

Band Board Meeting Minutes
May 4, 2016

Present: Chris Vail, Dan Rich (standing in for Debi), Fred Fischer, Mark Schaeffner, Don Cunningham, Cadi Davis, Chandra Beck, Brian and Sandi Shalley, Doug DiNodica, LaVona Comsa

Call to Order: Fred Fischer

Secretary Report: Motion to approve April Minutes Opposed: None Approved: All

Treasurer Report: Fund balance \$4600.00 Pay pall over \$2000.00; \$200.00 in safe and approx. \$9.00 in coin.

Donations Coordinator: Office 365 subscriptions will be up and running within the next several weeks, with all board members having access through their email. Mark will check on whether QuickBooks is part of the subscription. 1 TB of hard drive space per account

Fundraise Coordinator's Report: Becky not available. Rewards site is down, contact Paul or Kristi to resolve.

Director's Report: Banquet in May 14th 5:00 pm to 8:00pm. Need supplies: Plates, napkins, silverware and cups. Please make an announcement at banquet tax credit donations needed.

Donations for water and Gatorade - _____ someone donated these items anyone know who????

Check on new nominations, update form for band banquet. All board member positions have at least one nomination. Voting and counting to take place at banquet by LaVona Comsa, Susan Nelson & Dan Rich

Requesting second volunteer coordinator for Cardinals games – all agreed we should have someone in place.

Bailey Rich in charge of assigning kids to items needed for banquet. Band members to bring footballs and Frisbee to play with at the park after the banquet.

Savers donation truck will be in parking lot on May 14th beginning at 5:00, during the banquet.

Concert band plays at Graduation; Jazz band member can play at Graduation if they learn music and ask and be approved by Mr. Vail.

Meeting adjourned.