

Kingston High School Band Boosters 2.20.2019
General Meeting Minutes

Attendance: President Dawn Galbiati, Director Tom Guenther, Treasurer Kim Jones; Members Paul Langland, Grant and Sheila Sullivan, Virginia Hunter, Steve Horne, Brian Jafek, Alan and Maureen Arnesen, Jimmie and Melody Bidtah.

1. Call to order: 6:30pm
2. Secretary's report (Tom Guenther serving as substitute Secretary in Audranne's absence): Kim moved to approve the January 9th minutes and Steve seconded. Motion passed unanimously.
3. Treasurer's report: \$27,139.85 current balance (see Report Attached).
4. Director's report:
 - a Basketball season is over
 - b February 1 was Viking Jazz Fest, 3rd place in our division!
 - c February 23 is solo/ensemble competition; we are getting details from host KMS
 - d Portland trip is awaiting NKSD approval – there is a NKSD board meeting in 2 weeks
5. Membership report: N/A
6. Committee reports:
 - a Solo/Ens – Door guards needed, someone to “man” the adjudicators' lounge
 - b Trip – Sheila has many leads on transportation, lodging, activities. Should be enough to garner approval from district. Possible to drive out to Seaside or Tillamook.
 - c Fundraising – next one will be Sees candy sales around Easter
7. Old Business
 - a Prep for senior night – we want to compile photos early in order to repeat the success of last year's event. Kim will set up Drop Box for photos.
8. Member Announcements/Questions – N/A.
9. New Business --
 - a Brian Jafek volunteered to serve as Vice President (uniforms); Melody Bidtah volunteered to serve as Vice President (membership).
 - b Brian and Melody elected to respective positions unanimously for remainder of 2018/2019 fiscal year.
10. Next meeting scheduled for March 13th at school.
11. Dismissal – Kim motioned to adjourn, Steve seconded. Adjourned at 7:45pm.