

8/17/2021

7:00: p

Board/General Meeting

Minutes

Zoom Meeting

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



LAKE RIDGE EAGLES BAND BOOSTERS

Topic	Owner(s)	Notes
✓ Call to Order	Scott Hargrave	7:03:00 AM Motion to call the August meeting to order by Del Ramirez and 2nd by Nikki Martin
✓ Establish Quorum	Scott Hargrave	22 people
✓ Agenda Approval ✓ Approval of the July Minutes	Scott Hargrave	Motion to approve the August meeting by Nikki Martin and 2nd by Christi McInnis Motion to approve the July Meeting Minutes by Del Ramirez and 2nd by Christi McInnis
✓ Budget & Finance	Del Ramirez	See Attached Report Motion to approve the August Budget by Nikki Martin and 2nd by Matt Edwards
✓ Treasurer's Report	April Patteson	Beginning Balance: \$29,064.88 Ending Balance: \$28,584.88 Deposits: \$88,579.00 See Report
✓ Volunteer Update March-a-thon Volunteers needed	Catherine Chavez	Received permits, Daulton a/c and reservation for the cafe, Opening Band Hall Friday Evening @ 6 to load coolers with water, and then we will add ice Saturday morning at 7am Volunteer Sign-ups forthcoming for games will be communicated through Remind and posted on the Lake Ridge Band Website.
✓ Old Business		none to discuss
✓ New Business Update on Band Registration		none to discuss

<p>✓ Band Director Update</p>	<p>Mr. Bonebrake</p>	<p>Will be sending out a weekly newsletter: Eagle Band Update Meet the Band on Friday and parent meeting for new parents to LRHS band 8:00 Performance on the LRHS JV Football Field School starts tomorrow - 2,700 students - leave early to get there on time</p>
<p>✓ Chair Position Updates</p> <p>Election of New Officers (president, treasurer, secretary?)</p>	<p>As needed</p>	<p>President position has been vacant; therefore, Nikki Martin has submitted her name for the position to be voted on. Leslie Richmond motioned to approve Nikki Martin as president and it was 2nd by Matt Edwards</p> <p>April Patteson's son is no longer in the band, and her position as treasurer is now vacant. Matt Edwards has committed to the position. Chrisiti McInnis motioned to fill the treasurer position with Matt Edwards and was 2nd by Leslie Richmond.</p> <p>A motion was made by Nikki Martin to approve Stephanie Saathoff as the new secretary, and was 2nd by Del Ramirez.</p> <p>We will add Nikki Martin and Matt Edwards as signers at the bank.</p>
<p>✓ Upcoming Events</p> <p>March-a-Thon; Meet the Band Night</p>		<p>First Game Sept 3rd.</p>
<p>✓ Adjournment</p>		<p>Motion to adjourn meeting at 8:01pm was made by Matt Edwards and 2nd by Del Ramirez</p>

ADDITIONAL NOTES: