

# General Meeting Minutes



7:00 PM

Zoom

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



## LAKE RIDGE EAGLES BAND BOOSTERS

Topic	Owner(s)	Notes
<p>✓ <b>Call to Order</b> 7:01pm</p>	Scott Hargrave	
<p>✓ <b>Establish Quorum</b> 20 in attendance</p>	Scott Hargrave	
<p>✓ <b>Agenda Approval</b> 1<sup>st</sup> Paula Speece 2<sup>nd</sup> Jennifer Brandt</p> <p>✓ <b>Approval of the Minutes</b> Two sets from May 11<sup>th</sup> 1<sup>st</sup> Paula Speece 2<sup>nd</sup> Jennifer Brandt Motion Carried and May 28. 1<sup>st</sup> Paula Speece 2<sup>nd</sup> Christi McInnis. Motion carried.</p>	Scott Hargrave	
<p>✓ <b>Budget &amp; Finance</b></p> <p>See attached, there were several changes. 1<sup>st</sup> Paula Speece 2<sup>nd</sup> Christi McInnis. Motion carried.</p>	Jennifer Brandt	
<p>✓ <b>Treasurers Report</b></p> <p>See attached. 1<sup>st</sup> Cass Mortimer 2<sup>nd</sup> Christi McInnis. Motion carried.</p>	Paula Speece	
<p>✓ <b>Volunteer Update</b></p> <p>Christi is looking forward to working with everyone and finding a place for everyone to plug in. We also need nurse volunteers. Band signup will be in August.</p>	Christi McInnis	
<p>✓ <b>Old Business</b></p> <p>Audit is happening this month. We are required to conduct an annual audit. The audit committee has three voting members that are not part of the executive board, MISD employees, or check signers. Those people are Cass Mortimer, DeeDee Ross, and Roxana Hargrave.</p> <p><b>Audit committee dates:</b></p> <p>They have set some dates and are looking to have it done by July 18<sup>th</sup>.</p>	Scott Hargrave	
<p>✓ <b>New Business</b></p> <p>None</p> <p>Snap will kick off during summer marching camp.</p> <p>March-a-thon will happen later, TBD.</p>	Scott Hargrave	
<p>✓ <b>Band Director Update</b></p> <p>We are still waiting for direction from MISD fine arts to see how we can proceed with rehearsals etc. If he must adjust the schedule he will do so and communicate those changes. He also has a plan b for the marching show if it becomes necessary.</p>	Mr. Bonebrake	
<p>✓ <b>Chair Position Updates</b></p> <p>Jazz Dinner Dance Auction. We had the auction online due to the pandemic. We made around \$800.</p>	Scott Hargrave	
<p>✓ <b>Upcoming Events</b></p> <ul style="list-style-type: none"> <li>It is possible it may not be able to happen in July. We are still waiting to hear back from the district to see what will happen.</li> <li><b>Band Banquet July 17<sup>th</sup></b></li> <li>We will not be able to have it during the June dates. It's possible we MIGHT be able to schedule it in July. We are still waiting back to see. <b>Carnival June 15-22<sup>nd</sup></b></li> </ul>		

<ul style="list-style-type: none"><li>• Next general meeting Tuesday July 7<sup>th</sup> will probably be another zoom meeting.</li></ul>		
<ul style="list-style-type: none"><li>• ✓ <b>Adjournment</b> 7:54pm 1<sup>st</sup> Cass Mortimer, 2<sup>nd</sup> Christi McInnis <i>Motion Carried.</i></li></ul>	Scott Hargrave	

**ADDITIONAL NOTES:**

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