

Amherst Band Booster Meeting Minutes—May 22nd, 2018

The meeting was called to order by President Jeff Rakar at 6:32 p.m.

Recording Secretary (N. Strauser): The minutes from the April 24th, 2018 meeting were read.

- A motion to accept the April 24th, 2018 minutes was made by Scott Douglass, seconded by Jim Clotz; motion approved.
- Members in attendance: David Strauser, Lisa Maclean, Joe Houghtland, Beth Strawn, Bethany Matos, Scott Douglass, Melissa Hubbard, Mary Clotz, Jim Clotz, Angela Cecil, Bonnie Kywa

Treasurer (V. Houghtland): Val reviewed the monthly report.

- A motion to approve the treasurer's report was made by Mary Clotz, seconded by Scott Douglass; motion approved.

President's Report (J. Rakar):

- Jeff thanked everyone, including the members of the board, for all of their help this year
 - We accomplished a lot of good things
 - New ideas were implemented, such as the successful Dine to Donate program
 - Steak fry and night at the races were successful
 - AJH started fundraising with us
 - We established a mission statement and the bylaws were amended
- The VFW is reserved for September 29th for the steak fry
- Subwoofer is not yet repaired; they're still waiting on parts
- Jeff opened the floor for any other nominations for executive board positions. There weren't any. The unopposed nominees are:
 - President-Jeff Rakar
 - Vice-president-Sandy Pack
 - Treasurer-Bethany Matos
 - Recording secretary-Lisa Maclean
 - Corresponding secretary-Amy Rakar

A motion to accept the unopposed board members as read was made by Jim Clotz, seconded by Joe Houghtland; motion approved.

Vice-President's Report (J. Maxwell):

- Jeff reported during Jean's absence that we raised \$131.00 at Ziggy's dine to donate.
- The total raised from July 2017-May 2018 is \$2,853.85.

Corresponding Secretary (A. Rakar):

- Amy reported on the amount earned at the concert flower sales: AJH, \$84.63; Steele, \$96.00; Nord, \$119.07; Jazz Fest, \$63.00; total is \$362.70.
- We raised \$1,666.75 from the Mother's Day flower sale; this is \$300.00 more than last year.
- Lanyards are in. We are selling them for \$5.00 each.

Committee Reports:

Uniforms (L. Gilles/M.Clotz):

- Amy reported for Lynnette that the tuxedos and dresses are at the cleaners.
- We need more moms to sell gloves before football games and learn the ropes; if interested, contact Lynnette.

AJH Director's Report (reported by A. Rakar):

- The agreement was signed for the commissioned piece of music. Thanked the band boosters for allowing them to participate.
- Mrs. Perry will not ask for March Madness reimbursement because she didn't keep separate receipts.
- Summer band is from June 4th-June 22nd, 11-2.

Director's Report:

A motion to pay the credit card balance at \$3,483.10 was made by Bethany Matos, seconded by Scott Douglass; motion approved.

New Business: None.

A motion to adjourn at 7:57 p.m. was made Bethany Matos, seconded by Scott Douglass; motion approved.

*Our next booster meeting will be held on Tuesday, June 26th, 2018 at 6:30 p.m.