

# Board Meeting Agenda



April 12, 2020

7 PM

Zoom

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



## LAKE RIDGE EAGLES BAND BOOSTERS

Topic	Owner(s)	Notes
✓ <b>Call to Order</b>	Nikki Martin	
✓ <b>Establish Quorum</b> (10 voting members including 3+ officers)	Nikki Martin	
✓ <b>Agenda Approval</b> <ul style="list-style-type: none"> <li>• April</li> </ul>	Nikki Martin	
✓ <b>Approval of the Minutes</b> <ul style="list-style-type: none"> <li>• March</li> </ul>		
✓ <b>Budget &amp; Finance</b>	Del Ramierz	
✓ <b>Treasurers Report</b> <ul style="list-style-type: none"> <li>• attached</li> </ul>	Matt Edwards	
✓ <b>Volunteer Update</b> <ul style="list-style-type: none"> <li>• LRHS Winterguard Solo/Ensemble Contest 4/30</li> </ul>	Kate Chavez	
✓ <b>Old Business</b>	Nikki Martin	
✓ <b>New Business</b> <ul style="list-style-type: none"> <li>• Nominations for officers (president, vice pres. of volunteers/committees, treasurer, freshman liaison, president ex officio)</li> <li>• Bylaws amendments</li> <li>• Registration &amp; Band Fee Amendments                             <ul style="list-style-type: none"> <li>○ add fee for snack &amp; water</li> <li>○ Reimbursement of band fees for 3 members with more than 5 active volunteer points through drawing process</li> </ul> </li> <li>• Volunteer Point System</li> </ul>	Nikki Martin	
✓ <b>Band Director Update</b>	Mr. Bonebrake	
✓ <b>Chair Position Updates</b> <ol style="list-style-type: none"> <li>Nominations:                             <ol style="list-style-type: none"> <li>President &amp; Current President move to Ex Officio</li> <li>VP of Volunteers/Committees</li> <li>Treasurer</li> <li>Freshman Liason</li> </ol> </li> </ol>	Nikki Martin	
✓ <b>Upcoming Events:</b> <ol style="list-style-type: none"> <li>Tuesday, 4/26, Symphonic Band UIL Concert &amp; Sight Reading Contest @ AISD CVPA</li> <li>Wednesday, 4/27, Wind Ensemble UIL Concert &amp; Sight Reading Contest @ AISD CVPA</li> <li>Thursday, 4/28, Wind Symphony UIL Concert &amp; Sight Reading Contest @ AISD CVPA</li> <li>Friday, 4/29, 3:15pm - NTCA All-Star Solo &amp; Ensemble Contest Set-up @ LRHS Gyms</li> </ol>		

<ul style="list-style-type: none"> <li>5. Saturday, 4/29, All Day - NTCA All-Star Solo &amp; Ensemble Contest @ LRHS Gyms</li> <li>6. MISD Solo Contest @ Timberview on May 7th</li> <li>7. LRHS Band Banquet May 21 (Olive Palm, Mansfield)</li> </ul>		
<p>✓ <b>Adjournment</b></p>	<p>Nikki Martin</p>	

**ADDITIONAL NOTES:**

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