



**Commerce Band Boosters Meeting**

March 12, 2019

**Attendees:**

<b>Officers</b>	<b>Present (Yes/No)</b>	<b>Band Directors</b>	<b>Present (Yes/No)</b>
Christi Condor - Acting President	Yes	Kara Wallace	Yes
Melinda Reid - Secretary	Yes	Jason Wallace	No
Amanda Turner - Acting Treasurer	Yes		

**Agenda:**

1. Meeting Opening (Christi) 6:05
2. Old Minutes (Melinda)-  
February Minutes-Approved as read
3. Treasurer's Report (Amanda)
  - a. Current Balance -\$13,413. 25
  - b. Bills to be paid-A Bill was presented to Boosters for about \$228.66 for All Region Lunch for Jr. High/High School at All Region. Options for the payment of this related to the budget were discussed.
 

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Kris-Motion to pay \$228.66 for the Middle School/High School All Region lunch for students ( pull from earmarked bus reserve budget)  
Angela-2nd  
Motion Carried

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  - c. Review of 2018-19 approved budget

- d. Savings account for scholarships status-Treasurer Amanda Turner reported she has opened the account for \$500. Will add \$600 for unclaimed 2018 scholarships to this savings account.

4. Band Directors' Wishlist (Mrs. Wallace, Mr. Wallace)

Reviewed and updated based on current needs.

5. Reports of Committees:

Chaperones (Elva/Kris)-No report

Uniforms (Nell)-No report

CHARMS (Heather)-No report

Fundraising (Kellyn):

**A Taste of Commerce** (Melinda)-We have 20 restaurants and lots of parents are helping to make this day a success!

Need all Band Hands (students and parents) on Sat April 13 from 12-4 pm.

Leadership and other interested students will be asking for donations.

Students will be selling tickets starting Friday.

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Jeanne-Motion to apply Drive for your Band money to student specific activity accounts with a maximum of \$50 per student.

2nd-Lynn Barker

Motion Carried

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Melinda -Allow funding of Taste of Commerce for upfront costs of up to \$750 (or more if printing is more)

2nd Kris

Motion Carried

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**NETEX (Melinda) *Save the Date: Saturday, October 19, 2019***

Another Fundraiser coming to support student specific fees like band fees-Mrs. Wallace

6. Old Business (Christi)-None

7. New Business (Christi)-None

8. Band Directors' Report (Mrs. Wallace):

-Students (and parents) will have the opportunity to start working toward payments on the Spring Band Trip 2020. This trip will involve "mouse ears"!!!

-Thanks to all parents for all you do

-Physicals are going to be required for band participation next year. They will be done during the day through the school at no cost to parents.

9. Upcoming Events: Check out the Band Google Calendar, Facebook page, emails from Mrs. Wallace and Mr. Wallace for all dates. If you are not receiving CHARMS emails, check with Heather Kilgore to get your CHARMS set up.

10. Meeting Adjourned 7:10 p.m

Respectfully Submitted,

*Melinda Reid*

Secretary