

# Board/General Meeting Agenda/Minutes



July 7, 2020

7:00 PM

Zoom

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



## LAKE RIDGE EAGLES BAND BOOSTERS

Topic	Owner(s)	Notes
✓ <b><u>Call to Order</u></b>	Scott Hargrave	7:02pm
✓ <b><u>Establish Quorum</u></b>	Scott Hargrave	34 signed in
✓ <b><u>Agenda Approval</u></b>	Scott Hargrave	Christi McInnis motioned to accept Sara Ramirez seconded
✓ <b><u>Approval of the Minutes</u></b>		
✓ <b><u>Budget &amp; Finance</u></b>	Jennifer Brandt (Del Ramirez – voted in)	*See Budget Report  Nikki Martin motioned to accept Christi McInnis seconded
✓ <b><u>Treasurers Report</u></b>	Paula Speece	*See Treasures Report  Christi McInnis motioned to accept treasures report Reggie Rhines seconded
✓ <b><u>Volunteer Update</u></b>	Christi McInnis	Introduction and explanation of duties to incoming freshmen families
✓ <b><u>Old Business</u></b>  <b><u>Audit committee dates:</u></b>  .	Scott Hargrave	Nothing to report – COVID-19 complications
✓ <b><u>New Business</u></b>	Scott Hargrave	Nothing to report – COVID-19 complications  Waiting to hear from TEA and UIL on how to proceed
✓ <b><u>Band Director Update</u></b>	Mr. Bonebrake	*Sent out comprehensive email regarding band schedules, moving forward during the pandemic and responsibilities. *Waiting on guidance from TEA and UIL – hopefully new information will come out next week on guidelines so that planning and training can proceed. *Virutal Band Banquet – July 17 <sup>th</sup> via Zoom & award distribution at Rose Park (sign-ups required) *MISD Moving away from CHARMS because of expense and going with CutTime. There has been no training as of yet. *Sectional Practice – July 13 <sup>th</sup> -16 <sup>th</sup>
✓ <b><u>Chair Position Updates</u></b>	As needed	Cassandra Mortimer and Nancy Castellanos nominate Del Ramirez for Budget and Finance. Christi McInnis motioned to accept Cassandra Mortimer seconded
✓ <b><u>Upcoming Events</u></b>		Band Banquet/July 17 <sup>th</sup> & Sectional Practice July 13 <sup>th</sup> - 16 <sup>th</sup> ; Band Camp July 27 <sup>th</sup>
✓ <b><u>Adjournment</u></b>	Scott Hargrave	7:48 pm Christi McInnis motioned to adjourn Cassandra Mortimer seconded

ADDITIONAL NOTES:

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