

# SULTANA BAND BOOSTERS

## Emergency Meeting Minutes

Date: Saturday, January 16, 2016

Minutes Prepared By: E. Ryder

### I. Call To Order:

The Emergency Meeting was called to order on January 16, 2016 at 1:30 p.m., at the Sultana Band Room by President, Dale Ryder. Present are Dale Ryder, Jacqueline O'Hare, Maria Gebhardt-Lopez, Julie Lord, Elaine Ryder, and Mr. Joe Costantino.

### II. Purpose of Emergency Meeting:

- Band Director, Mr. Joe Costantino, is requesting a one-time stipend of \$100 to pay for a person to help coach the Pit crew with some new techniques developed for the mallets. Percussion Coach, Alex Grey, has arranged for a World-Class Mallet Performer to come and teach the students on Monday, January 18, 2016. Mr. Costantino would like to pay her for her time. Maria brought up the concern that the other coaches may be offended by us paying them \$150 a month, but giving this Coach, Connie, \$100 for a one-time Coaching job. Mr. Costantino stated that he had already spoken to the other Coaches and they did not seem to have a problem with bringing this specialty Coach in and having her paid for her time. Dale motioned to pay the specialty Coach Connie a one-time fee, not to exceed \$100, for coaching the Pit. Jackie seconded the motion. Vote: Four votes in favor. One abstained. None opposed. Motion carried.

### III. Meeting Adjourned at 1:36 p.m.

### IV. Attendance:

Dale Ryder

Maria Gebhardt-Lopez

Joe Costantino

Jacqueline O'Hare

Julie Lord

Elaine Ryder

Minutes submitted by: E. Ryder Signature: Elaine Ryder Date: 01/16/16