

Perry Bands General Boosters

Meeting Minutes

April 5, 2022

Meeting Opening

The regular meeting of the Perry Bands General Boosters was called to order at 6:06 p.m. in the auditorium.

Action Items

None

Matters for Decision

Approval for changes to Booster By-Laws:

- Article IV: Membership – Added the following:
 - The Booster Board will consist of Executive Board Members, Committee Members, and members at large.
 - The privilege of holding office, making motions, debating and voting shall be limited to the members of the Booster Board.
- Article V: Officers and Elections – Revised the following:
 - Elections and installment of new Board members shall be during the May April Band Booster meeting.
- Article VI: Duties of Officers – Added the following:
 - President
 - Regularly meet with directors to discuss Booster Club activities.
 - Resolve any conflict that may arise regarding Booster Club activities.
 - Vice President
 - Assist and coordinate with Director of Operations and Director of Events.
 - Conduct after-event performance reviews and provide updates to planning guides to Secretary.
 - Secretary
 - Ensure Booster Club attendance at CSB quarterly meetings and present a written report of meeting minutes.
 - Treasurer
 - File annual financial records with CSB at the end of each fiscal year.

Decision: Jen Lyle made a motion to approve the revised by-laws as presented. Greg Hale seconded the motion. All present voted aye, and the motion was approved.

Election of 2022-2023 Executive Board

- President – Shelly Warren running unopposed
- Vice President – no nominees
- Secretary – Jennifer Lyle running unopposed
- Treasurer – Jennifer Connors running unopposed

Decision: Ballots were distributed to Boosters and executive board members were selected unanimously with no alternates proposed.

Matters for Discussion

Band Directors' Update

- Mr. Kiesgen leaving and Mr. Sampayan becoming director

Report Outs

- Treasurer's Report
 - Revenue
 - \$80,406
 - Expenses
 - \$89,200
 - Financial Aid to students and Anaheim trip chaperones
 - New trailer and related expenses
 - Discussion on addition of instrument repair expense in 2022-2023 budget

Treasurer's report was reviewed. Lori made a motion to approve treasurer's report. Erin seconded the motion. All presented voted aye, and the report was approved.

- Upcoming Events
 - Volunteer Event April 14 at Old Chicago
 - Teacher Appreciation week of May 2
 - Booster Budget Meeting May 4
 - Regiment Kick-off May 5
 - End of Year Banquet May 12

Old Business

- Unfilled positions going into 2022-2023

Meeting Close

- Action items reviewed
- Next meeting: Wednesday, May 4

Motion to adjourn the meeting was made by John Lyle. Greg Hale seconded the motion. Meeting adjourned at 7:00 p.m. by Jeff.

Minutes submitted by: Erin Hugus

Minutes approved 5/4/2022