

Minutes of the La Cueva Band Booster General Meeting
April 29, 2014

Present: President Susan Ellenwood, treasurer Carmen Kavelman, VP Deena Chapapas, VP Gary Gabaldon, secretary Vicki Porter, and approximately 44 members.

Meeting called to order at 7:03 p.m.

1) **Minutes:** A motion to approve the minutes from the April 8th, 2014, meeting was made and seconded. Motion to approve minutes carried.

2) **Director's Report:**

- a) The State Band contest performance went very well with the Wind Ensemble taking 4th place, only 0.67 points back from 2nd place. The Symphonic Band has also had outstanding performances this year.
- b) The marching show music is already partially written.
- c) The marching band will be participating in the Valencia classic the last weekend in October rather than going to TOB. This will be the weekend before the multiple day trip to St. George, Utah for the Red Rocks and BoA competitions.

3) **Nominating Committee:**

- a) The Nominating Committee slate was re-presented by Laura Wuest as a member of the committee.
- b) The 2014-2015 Slate of Officers presented by the Nominating Committee is:
 - President: Jeff Hawkins
 - First Vice-President: Annette Trujillo
 - Second Vice-President: Paula Hawley
 - Secretary: Vicki Porter
 - Treasurer: none (Peggy Wilson requested to be removed from the slate)
- c) The following nominations were received and seconded from the floor:
 - Treasurer: Jeanette Walther
 - President: Celina Stoyanof
- d) Vote was held by secret ballots with the following results for the 2014-2015 La Cueva Band Booster Executive Board:
 - President: Jeff Hawkins
 - First Vice-President: Annette Trujillo
 - Second Vice-President: Paula Hawley
 - Secretary: Vicki Porte
 - Treasurer: Jeanette Walther

4) **Treasurer's Report:**

- a) Final cost for the spring trip was \$672.24 per student.
- b) The LCBB received over \$400 from the distribution from PoB for providing volunteers.

5) **Craft Shows:**

- a) We will need adult volunteers for the afternoon of May 2nd and for various 2-hr shifts from 8 to 4 on Saturday, May 3rd. A Sign-Up Genius has been created.
- b) Celina Stoyanof thanked the Nevera's for distributing signs for the craft fairs for the past 4 years and noted that she will need help doing this for the December fair.

6) **Band Banquet:**

- a) Student officers voted to use moneys raised during the year to subsidize band banquet tickets for both students and adults. Cost will be \$18 per person.

Next meeting will be Wednesday, August 6th following band camp at 6:00pm in the PAC.

Meeting adjourned at 7:55 p.m.