

April 22, 2025

7:00 PM

LRHS Choir Room

# Booster Meeting Minutes

**Attendees:** See corresponding Booster Meeting Attendance log

## LAKE RIDGE EAGLE BAND BOOSTERS



Agenda Item	Owner
✓ Call to Order 7:08 pm	Shannon Meister
✓ Establish Quorum 8 voting members, 7 officers	Shannon Meister
✓ Agenda Approval April 2025 1. Crissy Dazey 2. Melissa Roenbeck	Shannon Meister
✓ Approval of the Minutes February 2025 1. Landon Orrill 2. Julie Moss	Shannon Meister
✓ Financial Report <ul style="list-style-type: none"><li>Monthly treasurer's report made available to all meeting attendees for review via QR code at the start of the meeting</li><li>Landon<ul style="list-style-type: none"><li>Presented statement of financial position, statement of activity, and expenses for February 2025 and March 2025</li></ul></li><li>Kevin<ul style="list-style-type: none"><li>Reviewed monthly treasurer's report</li><li>10 Band students with outstanding band fees- must be paid to purchase band banquet tickets</li><li>9 Winterguard students with outstanding fees- must be paid to purchase band banquet tickets</li><li>Reviewed current fundraiser updates</li><li>IRS letters</li><li>Audit committee underway to audit fall semester</li><li>Audit for spring semester will begin in July</li><li>Everyone please continue to look for sponsorships now that fundraising is ending for the year. Summer is a great time to secure sponsors.</li></ul></li></ul> <p><i>* Booster books are always available to anyone who would like to review</i></p>	Julie Moss  Kevin Dazey  Landon Orrill
✓ Volunteer Update <ul style="list-style-type: none"><li>Dessert donations for Jazz Café &amp; Silent Auction- 5/2<ul style="list-style-type: none"><li>Sign-ups are online- this is a bake sale so will generate funds</li></ul></li><li>Dessert donations for Band Banquet- 5/17<ul style="list-style-type: none"><li>Sign-ups are online</li><li>Also need volunteers for servers, set-up, clean-up</li></ul></li></ul>	Raegan Francis

<p>✓ <b>Old Business</b></p> <ul style="list-style-type: none"> <li>• Audit Committee underway (see financial report)</li> <li>• Scholarship Committee- Tiffany             <ul style="list-style-type: none"> <li>○ Scholarship committee completed all application reviews</li> <li>○ Scores were finalized by the committee and provided to the board</li> <li>○ Scholarship awards will be announced at Band Banquet 5/17</li> </ul> </li> <li>• Jazz Café &amp; Silent Auction- 5/2             <ul style="list-style-type: none"> <li>○ Jazz concert will be in the cafeteria- open to the community please invite friends</li> <li>○ Silent Auction will be taking place during the concert</li> <li>○ Bake sale during event</li> </ul> </li> </ul>	<p>Shannon Meister</p>
<p>✓ <b>New Business</b></p> <ul style="list-style-type: none"> <li>• Budget Adjustments needed- Kevin             <ul style="list-style-type: none"> <li>○ Administrative expenses- current year (decrease)</li> <li>○ Band registration expenses- next year (decrease)</li> <li>○ Band supplies/Instrument repair expenses (increase)</li> <li>○ Concert band program expenses (increase)</li> <li>○ Donations- Winterguard Events Fund expenses (decrease)</li> <li>○ Marching band program expenses- next year (decrease)</li> <li>○ NTCA Contest expenses- current year (increase)</li> <li>○ WGI Contest expenses- current year (decrease)</li> <li>○ Winterguard program expenses- current year (increase)                 <ul style="list-style-type: none"> <li>■ Motion to approve budget adjustments as presented                     <ul style="list-style-type: none"> <li>• 1. Landon Orrill 2. Raegan Francis</li> </ul> </li> </ul> </li> </ul> </li> <li>• Band Banquet- 5/17             <ul style="list-style-type: none"> <li>○ Parents may attend</li> <li>○ Awards will be given by directors</li> <li>○ Dance for the kids after</li> <li>○ Next year's marching show will be announced</li> <li>○ Senior area to celebrate band graduates</li> </ul> </li> <li>• Carnival will not be happening this year- city and the carnival company could not agree on a date</li> <li>• LREBB Bylaws Proposed Revision             <ul style="list-style-type: none"> <li>○ Bylaw revisions were posted physically in the band hall and on our website for review by all booster members as announced through BAND app official announcement</li> <li>○ No questions or concerns raised                 <ul style="list-style-type: none"> <li>■ Motion to pass the proposed Bylaws revisions as presented                     <ul style="list-style-type: none"> <li>• 1. Crissy Dazey 2. Julie Moss</li> </ul> </li> </ul> </li> <li>○ Shannon Meister called for a vote to approve the Lake Ridge Eagle Band Boosters Bylaws and Constitution revisions as presented                 <ul style="list-style-type: none"> <li>■ All voted in favor, none opposed</li> </ul> </li> </ul> </li> <li>• Executive Board Recommendation- May Booster Meeting will be moved from 5/13 to 5/20             <ul style="list-style-type: none"> <li>○ Motion to approve moving the May booster meeting from 5/13/25 to 5/20/25                 <ul style="list-style-type: none"> <li>■ 1. Julie Moss 2. Crissy Dazey</li> </ul> </li> </ul> </li> </ul>	<p>Shannon Meister</p>
<p>✓ <b>Band Director Update</b></p> <ul style="list-style-type: none"> <li>• Unable to join us tonight</li> </ul>	
<p>✓ <b>Chair Position Updates</b></p> <ul style="list-style-type: none"> <li>• 2025-2026 Booster Board Nominations</li> </ul>	<p>Shannon Meister</p>

<ul style="list-style-type: none"> <li>○ Currently lacking financial positions, primarily treasurer- if interested please reach out to Shannon.</li> <li>○ Have until May to find candidates for all positions</li> </ul>	
<b>✓ Upcoming Events</b> <ul style="list-style-type: none"> <li>• 4/23- Colorguard Training Camp Rehearsal 5pm (LRHS Cafeteria)</li> <li>• 4/24 - 4/28 Band Trip to New York</li> <li>• 4/29- Incoming 9<sup>th</sup> Grade Brass &amp; Woodwind Marching Rehearsal 5pm (LRHS)</li> <li>• 4/30- Incoming 9<sup>th</sup> Grade Brass &amp; Woodwind Marching Rehearsal 5pm (LRHS)</li> <li>• 5/2- Jazz Café &amp; Silent Auction 7pm (LRHS Cafeteria)</li> <li>• 5/3- MISD Solo Contest All day (Timberview High School)</li> <li>• 5/5- Percussion Training Camp Rehearsal 5pm (LRHS Band Hall)</li> <li>• 5/6- Percussion Training Camp Rehearsal 5pm (LRHS Band Hall)</li> <li>• 5/7- Percussion Training Camp Rehearsal 5pm (LRHS Band Hall)</li> <li>• 5/8- Percussion Training Camp Rehearsal 5pm (LRHS Band Hall)</li> <li>• 5/13- Spring Concert 7:30pm (Willie Pigg Auditorium)</li> <li>• 5/14- New Band Student &amp; Parent Meeting 7pm (LRHS Band Hall)</li> <li>• 5/17- Band Banquet 6pm (LRHS Cafeteria)</li> </ul>	Shannon Meister
<b>✓ Q&amp;A</b>	Shannon Meister
<b>✓ Adjournment</b> Time 7:31pm 1. Crissy Dazey 2. Landon Orrill	Shannon Meister

## ADDITIONAL NOTES:

Please visit our website: [www.LakeRidgeBand.com](http://www.LakeRidgeBand.com)

Please join our Facebook page: Lake Ridge Band Moms and Dads

Tiffany Melton, LREBB Secretary: [LakeRidgeBandSecretary@gmail.com](mailto:LakeRidgeBandSecretary@gmail.com)