

Minutes of the La Cueva Band Booster General Meeting
March 4, 2015

Present: Pres. Jeff Hawkins, VP Celina Stoyanof, VP Matt Shover, secretary Vicki Porter, treasurer Diane Fehrenbach, director John Converse, and approximately 30 other members.

Meeting called to order at 7:00 p.m.

1) **Minutes:** A motion to approve the minutes from the February 4, 2015, meeting was made and seconded. Motion to approve minutes carried.

2) **Student Officer Report:** The pancake breakfast fundraiser for the Student Officer account has been postponed to March 28th.

3) **Director's Report:** Due to theft problems in the storage room, it will be locked except for immediately before and after band and after school. Due to issues with the travel agency associated with the Festival for the spring trip, Mr. Converse recommended that next year's executive board handle meal and hotel reservations directly.

4) **Spring Trip:** There are 78 students who have committed to going on the trip. We are still waiting on performance times. Luggage check-in will be Tuesday night, April 7th, with a report time around 8pm on Wednesday, April 8th. Information will be sent via email and posted on the band website.

5) **Fundraising:**

- a) Mister Carwash tickets will be available for sale in March with delivery at the end of March. Of the \$9 per ticket sale price, \$4.50 will go into the student account for each ticket sold. These tickets have no expiration date.
- b) At some point in the past, the boosters signed up for an Amazon Smiles account. If a customer follows the Amazon Smiles link on the Amazon site and has La Cueva Band Boosters selected, a portion of the sale will be given back to the Boosters. We recently received our first payment.

6) **Treasurer Appointment:** The executive board has appointed Diane Fehrenbach to serve as treasurer for the rest of the 2014-15 term. Thanks to Diane for volunteering!

7) **Presentation of Nominating Committee Slate:** Vicki Porter present the Nominating Committee slate for 2015-16 La Cueva Band Booster officers as follows:

- a) President – Jennifer Mullen
- b) 1st Vice-President – Celina Stoyanof
- c) 2nd Vice-President – Matt Shover
- d) Secretary – Penny Tennant
- e) Treasurer – Diane Fehrenbach

Nominations will be taken from the floor and then voting will take place at the April 29th meeting.

Next meeting will be Wednesday, April 29, 2015, at 7:00pm in the band room.

Meeting adjourned at 7:40 p.m.