**LBSH Band Booster Meeting**

**Date/Time**: 02/09/2021 @ 7:05pm **Meeting Called by**: Debbie Ward, President

Philip Eyrich, Director

**Meeting Type**: General (no Executive meeting this month)

**2020-2021 Officers**: Debbie Ward, President; Dianne Walston, Vice-President; Andrea Barrios, Treasurer; Stacey Andersen, Secretary; Rob Ward, Volunteer Coordinator; Amy Milliken, Fund Raising Chairperson.

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**Attendance**: Phil Eyrich, Debbie Ward, Dianne Walston, Andrea Barrios, Stacey Andersen, Rob Ward.

**Meeting called to order**: P. Eyrich

**Previous meeting minutes**: Motion to Approve by D.Walston, second by A.Barrios. Unanimous.

**Director's Report, P.Eyrich**: 1. Review of upcoming events:

1. Spring Concert: Thursday, April 29th, 7pm.
2. Band Banquet: Sunday, May 2nd, 4-7pm.

**Treasurer's Report, A.Barrios**: Account balances & expenditures reviewed. As of the end of March 2021, the balance of the General Fund is **$7,753.00**. For April, we will receive approximately $13,000 from the Boca Grande Women’s Club, earmarked for the following expenditures for the band room:

1. 80” tv
2. Copier
3. curtains

**Officer's Reports**:

* President, D.Ward: Review & finalization of upcoming events, as well as review of the

recent Charlotte Centennial Gala performance Friday, April 23rd.

* Vice-President, D.Walston: no report at this time.
* Secretary, S.Andersen: no report at this time.
* Volunteer Coordinator, R.Ward: no report at this time.
* Fundraising Coordinator, A. Milliken: Review of Spirit Night fundraising activities.

**Old Business**: 1. **Review of Events**:

* 1. Fundraisers (outlined during Officer Reports)

**New Business**: 1. **Spring Concert** (INDOORS!)

1. April 29th, 7pm
2. No concessions
3. See Times & Information flyer
4. Tickets being distributed Tuesday, April 27th
5. Need 2-4 volunteers to take tickets & usher
6. **Band Banquet**
   1. Date:
   2. Location:
   3. Tickets made & printed
   4. Dinner menu, cupcakes
   5. Decorating
   6. Photo Spot
   7. Setup time – Sunday, May 2nd
   8. Needs:
      1. 4-5 chafing dishes w stands & sterno burners (req from Culinary)
      2. Warmer from cafeteria
   9. Parking: Park by Band Room & enter through the Band Hallway doors w ticket table to be set up at Cafeteria entrance.
7. **Upcoming Events**
   1. Spring Concert:
      1. 25% capacity
      2. Ticket reservations
   2. Incoming Freshmen Icebreaker:
      1. Needs:
   3. Band Bowling Party:
8. **2021-2022 Executive Board Elections**
   1. Nominees accepted unanimously:
      1. President: Amy Milliken
      2. Vice President: TBD
      3. Secretary: Stacey Andersen
      4. Treasurer: Andrea Barrios
      5. C-Treasurer: Ken Barrios

**Meeting adjourned**: 8:22pm with motion by D.Ward, second by A.Milliken. Motion passed unanimously.

**Next Meeting**: Tuesday, May 25th @ 7:00pm (in person – if possible!)