

The Munford High School Band Boosters met on **Monday, January 11, 2016** in the Munford High School Cafeteria. President Pam Ethridge brought the meeting to order at 7:08 p.m., VP T. McKinney, Treasurer S. Swope, Co-Treasurer T. Schelly, & Band Director B. Trobaugh present. Rick Keenan substitute Secretary; Sec. S. Hibbard not in attendance. 48 attendees in the quorum.

Opening remarks by President Pam Ethridge –

Standing Reports:

The secretary's report was first on the agenda. Donna Li made the motion to dispense with the reading of the December 14, 2015 minutes. The motion was seconded by Linda Norman. Motion passed unanimously.

Discussion on the minutes posted concerning the fee associated to the winter guard. The fees are to cover additional expenses associated strictly to Winter Guard (uniform, equipment, travel and competition fees) that was not included in the budget. Concern was why they are being held accountable for fees above the budgeted fees quoted last year. Question was raised if they are in the class do they have the option not to participate? Mr. Trobaugh informed the membership a student does have the option to decline to compete with the marching band or perform with the color guard. A student could be in the class and still receive instruction.

Motion by Justin Johnson for the MHS Band Boosters to cover expenses \$1500 for the winter guard not to exceed \$2000. Xan Landsittel seconded the motion. Discussion on the motion ensued. J. Johnson removed his original motion.

Jim Disch moved the MHS Band Boosters to cover expenses \$1500 for the winter guard not to exceed \$2000 plus the cost associated with transportation. Justin Johnson seconded the motion. Vote 28 Yay, 2 Nay, Motion passed.

Taby Kirk moved to rescind the motion ordered December 2015 related to winter guard participation fee of \$60 for A guard and \$40 for B guard. Jim Disch seconded the motion. No further discussion required. Vote 25 yay, 23 nay, motion passed.

Rick Keenan informed the membership the previous meeting's minutes needed to be amended to show the vote accepting the minutes as presented. Dispensing the minutes does not approve them for the record. Taby Kirk moved to make the change presented and accept the minutes with these changes. Justin Johnson seconded the motion. No further discussion. Vote taken Unanimous Yay, Motion passed.

The treasurer's report was then read by Stephanie Swope. A copy of the budget is available on the back of the agenda.

Mike Leggett moved to accept Treasurers Report as presented, seconded by Clay Summers. Motion passed unanimously.

Old Business:

By-law change – second reading of by-law change for Article XIII, Section 1.

Movie Night – it was successful; attendance was lower than historical attendance. The students had a good time.

New Business:

Membership – Spread the message in order to vote members must meet the requirements in the by-laws. Contact Ben Kirk to purchase membership cards.

Spring Trip – We are looking for options at this point. Six Flags was flooded this past week and do not know the extent of the damage and when they will be ready for operation.

Equipment truck – we are still looking for a truck. The concession truck has met its life expectancy. The plan is to find another medium duty truck with a low deck to use for equipment and move one of the current trucks to concession.

Winter Guard Competition Schedule –

Jan 30 – Carter Hall HS in Olive Branch	A Guard Only
Feb 20 – Collierville HS	A & possibly B Guard
Feb 27 – Southaven HS	A Guard Only
Mar 5 – Houston HS	B & possibly A Guard
Mar 12 – Arlington HS	B & possibly A Guard
April 2 – Jackson MS Championship	A Guard Only

Directors Remarks – nothing tonight.

Fundraising – Jodie White announced strawberry order forms have arrived. The plan is to distribute the forms on Feb 1 and have all orders back on Feb 19. The expected delivery is in March.

Open to questions from the floor –

No additional business.

Next meeting scheduled for February 8, 2016 at 7:00 PM.

There were no furtherer questions from the floor. Motion by Christy Renfrow to adjourn, seconded by Christina Broughton. Motion passed unanimously. Meeting adjourned at 9:35 pm.

Attachments:
By-law Revisions

Proposed December 14, 2015 by

Rick Keenan, Parliamentarian
Tina McKinney, Vice-President

Date of 1st Reading __December 14, 2015__

Date of 2nd Reading __January 11, 2015__

Date of 3rd Reading _____

Date of Vote _____

Yay _____

Nay _____

ARTICLE XIII

BUSINESS PLAN:

Section 1 A business plan shall be developed after the ~~January~~ ~~May~~ General Membership meeting by the ~~Executive~~ ~~Ad-Hoc Budget~~ Committee. ~~A combined Executive~~ ~~The Ad-Hoc Budget~~ Committee shall consist of the current year's officers, ~~band director~~ and ~~at least two members at large in good standing.~~ ~~the newly elected officers.~~ The ~~current~~ officers for the new business year shall provide a yearly business plan to the membership in ~~March~~ ~~June~~ for the following fiscal year. This plan shall contain any planned expenses such as, but not limited to, Band Camp costs, potential trip expenditures, instrument and uniform requirements, and transportation needs. The Business Plan shall also include any major fund raising activities for the year.