

OCHS Band Booster Meeting Minutes

May 4, 2010

The May meeting was called to order by President Susan Wells at 6:35 pm. There were six officers, seven parents and Mr. Provost present.

Reports:

Secretary (Dana Pass):

- Copies of the April minutes were distributed and approved.

Treasurer (Shannon Harrell)

- A treasurer's report will be emailed to the group as Jeff Jackson had possession of the books to do the audit. Coca-cola did send the refund check in the amount of \$883.68.

Mr. Provost:

- Thanks to everyone for the dinner and the roast, It was a very special evening.
- Southwire sent an email and they will be making a \$2500 donation that will go into the general fund.
- There is a conflict between the Athens Youth Symphony performance, the baccalaureate service and the band banquet. After discussion, it was decided to move the banquet time to 7:30pm on the 16th if the civic center is available.
- The spring concert is next Tuesday and the Winter Guard will perform.

Member at Large/Auxiliary (Brooke McWhorter):

- The Outback Dinner brought in \$1760. After we pay Outback and other expenses, the profit will be about \$1000. Brandon from Outback was very excited about the event and is ready to set a date for next year.
- We will need volunteers to help with the band banquet. An email request will go out to the boosters. Dana will contact Tony about the video.

President (Susan Wells):

- Audit Committee – Terry shared the letter from Jeff Jackson regarding the audit. The committee will meet with him to discuss some points.
- Nominating committee – The committee presented the following slate:
 - President – Deb Kight
 - 1st Vice President – Brooke McWhorter
 - 2nd Vice President – Tina Carter
 - Treasurer – Rocco Del Sesto
 - Secretary – Terry Centner
 - Member at Large (Instrumental) – Charles Adams
 - Member at Large (Auxiliary) – Rebecca Ballard

A motion was made and seconded to accept the slate. The slate was approved by consensus.

The meeting was adjourned at 7:10pm.