

**EDGEWOOD BAND BOOSTERS
MEETING MINUTES
October 14, 2008**

Meeting was called to order at 7:00pm in the band room. In attendance were:

Jon Arnold
Debi Riley
Jeff Mainous
Doug Stamper
JoAnn Stamper
Lisa Parks
Kevin Parks
Michele Harris
Mike Wendeln
Todd Cumpston
Jeff Glace

Jon Arnold gave director's Report

New Instruments are in. Band will be playing on Channel 12 News. Backdrop frames have been made. Would like Boosters to provide snacks before playing at Mason Invitational. Asked to purchase a Tenor Sax.

Motion was made to accept the director's report by Michel Harris, 2nd by Kevin Parks. All in favor and motion was passed.

Jon Arnold made a motion Prior to the meeting that we provide the new guard instructor Seth with \$300.00 to help pay his transportation to get him to practice. Board members were called and voted by phone. All board members voted yes and motion was passed.

A motion was made to reimburse Mike Wendln for purchases he has made. Motion to reimburse Mike Wendln by Debi Riley, 2nd Kevin Parks. All in favor motion was carried.

Motion was made by Doug Stamper to provide Kendra Wendln \$400.00 for work she did with the band 2nd by Michele Harris. All in favor and motion was carried.

Treasurers Report by Jeff Mainous

Old Business:

Trailer Insurance – I (as well as Doug) spoke with Jim Patrick, Patrick Cifuentes, and Jeff Gephart (Insurance Associates) regarding this issue. After much debate, it was decided that the best way to handle the situation is to lease the trailer to the school district. Doug and I discussed a short-term lease with verbiage defining the use of the trailer to remain as is.

501c3 – I have an appointment with Judy Palmer's office to go over documentation on 10/23 at 11:00am. I went over the situation in some detail over the phone. The office is currently busy with extensions and this was the earliest they could work with me.

September/October Transaction Notes:

Donation made to Joey Miller Family on advice of Michelle Harris (\$30) Received Thank You.

Boom Box & Stereo Purchased (\$357.39)

All Guard Equipment has been paid for.

BOA Charter Bus deposit paid (\$100)

Seth Peterson Salary Paid (\$300)

Band Trailer Sales YTD - \$2251, Expenses - \$778.33 = 65% Margin Thanks again to Jo Ann and Lisa!

Student Account Balance - \$1056.10

Motion was made to accept the Treasurers report by Todd Cumpston 2nd Joann Stamper
All in favor Motion carried

Secretary's Report

Passed out copy of last meetings minutes for review. Motion to accept was made by Jeff Mainous and 2nd by Joann Stamper.

There was discussion on whether or not to earmark a portion of our savings to the purchase of new uniforms/raincoats. (Future purchase plan)

A motion was made by Michele Harris that we review this again in May to decide, 2nd by Joann Stamper All in favor motion was carried

Motion to adjourn: Made by Kevin Parks, 2nd Todd Cumpston.