

# Executive Meeting Minutes



Tuesday, January 14, 2020

6:00 PM

Lake Ridge Band Hall

**Attendees:** Lake Ridge Band Parents; Band Directors; LREBB Executive Board



## LAKE RIDGE EAGLES BAND BOOSTERS

Topic	Owner(s)	Notes
✓ <b>Call to Order</b> <i>at 6:15pm</i>	Scott Hargrave	
✓ <b>Establish Quorum</b> <i>yes Scott, Paula, Jennifer Cass, and Jennifer B.</i>	Scott Hargrave	
✓ <b>Agenda Approval</b> <i>Yes</i>	Scott Hargrave	
✓ <b>Approval of the Minutes</b> <i>Yes</i>		
✓ <b>Budget &amp; Finance</b> <i>See attached</i>	Jennifer Brandt	
✓ <b>Treasurers Report</b> <i>N/A</i>	Paula Speece	
✓ <b>Volunteer Update</b> <i>None</i>	Christi McInnis	
✓ <b>Old Business</b> <i>Outstanding balances. Discussed possibly speaking with an attorney and issuing past due demand letter.</i>		
✓ <b>New Business</b> <i>Recruiting, Start looking for board members for next year.</i>  <i>Bylaw changes; discussed possibly changing the election date for new board member training.</i>		
✓ <b>Band Director Update</b>	Mr. Bonebrake	
✓ <b>Chair Position Updates</b>	As needed	
✓ <b>Upcoming Events</b> <ul style="list-style-type: none"> <li>• Wednesday, January 15<sup>th</sup>, Jazz Band 2 Rehearsal 3:15-4:15</li> <li>• Thursday, January 16<sup>th</sup>, Jazz Band 1 Rehearsal 3:15-4:15</li> <li>• Friday, January 17<sup>th</sup>, All-Region Band Clinic Rehearsals 6-9 Willie Pigg</li> <li>• Saturday, January 18<sup>th</sup>, All Region Band Clinic Rehearsals 8:30-3:30 Willie Pigg</li> <li>• 4:00pm All-Region Concerts @ Willie Pigg</li> <li>• Monday, January 20<sup>th</sup>, Dr. Martin Luther King Jr Day-School Holiday</li> <li>• Tuesday, January 21<sup>st</sup>, Jazz Band 1 Rehearsal 3:15-4:15</li> <li>• Tuesday, January 21<sup>st</sup>, Basketball Band Performance- 5:45-7:30</li> <li>• Wednesday, January 22<sup>nd</sup>, Jazz Band 2 Rehearsal 3:15-4:15</li> <li>• Thursday, January 23<sup>rd</sup>, Jazz Band 1 Rehearsal 3:15-4:15</li> <li>• Thursday, January 23<sup>rd</sup>, Optional Solo and Ensemble Contest Entry Forms and Fees Due</li> <li>• Friday, January 24<sup>th</sup>, 6:00-9:00 All Region Orchestra Clinic Rehearsals</li> <li>• Saturday, January 25<sup>th</sup> Winterguard Contest-All Day</li> <li>• Saturday, January 25<sup>th</sup> All-Region Orchestra Clinic- All Day</li> <li>• Monday, January 27<sup>th</sup> Jazz Band 2 Rehearsal 3:15-4:15</li> <li>• Tuesday, January 28<sup>th</sup> Dr. Shine Clinic (School Day)</li> <li>• Wednesday, January 29<sup>th</sup> Jazz Band 2 Rehearsal 3:15-4:15</li> <li>• Thursday, January 30<sup>th</sup> Wind Symphony Clinic with Mr. Merrill during class</li> <li>• Thursday, January 30<sup>th</sup> Jazz Band 1 Rehearsal 3:15-4:15</li> <li>• <b>Next general meeting Tuesday February 4<sup>th</sup> 7:00.</b></li> </ul>		
• ✓ <b>Adjournment</b> <i>6:45pm</i>	Scott Hargrave	

ADDITIONAL NOTES:

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