**MEETING Mintues**

**May 14, 2019**

1. **Call to Order:** 7:00 PM
2. **Attendees:**
3. **Board Members:** Grant Collins, President; Tina Steward, Vice President; Donna May and April Boyd, Co-Treasures; Linda Rhein, Secretary; Scott Boyd, Dawn Ray, Sue Robinson and Renee Ryan
4. **School Officials**: Molly Schack, Band Director
5. **General Members:** Kindra Condon, Amy Gignac, Steven Ingman, Jennifer Ingman, Tricia Millbrand, Matt Ray
6. **Reading & Approval of Minutes from Board Meeting April 16, 2019:** A motion to approve the minutes as read was made by Tina Steward and seconded by Scott Boyd. All were in favor and they were accepted as read.
7. **Reports of Officers:**
8. **Grant Collins, President**: Nothing to report at this time.
9. **Tina Steward, Vice President**: Nothing to report at this time.
10. **Donna May & April Boyd, Co-Treasurers:** Donna provided everyone with a Profit and Loss Statement for April 9 – May 13, 2019. Donna said that the Spring Concert bake sale made $380.48 and the 50/50 Raffle made $147 and the person who won donated his share of $147 back to the band. She reported that we had already received donations from the Lions Club for $100 and the Rotary Club for $200 from the donation mailing that went out at the beginning of May.
11. **Linda Rhein, Secretary:** Linda reported that we also received 3 - $15 gift cards from Port Huron Music.
12. **Old Business:**
13. **Trailer:** Molly reported that the trailer is back and she thanked John Rhein, Grant Collins, Matt Ray and all of the others who helped for all they did on the trailer and the carts. Linda said that John will look into ways to store the spare tire and other safety equipment and complete that part either over the summer or next winter. So the trailer will be tabled until further notice.
14. **Band Banquet Sunday, April 28th:** Molly reported that everything went well again this year. The Middle School cafeteria worked well again too.
15. **Spring Concert:** Molly said that the concert went well too except being very warm. Donna said that the bake sale made $380.48 and the 50/50 Raffle made $147 and the person who won donated his share of $147 back to the band.
16. **Graduation May 22nd:** Molly said that call time would be 3:30 PM. Students will wear their concert attire. Bus leaves school at 4:00 PM. Jeff Ryan will pull the trailer. The school will provide pizza and water for the band for dinner. The band should arrive back at school approximately 9:00 PM.
17. **Memorial Day Parade May 27th:** Molly said that call time would be 9:15 AM. Parade starts at 10:00 AM. Jeff Ryan will pull the trailer again. Students should wear their summer khaki shorts and polos. Tina will wash water bottles. She will fill them ½ full and freeze them also. Boosters will provide popcorn and snacks. Grant will get them from Gordons.
18. **Pre-Camp and Band Camp:** Molly said that Pre-Camp would be on Tuesday, June 4th from 3 – 5 PM and Wednesday, June 5th from 12 to 2:30 PM. Drum Majors, section leaders, drum line and all new freshmen (current 8th graders) must attend. Boosters will make sure there is water available. Tina will wash and label new water bottles for the new students.
19. **Drum Major & Color Guard Camp:** Molly said that Northwood University in Midland was having some trouble with their registration system. But it should be working again soon. This is a four-day camp this year from July 7th through 10th. Bryce Germain, Emma Millbrand, Julie Rock and Sara Gasko will attend.
20. **Cedar Point:** Cedar Point trip is this weekend. Molly asked that a $780 check be written to the Choir Boosters as discussed in last month’s meeting.
21. **Band Booster Board Nominations:** Ballots were passed out. Linda stated that you could check the box next to a name or write in the name of someone not on the ballot. After voting, Molly collected and tallied the votes. The following nominees were all chosen for the board: April Boyd, Scott Boyd, Grant Collins, Kindra Condon, Jennifer Malburg, Linda Rhein, Sue Robinson, Renee Ryan, Tina Steward and Maria Villanueva. Most of the positions on the board will be decided next month. However, Grant suggested that Donna be replaced so that a new treasurer could take over as soon as possible. Renee Ryan was asked if she would be interested in the position of Treasurer. Renee said that she would and accepted the position. The board was in agreement. Renee Ryan will be the new Treasurer.
22. **New Business:**
    1. **Uniforms:** Molly asked if the high school band and the 8th graders could be fit into uniforms. Tina said that she could have everything ready. Linda said that she could help on Friday and so did Kindra Condon and Jennifer Ingman. Friday, May 17th at 1:30 PM was set for uniform fitting. Tina will get with Molly about when to do the 8th graders.
23. **Committee Reports:**
    1. **Fundraising Committee:** Linda said that she emailed the flyer and the applications for the Pumpkin Sale and Fall Craft and Vendor Show to last year’s vendors and to the list of other crafters/vendors she had.
24. **Open Forum:**
    1. Molly and the boosters thanked Dawn Ray, Donna May and Cathy Rigole for all of their years of service on the band booster board. Their hard work and tireless service was very much appreciated by not only the students, but Molly and the other boosters as well. Molly also presented them with a very nice water bottle with the Richmond band logo etched into it.
25. **Meeting Adjourned:** 7:50 PM