May 20, 2025

## **Booster Meeting Minutes**

7:00 PM

**LRHS Band Hall** 

Attendees: See corresponding Booster Meeting Attendance log

## LAKE RIDGE EAGLE BAND BOOSTERS

|                                                                       | Agenda Item                                                                                                                            | Owner           |
|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| ✓ Call to Order                                                       |                                                                                                                                        | Shannon Meister |
| 7:04 pm                                                               |                                                                                                                                        |                 |
| ✓ Establish Quorum                                                    |                                                                                                                                        | Shannon Meister |
| 12 voting memb                                                        | pers, 5 officers                                                                                                                       |                 |
| ✓ Agenda Approval                                                     |                                                                                                                                        | Shannon Meister |
| May 2025 1. Ju                                                        | ilie Moss 2. Christi McInnis                                                                                                           |                 |
| ( )                                                                   |                                                                                                                                        | Shannon Meister |
| ✓ Approval of the Minutes April 2025 1. Julie Moss 2. Christi McInnis |                                                                                                                                        |                 |
| April 2023 1.30                                                       |                                                                                                                                        |                 |
| ✓ Financial Rep                                                       | port                                                                                                                                   |                 |
| -                                                                     | ly treasurer's report made available to all meeting attendees for review via QR code                                                   | Julie Moss      |
| at the s                                                              | start of the meeting                                                                                                                   |                 |
| • Shanno                                                              | on presented in Kevin and Landon's absence                                                                                             | Kevin Dazey     |
| 0                                                                     | Reviewed activity and expenses for April 2025                                                                                          | Lander O!!!     |
| 0                                                                     | Reviewed monthly treasurer's report                                                                                                    | Landon Orrill   |
| 0                                                                     | 2025 Band Fee Deposits- Shannon and Tiffany reminded that you can make                                                                 |                 |
|                                                                       | payments towards next marching season registration fees if you would like to                                                           |                 |
|                                                                       | spread out the cost                                                                                                                    |                 |
| <ul> <li>✓ Volunteer Up</li> <li>Volunt</li> </ul>                    | eer Leads needed for the following:                                                                                                    | Raegan Francis  |
| 0                                                                     | Each of the following areas have leads who will have seniors in 2025-2026 and need to hand off                                         |                 |
| 0                                                                     | March-a-thon                                                                                                                           |                 |
|                                                                       | <ul> <li>Need someone to shadow the process this year to learn the details,<br/>insurance, permits, deadlines going forward</li> </ul> |                 |
| 0                                                                     | F3                                                                                                                                     |                 |
| <u> </u>                                                              | <ul> <li>Need someone to shadow/take-over for 2025</li> </ul>                                                                          |                 |
| 0                                                                     | Contest Meals                                                                                                                          |                 |
|                                                                       | Need someone to shadow/take-over for 2025                                                                                              |                 |
| 0                                                                     | Uniforms                                                                                                                               |                 |
|                                                                       | <ul> <li>Need someone to shadow Maria Miller in 2025 to take over in 2026</li> </ul>                                                   |                 |
|                                                                       |                                                                                                                                        |                 |
| ✓ Old Business                                                        |                                                                                                                                        |                 |
|                                                                       |                                                                                                                                        | Shannon Meister |
| ✓ New Busines                                                         | 55                                                                                                                                     |                 |
|                                                                       |                                                                                                                                        | Shannon Meister |
| <ul> <li>Budget</li> </ul>                                            | : Adjustments needed- Kevin                                                                                                            |                 |
| 0                                                                     | Administrative expenses- next year (decrease)                                                                                          |                 |
| 0                                                                     | Fundraiser expenses- current year (decrease)                                                                                           |                 |



| <ul> <li>Spring Trip expenses (increase)</li> <li>Student Leadership Audition/Training Expenses (increase)</li> <li>Motion to approve budget adjustments as presented         <ul> <li>1. Melissa Roenbeck</li> <li>2. Christi McInnis</li> </ul> </li> <li>225-2026 Fiscal Year Budget         <ul> <li>Shannon reviewed the proposed budget for 2025-2026</li> <li>Motion to approve 2025-2026 Fiscal Year Budget as presented                 <ul></ul></li></ul></li></ul> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| <ul> <li>1. Melissa Roenbeck 2. Christi McInnis</li> <li>D25-2026 Fiscal Year Budget         <ul> <li>Shannon reviewed the proposed budget for 2025-2026</li> <li>Motion to approve 2025-2026 Fiscal Year Budget as presented                 <ul></ul></li></ul></li></ul>                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| <ul> <li>Shannon reviewed the proposed budget for 2025-2026</li> <li>Motion to approve 2025-2026 Fiscal Year Budget as presented         <ul> <li>1. Tracy Edwards</li> <li>2. Melissa Roenbeck</li> </ul> </li> <li>irector Update</li> </ul>                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| Motion to approve 2025-2026 Fiscal Year Budget as presented <ul> <li>1. Tracy Edwards</li> <li>2. Melissa Roenbeck</li> </ul> <li>irector Update</li> <li>lay is our busiest month</li>                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 1. Tracy Edwards 2. Melissa Roenbeck  irector Update lay is our busiest month                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| irector Update<br>lay is our busiest month                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Mr. Bonebrake                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| elped plan, set up, and volunteer.                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| lini-marching camp is next week. Some new material for upper classmen. Will also be                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| easuring for show tops and Colorguard costumes. Very important all students attend.                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| day overnight camp this summer for Drum Major training                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| sition Undates                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Shannon Meister                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| 025-2026 Booster Board Nominations: Vote called by Shannon Meister on the following                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| indidates                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| • President: Raegan Francis- motion to approve 1. Julie Moss 2. Christi McInnis                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| All present in favor, none opposed                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| • Deputy Treasurer: Kevin Dazey- motion to approve 1. Emily Campbell 2. Raegan                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Francis                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <ul> <li>All present in favor, none opposed</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| • Colorguard Liaison: Lorna Vivoni- motion to approve 1. Tiffany Melton 2.                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| <ul> <li>All present in favor, none opposed</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| ng Events                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 22- Last Day of School                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Shannon Meister                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| (24- LRHS Graduation (MISD CPA)                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 27- Mini-Camp Rehearsal Colorguard and Percussion 8am-12pm (LRHS)                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 27- Mini-Camp Rehearsal All Brass and Woodwinds 6pm-9pm (LRHS)                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <ul> <li>sition Updates</li> <li>225-2026 Booster Board Nominations: Vote called by Shannon Meister on the following ndidates <ul> <li>President: Raegan Francis- motion to approve 1. Julie Moss 2. Christi McInnis</li> <li>All present in favor, none opposed</li> <li>VP of Finance: Landon Orrill- motion to approve 1. Emily Campbell 2. Christi McInnis</li> <li>All present in favor, none opposed</li> <li>VP of Volunteers: Tiffany Melton- motion to approve 1. Raegan Francis 2. Julie Moss</li> <li>All present in favor, none opposed</li> <li>VP of Volunteers: Tiffany Melton- motion to approve 1. Raegan Francis 2. Julie Moss</li> <li>All present in favor, none opposed</li> <li>Secretary: Tracy Edwards- motion to approve 1. Tiffany Melton 2. Christi McInnis</li> <li>All present in favor, none opposed</li> <li>Secretary: Tracy Edwards- motion to approve 1. Emily Campbell 2. Raegan Francis</li> <li>All present in favor, none opposed</li> <li>Deputy Treasurer: Kevin Dazey- motion to approve 1. Emily Campbell 2. Raegan Francis</li> <li>All present in favor, none opposed</li> <li>Colorguard Liaison: Lorna Vivoni- motion to approve 1. Tiffany Melton 2. Caroline Kay</li> <li>All present in favor, none opposed</li> </ul> </li> <li>Deputy Treasure: In favor, none opposed</li> <li>Colorguard Liaison: Lorna Vivoni- motion to approve 1. Tiffany Melton 2. Caroline Kay</li> <li>All present in favor, none opposed</li> </ul> |

| <ul> <li>Q&amp;A</li> <li>Were we supposed to get a portion of the Region UIL marching contest proceeds? We have not yet received.</li> <li>Mr. Bonebrake to reach out to Dr. Johnson</li> </ul> | Shannon Meister |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| ✓ Adjournment<br>Time 7:23 pm 1. Julie Moss 2. Tracy Edwards                                                                                                                                     | Shannon Meister |

## ADDITIONAL NOTES:

Please visit our website: www.LakeRidgeBand.com

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

Tiffany Melton, LREBB Secretary: LakeRidgeBandSecretary@gmail.com