

General Meeting Agenda



Monday, May 11, 2020

7:00 PM

Zoom

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



LAKE RIDGE EAGLES BAND BOOSTERS

Topic	Owner(s)	Notes
✓ Call to Order 7:00pm	Scott Hargrave	
✓ Establish Quorum Yes	Scott Hargrave	
✓ Agenda Approval 1 st Christi 2 nd Jennifer	Scott Hargrave	
✓ Approval of the Minutes 1 st Paula 2 nd Jennifer		
<p>✓ Budget & Finance See attached 1st Andres 2nd Jennifer</p> <p>2020/21 Budget was attached on a remind message. See attached document for more specifics.</p> <p>Motion to accept budget 1st Paula 2nd Christi</p>	Jennifer Brandt	
<p>✓ Treasurers Report There will be an audit during the month of June. We will be temp shut down financially during that time.</p> <p>See attached treasurers report.</p> <p>Vote to accept report 1st Jennifer 2nd Christi</p>	Paula Speece	
<p>✓ Volunteer Update none We do need to make sure we reach out to the incoming freshman parents. Zoom meeting scheduled after Memorial Day. Christi will be able to talk to the incoming parents there. It's Tuesday the 26th.</p>	Christi McInnis	
<p>✓ Old Business Music fest will be a possibility to raise money again this coming year. Giving if the pandemic does not get in the way.</p> <p>Jazz Dinner Dance and Auction. We still have the silent auction items and we would like to put them out for bids. Scott talked to some other BB groups and we have the option of having the auction on Facebook. We could post the items, open them up for bids which would be make in the comments section under the post. Colleen has photos and everything ready for an online silent auction. We also do have the Jazz Band pictures we can sell. Sarah Stevenson is willing to run the online auction. Stephanie B pointed out that people are in a giving mood right now and home shopping online. So perhaps we should take advantage of this time.</p> <p>Band Banquet will be on July 17th so add that to your calendars.</p> <p>The Carnival us June 15-22. Hopefully the pandemic will be lifted.</p>		
<p>✓ New Business votes started right at 7:07pm with text messages going to Cass Mortimer's phone and Nancy C. and Cass M. tallying the votes. Results are Scott, Christi, Paula, Nikki, and VP Budge is empty.</p> <p>Election for the 2020/21 Board</p> <ul style="list-style-type: none"> • President- Scott Hargrave or Marco Perez • VP Budget- Empty • VP Volunteers/Committees- Christi McInnis • Secretary- Nikki Martin • Treasurer- Paula Speece 	Jennifer Brandt/Cass Mortimer/Nancy Castellanos	

<p>✓ Band Director Update Mr. Bonebrake is proud of the kids and how they have handled this pandemic. We are the only school district that, Mr. Bonebrake knows of, that held a solo contest to the kids can still earn their lettermen.</p>	Mr. Bonebrake	
<p>✓ Chair Position Updates none except for the election.</p>	As needed	
<p>✓ Upcoming Events</p> <ul style="list-style-type: none"> • Most is unknown due to current quarantine. • Band Banquet July 17th • Carnival June 15-22nd • Next general meeting Tuesday June 2nd will probably be another zoom meeting. 		
<ul style="list-style-type: none"> • ✓ Adjournment 7:39pm 	Scott Hargrave	

ADDITIONAL NOTES:
