

KHSBB 5.8.19  
General Meeting Minutes  
at MacTakeover

Attendance: President Dawn Galbiati, VP (membership) Melody Bidtah, Treasurer Kim Jones, Secretary Audranne Mixon, Director Tom Guenther; Members Katrina Diller, Virginia Hunter, Siri Bjarnson Reinbold, Grant and Sheila Sullivan, Shannon Langland, Maureen Arnesen, Debbie Nigro

1. Call to order: 6:31pm.
2. Secretary's Report: After correcting due date of first payment for trip to 5/1, Katrina motioned to approve the April 17th minutes and Virginia seconded. Motion passed unanimously.
3. Treasurer's Report: \$29,028.83 current balance (see Report Attached).
4. Director's Report:
  - a. Parades in 2 weeks
  - b. Portland trip June 7-9
  - c. Concert 6/4
5. Uniforms Report:
  - a. Dawn is picking up items that were out for repair
  - b. First aid boxes need to be restocked; Katrina will return a fanny pack to the closet
6. Membership Report – NA
7. Committee Reports:
  - a. Trip
    - i. All reservations are secured and paid as of today.
    - ii. 6 people have dropped; if anyone else drops, they will have to pay for their trip costs or find someone to replace them.
  - b. Senior Night
    - i. Jimmy Bidtah is working on the slideshow, members can upload pictures to facebook site.
  - c. Fundraising – there will be one more Krispy Kreme Sale
  - d. Band Camp – 1<sup>st</sup> meeting will be Tuesday, May 28<sup>th</sup> at 6:30pm in band room
8. Old Business:
  - a. Next year's board
    - i. Nominations are:
      1. President – Sheila Sullivan
      2. VP Uniforms – Brian Jafek
      3. Treasurer – Shannon Langland
      4. Secretary – Siri Bjarnson Reinbold
      5. No nominations for VP Membership or Fundraising Chair
    - ii. Unanimously elected new board for 2019/2020:
      1. President – Sheila Sullivan
      2. VP Uniforms – Brian Jafek
      3. Treasurer – Shannon Langland
      4. Secretary – Siri Bjarnson Reinbold
    - iii. Katrina volunteered to handle spirit wear orders for next year
9. New Business: NA

10. Next meeting scheduled for June 12<sup>th</sup>.
11. Dismissal: Audranne Mixon motioned to adjourn and Sheila Sullivan seconded. Motion passed unanimously. Adjourned at 6:57pm.