

Perry Bands General Boosters

Meeting Minutes
November 9, 2021

Meeting Opening

The regular meeting of the Perry Bands General Boosters was called to order at 6:05 p.m. in Zoom by Jeff.

Present

Matthew and Lisa Chavez-Melo, Greg Hale, Erin Hugus, Jeff Hugus, John and Jen Lyle, Ben Sempayan, Shelly Warren, Kerri Gardner

Matters for Decision

Revision to 2021-2022 Perry Bands Booster Budget

- Create Financial Aid expense category
 - \$7,500
- Increase Gift for Band expense category
 - \$5,000 deposit for Anaheim trip paid for by Boosters
 - Over budget with this expense
 - Increase to \$7,500
- Increase Transportation expense category
 - \$17,500 new budget amount
 - Boosters set aside \$45,000 three years ago for transportation
 - Three groups travel during winter season
 - Need for additional trailer to add flexibility

Discussion

- Have we considered purchasing a box truck?
 - Maintenance on trailer significantly less than vehicle with a motor.
 - CUSD accounts rent the box truck and holds the insurance
- How are gifts from financial aid expense determined?
 - Boosters do not determine the need. The directors have a process for determining the need.
 - Boosters do not know who is receiving the gift.

Decision: Greg Hale made a motion to approve the revisions to the 2021-2022 Perry Bands Booster budget as presented. John Lyle seconded the motion. All present voted aye, and the motion was approved.

New Business

- John reported issue with taillight on red trailer
 - John to reach out in Band app to see if someone could look at it
- Discussion of history of maintenance on trailers. Both trailers were inspected two years ago and general maintenance was performed. One trailer is 2 years old, and the other is 5 years old.
- Discussion on board positions
 - All positions will be up for a vote in the spring
 - Jeff and Erin are graduating out

- Treasurer limit two years unless running unopposed

Meeting Close

Motion to adjourn the meeting was made by John. Greg seconded the motion. Meeting adjourned at 6:29 p.m. by Jeff.

Minutes submitted by: Erin Hugus

Minutes approved: 12/7/2021