Southwest Local Music Boosters

General Open Membership Meeting

Meeting Minutes

Monday, March 17, 2014

I. Call To Order with Pledge of Allegiance

Bryant Downey called to order the general open membership meeting of the Southwest Local Music Boosters at 7:00pm on Monday, March 17, 2014 in the Activity Center Wildcat Room

II. Roll Call

Bryant Downey, President
Ed Lofton, Vice President
Tom Pack, Treasurer
Cathy Hacker Secretary

III. Approval of minutes from Previous Date meeting

February minutes approved by Deb Jones, 2nd by Melody Vidal

IV. Officers Reports

a. President Report

Dance Team Status / Donation of approx. $9K return has been approved to be returned to the Dance Teams School Account. Agreed to give half of the $8963.67 right now and half in June.

Email was read the Bryant received from the Athletic Booster President regarding Century of Excellence Project, Concession Stands. Further discussion is needed in regards to these situations

Double H Showcase no final numbers yet.

b. **Treasurer's Report**

Need extension for IRS

V. Directors Reports

a. Amanda Purdy Report
   Choir kids to be performing at Coffee Peddlar
   May Cabaret, recruiting & tryouts
   5 Spots for Show Choir Camps of America, 3 students, 1 choreographer
   Dr. Tims leadership retreat in August, $30 a kid will have to check budget

b. Brian Egan Report

Festival went well, a II on stage and I in site reading
Showcase went well

03/29 Delivery for fundraiser
4/12 Jr High solos & ensemble contest
Drum Major auditions scheduled for 04/28
05/16 banquet
05/13 & 05/14 concerts, jazz band will perform at Cabaret

VI. Committee Reports

a. Uniforms

i. Nothing new

b. Concessions

i. Request to share Concession stand with Athletic Boosters
ii. Hot Dog Roller repair to be completed this winter
iii. Preparing Training / Setup / Teardown procedures

c. Band Dinners

i. Nothing New

d. Fundraising

i. Ford Test Drive scheduled for 4/19, opportunity to make $6,000
ii. LaRosas Buddy Cards will be a 100% fund raiser for the kids
iii. Kings Island Tickets will be used as a prize during band lockin
iv. Survey, May 8th
v. Tag Day Letters will be in the fall
vi. Reds Games, we need more help

e. Membership

i. Current membership count 36

f. Publicity (Website, Newspaper)

i. Website continues to be updated
ii. Amy Zwick-District PR

VII. Unfinished Business

a. Financial Procedures Document
b. Band Trip to Orlando, FL

VIII. New Business

a. Committee / Team Needs
   i. Membership
   ii. Publicity
   iii. Treasurer

IX. Announcements

Next Meeting will be April 21, 2014 at 7:00pm in the Activity Center Wildcat Room.

Adjournment

Motion to adjourn by Chris Pack and seconded by Tom pack

Meeting adjourned