

SULTANA BAND BOOSTERS

Emergency Meeting Minutes

Date: Tuesday, April 19, 2016

Minutes Prepared By: E. Ryder

I. Call To Order:

The Emergency Meeting was called to order on April 19, 2016 at 7:12 p.m., at the Sultana Band Room by Treasurer, Julie Lord, during the Banquet Meeting. Present are Tony Rothwell, Jacqueline O'Hare, Julie Lord, Elaine Ryder, Nicole Trozzi, Stacy Rothwell, Chris Busby, Bill Busby, Beth Valentine, and Mr. Joe Costantino.

II. Purpose of Emergency Meeting:

- Nicole made centerpieces with photographs for the upcoming Banquet. She estimated that it will cost approximately \$.60 apiece to make them and she was planning on having four to a table, each with different pictures of the Band and Color Guard. It would cost a total of approximately \$80.00 to make all of the centerpieces. Stacy motioned to authorize money, not to exceed \$80.00 to create the centerpieces for the Banquet. Jackie seconded. Vote: Nine (9) votes in favor. None opposed. None abstained. Motion carried.
- We have a total Banquet budget of \$1,500.00. \$500.00 is already slated to go to Mr. Costantino for awards. That leaves \$1,000.00 for food and other essentials. Monica's Tacos has agreed to make 150 taco plates, with rice and beans, and catered for \$1,000.00. That does not include chips and salsa. That does not leave any money for decorations, table settings, napkins, cups, and drinks. We need money approved for these items. Discussion ensued and it was determined that we should authorize up to \$200.00 for these items. Jackie motioned to approve no more than \$200.00 to pay for items for the Banquet. Chris seconded. Vote: Eight (8) votes in favor. None opposed. One (1) abstained. Motion carried.
- We need to also approve money for awards. We need to get gift cards for some of the Coaches, Mr. Costantino, Alex, Kevin, and Kayla. We also need a gift card for the Lozano's who have been pulling the Guard trailer for the Winter Guard season. Awards will be discussed further at the next General Meeting.
- Julie bought up that we need money approved for feeding the kids for the upcoming Semi-Finals for the Drumline competitions. Jackie said that the kids did not get to eat the previous weekend, and she believes that we should be making sure that the kids get fed. Discussion ensued about getting a meal and a snack for the kids. Julie motioned to authorize no more than \$100.00 for purchasing food and snacks for the kids. Tony seconded. Stacy made a new motion of authorizing no more than \$150.00 for purchasing the food and snacks for the kids. Beth seconded. Vote: Seven (7) votes in favor. None opposed. Three (3) abstained. Motion carried that no more than \$150.00 is to be spent on food and snacks for the kids for the upcoming Drumline competition.

III. Meeting Adjourned at 8:47 p.m.

IV. Attendance:

Tony Rothwell
Mr. Joe Costantino
Chris Busby

Stacy Rothwell
Jacqueline O'Hare
Bill Busby

Julie Lord
Elaine Ryder

Nicole Trozzi
Beth Valentine

Minutes submitted by: E. Ryder Signature: Elaine Ryder Date: 04/29/16