

MANTON BAND BOOSTER MEETING- MINUTES: Date:_9.4.19 Location: Band Room

- Call to Order
 - Time: 6:30
 - Review/Accept Previous Minutes
 - _review old minutes
 - Motion _Michelle_ Second __Jenny__
 - Officer Reports
 - Presidents Report
 - _ Working on the By-Laws
 - Motion _Michelle__ Second _Jeannie__
 - Treasurer's Report
 - _ general \$611.49
 - _ uniform \$642.16
 - _move banks – new business for vote FAFCU from Huntington
 - Motion _Amanda Second _Jennifer
 - Director's Report
 - _Band camp success
 - _scaffolding update- school purchased
 - _ funds raised will enclose new scaffolding with lockable fence
 - _ drum major being repaired by Brandon Norman
 - _attention to the middle school fund for **Musical Assistance Program for Students (M.A.P.S)**
 - _**Concerts**
 - 5th & 6th Nov 12 7pm- Bake sale and fish bowl
 - High School Dec 10 7pm fifth street gym – Bake Sale and Fish bowl

Fundraisers

 - Feb 13 – Mar 2 Cookie dough/ Flowers
 - Carnation sale - possibility
 - Daddy Daughter Dance need to fill out request form Jennifer or Michelle - Motion ____Jennifer__ Second _Hannah_
 - Fundraiser Chair Hannah,
 - Coffee house needs date, has interest from Jessica at Bowling Alley options for dates Oct 19 or 26
 - Leaf raking Barb Waite – Michelle to contact to confirm
- Old Business
 - Monday night dinner sign up – all full
 - Build budget – to work on at Eboard meeting
 - Create bylaws – have e board meeting between now and next boosters meeting
- New Business
 - CMU tailgate Sept 14 – potluck
 - Share with pine river
 - Sign up for potluck during band, Need water and pop
 - Coffee house fundraiser Hannah to confirm date and time
 - Bank Accounts vote: Motion make by Michelle to close all accounts at Huntington Bank for Manton Band Boosters. Second by Jeannie
Jennifer to call vote All in favor, motion passed
 - Motion to transfer funds into a new account, one account encompassing all funds, with the ability to create sub accounts. Account shall have Treasurer, Jeannie Crawford and President, Jennifer Wahmhoff on the account at Forest Area Federal Credit Union first Michelle Second Jenny
 - All in favor 6 present, motion passed
 - E-board to approve bylaws Vote: Motion made by Michelle to grant E-Board permission to approve by laws Second Jenny
 - Email access – secretary, treasurer and director
- Adjournment Time: 7:18 Motion _Michelle__ Second __Jennifer__