

2022-01-11

7:00: p

# Board/General Meeting

## Minutes

Zoom Meeting

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



LAKE RIDGE EAGLES BAND BOOSTERS  
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Topic	Owner(s)	Notes
<p>✓ Call to Order 7:05pm</p>	Nikki Martin	
<p>✓ Establish Quorum 16 in attendance</p>	Nikki Martin	
<p>✓ Agenda Approval 1. Christi McInnis 2. Matt Edwards ✓ Approval of the Minutes no meeting in December 2021 approved Nov. 2021 minutes 1. Christi McInnis 2. Matt Edwards</p>	Nikki Martin	
<p>✓ Budget &amp; Finance No update for January 2022</p>	Del Ramirez	
<p>✓ Treasurer's Report Went over Nov. &amp; Dec. 21 debits Went over credits for Nov. &amp; Dec. 2021 Motion to approve 1. Christi McInnis 2. Chrissy Dazey</p>	Matt Edwards	
<p>✓ Volunteer Update Dallas WGI Competition Feb. 19th, volunteers needed. Update from Matt Edwards on insurance: Our insurance would not cover WGI so Matt had to purchase an additional insurance policy for WGI. A truck had to be rented for WGI and boosters may need to cover that. This should have been budgeted for WGI. CC may be needed.</p>	Kate Chavez	
<p>✓ Old Business no old business</p>	Nikki Martin	

<p>✓ <b>New Business</b>  5 WGI contests coming up and they are a great opportunity for fundraising  Golf Fundraiser: It was discussed that it cannot be done last minute and if we should persue the golf tournament in spring. It was decided that we should vote on golf in a poll. 1. Matt Edwards 2. Christi McInnis</p>	<p>Nikki Martin</p>	
<p>✓ <b>Band Director Update</b>  This coming weekend is All Region Competition  Feb. 17 Ensemble contest  UIL contest is coming in April</p>	<p>Mr. Acasio</p>	
<p>✓ <b>Chair Position Updates</b></p>	<p>As needed</p>	
<p>✓ <b>Upcoming Events</b></p>		
<p>✓ <b>Adjournment</b>  7:45pm 1. Matt Edwards 2. Christ McInnis</p>	<p>Nikki Martin</p>	

ADDITIONAL NOTES: