

TCHS PRIDE OF TAYLOR  
BAND BOOSTERS MEETING

Minutes  
For  
July 14, 2008

Meeting called to order by Stacie Coxwell at 7:10 PM. Minutes read and motion to accept minutes by Sherisa Anderson, 2<sup>nd</sup> by Paul Wiggins, motion carried.

Financial Report: Paul Wiggins

- Balance \$17,272.50 (\$8,000 for tubas not cleared yet) Money Market \$10,547.33
- Budget Report 1 presented for approval. Motion to accept proposed budget Terri Clover, motion 2<sup>nd</sup> by Sherisa Anderson, motion carried.

Director's Report: Brett Wilson

- Leadership training will be held Tues. and Wed. of this week
- Rookie camp will be held from 9-12 on July 25
- August 8 Band pictures will be taken in uniform
- Band picnic August 15. Boosters will provide meat (check with Herbert)

Finance Committee: Paul Wiggins

- 501c3 status, would boosters like to investigate this option? Motion to have Mr. Wiggins investigate 501c3 status by Terri Clover, 2<sup>nd</sup> by Sherisa Anderson, motion carried.

Old Business:

- Vice President position still open
- Motion by Paul Wiggins to establish Immediate Past President position to serve on executive committee with all voting rights, 2<sup>nd</sup> by Sherisa Anderson, motion carried.
- Motion by Paul Wiggins to move nomination process to January and elections in March, 2<sup>nd</sup> by Eric Scott, motion carried.
- Motion by Paul Wiggins to move monthly meeting from 2<sup>nd</sup> Monday to 2<sup>nd</sup> Tuesday, 2<sup>nd</sup> by Ruthann Whitfield, motion carried effective with the September meeting.
- Amend Article 6 #5 – change to state (3) bids is required for expenditures in the amount of \$1000 or more. Motion to amend article by Paul Wiggins, 2<sup>nd</sup> by Ruthann Whitfield, motion carried.

New Business:

- Motion by Paul Wiggins to establish Band website domain for \$700 / \$62 a year. Motion 2<sup>nd</sup> by Sherisa Anderson, motion carried.
- Discussion to send home notice to be signed/notarized by guardian/parent for permission to have student pictures on site.

No further business. Motion to adjourn Terri Clover, 2<sup>nd</sup> Sherisa Anderson, and motion carried.

Adjourn: 8:08

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Reopen meeting by Stacie Coxwell at 8:21 PM.

- Motion by Paul Wiggins to purchase 50 Prism tickets to be resold to students at \$20 apiece. Motion 2<sup>nd</sup> by Eric Scott, motion carried.

Meeting adjourned: 8:22 PM

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