Band Booster Meeting Minutes

May 24, 2016

The meeting was called to order by President Bethany Matos at 6:36 p.m.

Recording Secretary (Nancy Strauser): The minutes from the April 26, 2016 meeting were read.

- **A motion to accept the April 26, 2016 minutes as read was made by Nancy Stafford, seconded by Kevin Breen, and was unanimously approved.**

Treasurer's Report (Val Houghtland):

○ Booster Fund	\$16,864.56
○ Student Fund	\$ 918.52
○ Squares Fundraiser	\$ 0.00
○ Disney Fund	\$ 8,600.00
○ Indoor Drum Line	\$ - 456.38
○ Total Checking	\$25,926.70

President's Report (Bethany Matos): No report.

Corresponding Secretary's Report (Amy Rakar):

- New permanent booster email is: band_boosters@amherstk12.org.
- Newsletter will be mailed the first week of June.
- Flower sale during Steele spring concert netted \$94 profit; Nord concert flower sale netted \$124 profit.

Vice President's Report (Paula Heise): No report.

Committee Reports:

- **Uniforms:**
 - Juniors and Seniors will be fitted Thursday and Friday; underclassmen will be fitted during music clinics.
 - Cleaning hats Tuesday/Wednesday of next week at 8 a.m.
- **Band Camp:**
 - No report.
- **Lock In:**
 - No report.
- **Chaperones:**
 - Bethany needs to replenish the med bag.
 - **Motion to allow up to \$75 to replenish the med bag was made by Jean Maxwell, seconded by Joe Houghtland, and unanimously approved.**
- **Fundraiser:**
 - We are in need of a chair person to delegate/coordinate fundraisers. This person would plan out the fundraisers, not be in charge of running each of them.
 - Car washes are July 3, 10, and 17, from 11-3, at Tuffy on Rt. 58.

Indoor Drumline:

- Two small charges on the credit card.

AJH Director's Report:

- Concert at 7 p.m. tomorrow at The Palace.
- Received good feedback on the flower sale from parents.
- Mrs. Perry would like Bethany to speak a little about marching band orientation at the concert.

New Business:

- None.

Director's Report:

- Credit card statement
 - **Motion to pay the credit card statement as read was made by Joe Houghtland, seconded by Robyn Fisher, and unanimously approved.**
 - **More plaques and varsity letters will be needed next year. Motion to approve up to \$371 to purchase plaques and varsity letters was made by Wendy Lasso, seconded by Connie Holly, and unanimously approved.**
 - **Motion to purchase new green and gold uniforms for the guard was made by Joe Houghtland, seconded by Jean Maxwell, and unanimously approved.**
 - **Motion to approve booster payment of staff in the amount of \$4,400 was made by Nancy Stafford, seconded by Jeff Rakar, and unanimously approved.**

Motion to accept the Florida trip proposal as read was made by Kevin Breen, seconded by Jean Maxwell, and unanimously approved.

Motion to adjourn at 7:46 p.m. was made by Wendy Lasso, seconded by Scott Douglass, and unanimously approved.