SULTANA BAND BOOSTERS

General Meeting Minutes
Monday, June 9, 2014

Minutes Prepared By: Julie Lord

I. **Call To Order**
Meeting called to order on **06/09/2014** at **5:26pm** at **Carrow's** by **Kaira Romo**.

II. **Attendance**:

Kaira Romo	Julie Lord	Carolyn Medina
Roxanne Olsen	Jacqueline O'Hare	Margie Mills
John Mills	Tony Rothwell	Stacy Rothwell

III. **Approval of Previous Minutes**
Stacy motioned to pass minutes as written, John seconded motion. Votes: 5 in favor, 0 opposed Result: Minutes Approved

IV. **Director's Report**
- **Not Present**

V. President's Report
- Ice Chest/Bucket P.O. Kaira spent about $60 of the $150, will leave P.O. open
- Banquet is done, can close P.O.
- Leave transportation P.O. open, pending receipt of bill

VI. **Treasurer's Report – see detailed reports for May & June**
Ending balance as of 06/6/14 is $5,906.94 with $500 checks outstanding. Deposits $493.89, Expenses $

VII. VP of Volunteers

VIII. Fund Raising
- Roxanne is getting water bottles donated from Advance Disposal

IX. **Old Business**

X. **New Business**
- Kaira brought up Drum Major camp. Only one session available for Jade & Brittney is 6/28-7/1 at UCLA, cost is $429 for each student. In the past boosters paid part, Mr C is requesting boosters pay half and in his absence get the registration done. John motioned for boosters to pay ½ to be no more than $460, Caroline seconded, 5 voted yes & 1 abstained. After further discussion, Kaira appended motion so she would collect payment of ½ from each student, and once received, boosters would send in registration for full amount, not to exceed $900. Motion seconded by Stacy, 5 voted to approve with 1 abstaining. Kaira will call parents tomorrow to get their ½. Jackie took Boosters debit card to register them after payment received from parents.
- A donation/certified check was received with a stipulation before depositing, that the full $1000 will be used toward paying for Alex Gray's drumline coaching compensation. Boosters will open a PO to include the $1000 to go specifically to Alex Gray. This will benefit the boosters by having to come up with the funds discussed in the previous budget meeting. 7 voted to accept the donation with the stipulation, 2 abstained. Kaira will sign letter and deposit check with a copy of the letter going to Julie for our records and so a thank you letter can be sent.

XI. **Next Meeting**
- 07/09/2014 6:30pm at KO's pizza, Roxanne to confirm reservation

XII. **Adjournment**
Meeting was adjourned by Kaira

Minutes submitted by: Julie Lord

Signature: *Julie Lord* Date: 6/15/14