

Meeting was called to order at 3:09 pm by D Martin.

#### BYLAWS – D Martin, President

It was noted that changes to the bylaws had been posted on the band's website for members to review. D opened up the floor for any discussion on the bylaw changes. There was no discussion. Brooke made a motion to accept the changes. Tonya made a second to accept the bylaw changes. All in attendance voted to approve the changes with no one opposing the changes.

#### Board Member Announcements:

- A. D Martin – President
  - a. Drivers with their CDLs are needed for transportation this season. Contact Mr. Howell if you can help.
  - b. We are currently looking for someone to be the Vice President and oversee the Transportation Committee.
  - c. Also looking for someone with a truck that can pull the trailer this season. Get with Mr. Howell if you can help.
  - d. Continue to send in water and snacks for band camp.
- B. Brooke Hamby - Fundraising Director
  - a. Program costs are upwards of \$60,000 to run a program like ours. To keep fees low we rely on fundraisers and participation.
  - b. We expect families to volunteer at least once per season.
  - c. We will hold the following fundraisers this year – fruit sale, Dewey's store (our biggest fundraiser), butter braid/cookie dough in the spring and at least one more.
  - d. Introduced the BAND App and how we will be using it this year.
- C. Tonya Tanner-Cecil - Treasurer
  - a. Be sure to get a membership form to fill out and turn in if you haven't already so we can have your contact information.
  - b. There is a band fee form in each student's binder.
    - i. Note what items your student needs for this year.
    - ii. If you pay your band fee before the end of Band Camp (August 5<sup>th</sup>) you get a discount and only need to pay \$200; after that it will be \$250.
    - iii. If you play a school owned instrument you will also have a \$50 fee. This helps cover upkeep and repairs.
    - iv. If you have issues with your statement, get with her.
    - v. If you have a problem with paying your fees contact her or Mr. Howell

#### STAFF REPORT:

- A. The meeting was then turned over to Mr. Howell to cover the band binder and what was in there as well as expectations for band camp and the introduction of a coin collecting fundraiser/competition during band camp.

Next meeting will be on Tuesday, August 16<sup>th</sup> at 7:00 in the band room.