

The Munford High School Band Boosters met on Monday August 20th, 2013 in the Munford High School Band Room. Booster President Larry Wildes brought the meeting to order at 7:02 p.m. In attendance were executive officers Larry Wildes, Chris Hacker, Tina McKinney and Parliamentarian Rick Keenan.

Old Business:

Second reading of the proposed bylaw revisions - A motion was made by Rick Keenan to suspend the reading as it has been emailed and everyone in attendance has had the opportunity to read the proposed changes. Jamie Edmondson also stated the revisions are available for viewing on the band website's homepage until the voting has been completed. No further discussion was needed. Motion was seconded. All were in favor and none opposed. Motion passed.

Motion was made to adjourn the meeting by Rick Keenan and seconded by Candie Wildes. All were in favor and none opposed. Motion to adjourn passed.

Meeting adjourned 7:04 p.m.

New Business:

Meeting called to order at 7:05 p.m.

Truck –Due to the age, unreliable nature and miles on the current vehicle it has prompted Chris Horner to look into acquiring a “new” means of transport for band equipment. As of present trips that require traveling further than Jackson, TN requires the rental of a truck to carry needed equipment. Chris has found two potential box trucks available for purchase at a price around \$5000 each. General condition of the engine, transmission, tires and breaks are good. General discussion ensued over the details of the truck and how to allocate funds to pay for said trucks.

Question was asked by Jerry Charles if enough members were present in order to vote on the purchase of the trucks. Mr. Wildes explained the amount of members in attendance was not crucial because the members present at a meeting represent a quorum and as long as the vote passed by two-thirds in attendance that was a non-issue.

A brief discussion followed about the need to bring the drill writer to help with the show and the cost of the visit (\$500).

Due to the fact proper notice was not given on all new business the discussions were tabled.

Jamie Edmonson will send out an email with a reminder of the vote needed to accept the bylaw changes after the third reading on Thursday and the need to discuss new business that needs to be attended to quickly.

Director's Remarks: None

Motion to adjourn was made, seconded and passed, none opposed.

Meeting adjourned at 7:18 pm.

Next meeting August 22, 2013 @ 7pm