

SULTANA BAND BOOSTERS

Emergency Meeting Minutes

Date: Saturday, November 15, 2014

Minutes Prepared By: E. Ryder

I. Call To Order:

Emergency Meeting called to order on November 15, 2014 at 5:47 p.m., at the Sultana High School Band Director's Room by President Tony Rothwell.

- II.** The large drum head was damaged during the transportation to the performance today. Mr. Joe Costantino asked the percussionists how the damage occurred and who damaged the drum head, but was unable to determine who or how the damage occurred. Mr. Joe Costantino has requested that all the percussionists to pay \$25 each in order to replace the damaged drum head. However, we need the drum for the Championships next week, so Mr. Joe Costantino is requesting the Sultana Band Boosters pay for a new drum head. Jacqueline researched on-line for the price of the new drum head and determined that it will cost \$173.20 to purchase, without shipping fees. A vote was conducted to approve purchasing the new drum head for the band. Seven (7) voted for. None opposed. Motion carried. The Sultana Band Boosters will purchase a new drum head for the band.

Present for the Initial Vote: Tony Rothwell, Maria Gebhardt-Lopez, Julie Lord, Stacy Rothwell, Jacqueline O'Hare, Joe Costantino, Joe Lord, and Kayla. Maria took the notes for the Minutes.

Secretary Elaine Ryder joined the meeting, already in session, and she was informed about the drum head. Jacqueline stated that regular shipping would not be able to get the drum head here before next Saturday and the new drum head is needed for the Championships. Rush shipping to get the drum head here by Wednesday, will cost extra money. Maria motioned for the Sultana Band Boosters to purchase the replacement drum head, but not to exceed \$200. Stacy seconded. Vote: Six (6) approved. None opposed. Motion carried. Maria stated that this Vote supersedes the previous vote.

Discussion then ensued about approving an increase to the monetary amount previously approved for the purchase of food to feed the students for the upcoming Championships and possible Grand Championship competitions. Maria motioned an increase to the amount, not to exceed \$200. Stacy seconded the motion. Vote: Six (6) approved. None opposed. Motion carried.

Meeting adjourned at 6:19 p.m.

- After the meeting adjourned, it was determined that it would cost a total of \$248 for the purchase and the priority shipping of the new drum head. Dale Ryder offered to pay the difference from the approved \$200 in order to get the priority shipping so that we will receive the drum head before next Saturday's Championship competition. Mr. Joe Costantino purchased the drum head on-line using his own credit card. He will be reimbursed for the \$200 by the Sultana Band Boosters. Dale Ryder gave \$50 cash to Mr. Joe Costantino to pay for the difference in the priority shipping costs. The new drum head should be here by Wednesday or Thursday.

III. Attendance:

Tony Rothwell
Maria Gebhardt-Lopez
Jaqueline O'Hare

Julie Lord
Stacy Rothwell
Elaine Ryder

Joe Costantino
Joe Lord
Kayla

Minutes submitted by: _____ Signature: _____ Date: _____