

KHSBB 6.12.19  
General Meeting Minutes

Attendance: President Dawn Galbiati, Vice-President (uniforms) Brian Jafek, Treasurer Kim Jones, Secretary Audranne Mixon, Director Tom Guenther; Members Sheila & Grant Sullivan, Siri Bjarnson Reinbold, Shannon Langland, Naomi & John Larson, Steve Horne

1. Call to order: 6:32pm.
2. Secretary's Report: Dawn motioned to approve the 5/8/19 minutes and Sheila seconded. Motion passed unanimously. Audranne noted that 2/20/19 and following minutes did not reflect election of Brian Jafek and Melody Bidtah as Vice Presidents of uniforms and membership on 2/20/19 and moved to amend 2/20/19 and subsequent minutes re same. Tom seconded & motion passed unanimously.
3. Treasurer's Report: \$36,041.84 current balance (see Report Attached).
4. Director's Report:
  - a. Graduation 6/15 -
    - i. everybody needs to stay for teardown on the field. Many students will be picked up at NK
    - ii. likely end time 2:30pm
  - b. July 4th Parade
  - c. June 17th concert at 7pm - Tom will speak re band camp and parade
  - d. Tom will do inventory of instruments
5. Uniforms Report:
  - a. Tom and Brian will do a pullout and inventory of uniforms
  - b. Brian will obtain quote to clean uniform jackets
6. Membership Report – NA
7. Committee Reports:
  - a. Band Camp – 1st mtg has been held
  - b. Old Business:
    - i. Athletic Director Henert has advised that
      1. Funds and paperwork will be handled by KHS through the ASB office, including
        - a. all trips and camps,
        - b. payments for uniform items
        - c. payments to vendors
      2. KHSBB and parents can pay school with check tagged for specific goods or services, which will be held by KHS in a band-specific account.
      3. Future individual fundraising will need to be worked out in coordination with Henert & Lori Camp in KHS office.
      4. Booster-provided meals and spiritwear can still be run/paid directly through KHSBB.
    - ii. Red trailer purchase (approved via email vote of directors on May 27/28 - see attached).
      1. \$1K purchase plus \$500 in donation from previous owner.

2. To be used for every KHS band event, can be towed by personal vehicle (including Tom's), has been used for concessions in past, staging for parades, hauling large items and percussion that don't fit on bus.
    3. Working with district on where to store it - bus barn?
    4. Working on insurance.
    5. May need to revise logo on trailer - will check with Henert.
  - c. New Business:
    - i. Info for new board members:
      1. Storage unit holds all legal records & cooking supplies, concessions equipment. Costs \$55/month.
      2. New board can set new dates for meetings next year and announce at band camp.
    - ii. Audit meeting will be held at Puerto Vallarta on 26th at 7:00pm.
    - iii. Check signers for next year
      1. will be Treasurer Shannon Langland and President Sheila Sullivan.
      2. Audranne will arrange with bank for existing signers to be removed and new signers to be added.
8. Next meeting date to be announced by new board.
9. Dismissal: Brian Jafek motioned to adjourn and Steve Horne seconded. Motion passed unanimously. Adjourned at 7:25pm.