

# Southwest Local Music Boosters

General Open Membership Meeting

## ***Meeting Minutes***

Monday, May 28, 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, May 28, 2014 in the Activity Center Wildcat Room

### **II. Roll Call**

Bryant Downey, President  
Ed Lofton, Vice President not present  
Tom Pack, Treasurer not present  
Cathy Hacker Secretary

### **III. Approval of minutes from Previous Date meeting**

April minutes approved by Bryant Downey, 2<sup>nd</sup> by Doreen Hauser

### **IV. Officers Reports**

#### **a. President Report**

Banquet & awards went well

#### **b. Treasurer's Report**

No report at this time

### **V. Directors Reports**

#### **a. Amanda Purdy Report**

Elementary tour on Wednesday  
Friday Cabaret  
Memphis trip over weekend

#### **b. Brian Egan Report**

3 parades for the Memorial Day weekend  
Graduation

### **VI. Committee Reports**

#### **a. Uniforms**

i. Nothing new

#### **b. Concessions**

i. Request to share Concession stand with Athletic Boosters  
ii. Preparing Training / Setup / Teardown procedures

**c. Band Dinners**

- i. TBD

**d. Fundraising**

Lisa McHenry organizing car washes this summer

Larosas Buddy cards still available

Tag Day TBD

July 4<sup>th</sup> concessions at Harrison event

**e. Membership**

- i. Current membership count 36

**f. Publicity (Website, Newspaper)**

- i. Thanks to Amy Zwick for having both the band and the show choir in the Harrison Press. We will continue to work with her to for all our public relations.

**VII. Unfinished Business**

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

**VIII. New Business**

Doreen Heuser nominated for Treasurer, Motion to accept 1<sup>st</sup> Bryant Downey, 2<sup>nd</sup> Cathy Hacker

Budget 2014-2015, Motion to accept 1<sup>st</sup> Cathy Hacker, 2<sup>nd</sup> Doreen Heuser

**IX. Announcements**

Next Meeting will be June 15, 2014 at 7:00pm in the Activity Center Wildcat Room.

**Adjournment**

Motion to adjourn by Cathy Hacker and seconded by Doreen Heuser

Meeting adjourned