

## Southwest Local Junior & Senior High Music Boosters

### Order of Business: Regular

Date: 04/15/2013

1. Meeting called to order by Jon Halusek and opened with a pledge.
2. Roll call of officers by John:  
President Jon Halusek: Present  
Vice President Bryant Downey: Present  
Treasurer Jim Thomas: Not Present  
Secretary Cathy Hacker: Present
3. Minutes from the previous meeting were emailed to the boosters - motion to accept the minutes as documented. 1<sup>st</sup> Melody Vidal, 2<sup>nd</sup> Chris Pack  
Carried.
4. **Officer Reports:**
  - A) President Jon Halusek
    - i. Nothing to report
  - B) Vice President Bryant Downey
    - i. Tag Day is mapped out, teams of 4 kids with an adult per team, Neighborhoods have been selected, will try to get article in paper about the Tag Day with new reporter, May 18<sup>th</sup> from 10-2, about 4 hours. Snacks will be provided to kids upon return from canvassing
    - ii. Show Choir Cabaret is progressing well, fliers & tickets will be ready soon
    - iii. After Prom workers are set. We will not have to supply ice the ice cream bar
  - C) Secretary Cathy Hacker
    - i. Nothing to report
5. **Directors:**
  - A) Brian Egan
    - i. Jazz Band will perform at Children's Hospital at noon, will pull out at 11:00
    - ii. JR School Solo & Ensemble is 04/20/2013. All students participating are progressing well
    - iii. High School Concert Band will be performing at State Competition at 4:50 on April 26 at Lakota East High School. Will be leaving school at 3pm.
    - iv. Showcase Southwest Band schedule is High School Concert Band will perform at 11am in the auditorium at the activity center, 6 to 8<sup>th</sup> graders perform at 10, the rock band at 12:30, and the Jazz Band at 1:00
    - v. Band Banquet is May 10 with a lock-in
    - vi. May 4 is the Jr. High Trip to Kings Island
    - vii. Band camp is tentatively scheduled for the first two full weeks of August
    - viii. Bryant Downey requested an end of band camp performance
    - ix. Mrs. Purdy not present but Mr. Egan reported for her that Show Choir audition sign up sheets are outside the band/choir room
    - x. Choir will be performing at the Children's Hospital on May 19<sup>th</sup>

- xi. May 15 is Cabaret tech rehearsal
- xii. May 16<sup>th</sup> is tour of elementary schools, will need trailer
- xiii. May 17<sup>th</sup> is the Show Cabaret
- xiv. Golf cart is back & improved

B) Amanda Purdy not present due to Footloose rehearsal

**5. Unfinished Business:**

- A) Senior Plaques are organized

**6. New Business:**

- A) Mr. Egan requested blank certificates to give to all the kids
- B) Mr .Egan will email out the reservation form for the banquet
- C) New booster shirts have been picked and will be \$25 with embroidery
- D) Election of New Officers: President Bryant Downey, Vice President Ed Lofton, Treasurer Tom Pack, Secretary Cathy Hacker. Motion to accept the new officers as documented. 1<sup>st</sup> Jon Halusek, 2<sup>nd</sup> Chris Pack. Carried

**7. Good of the Order:**

- A) A misappropriation of funds has been identified in the Music Booster organization. The treasurer has been removed from all bank accounts. A complaint was filed with Harrison Police. An investigation is underway. No additional information is available until the Harrison Police conclude their investigation.

8. **Motion:** The Southwest Local Jr / Sr Music Boosters authorize the President (Bryant Downey), the Vice President (Ed Lofton), and the Treasurer (Tom Pack) with the authority to open/close Banking accounts and have signing authority on Checking, Saving and Investment accounts. Motion read by Jon Halusek  
Motion to accept as read. 1<sup>st</sup> Chris Pack, 2<sup>nd</sup> Melody Vidal  
Carried.

Motion to adjourn Jon and seconded by Melody.  
Meeting adjourned.