

**FREEDOM BAND BOOSTERS
MEETING MINUTES
December 15, 2009**

OPENING

The December 2009 Band Boosters meeting was called to Order at 6:40pm by Robert Lewis, President. In attendance were Doris Harlow, Ken Hovatter, Ellen Lidwin, Doug MacAdams, Shannon Dingus, Joan MacAdams, and Chuck Williams.

TREASURER'S REPORT

Treasurer's Reports were submitted by Doris Harlow. As each line item was read, funds still to come in were noted. Joan MacAdams made a motion to accept the Treasurer's Report and Doug MacAdams seconded the motion.

OLD BUSINESS

1. Poinsettias will be distributed after performances this evening.

NEW BUSINESS

1. Since this meeting was primarily called to nominate and elect Board positions for the Band Boosters for the following term beginning January 1 and ending on December 31, 2010, Doris Harlow began by reading each job description followed by each nominee.
2. Doris read the job description for position of President and presented the nominee, Doug MacAdams. No other nominations were received from the floor. Doris made a motion to accept Doug MacAdams as President and Chuck Williams seconded this motion.
3. Doris read the job description for position of Vice President of Operations and presented the nominee, Scott Philben. No other nominations were received from the floor. Doris made a motion to accept Scott Philben as Vice President of Operations and Joan MacAdams seconded this motion.
4. Doris read the job description for position of Vice President of Logistics and presented the nominee, Joan MacAdams. No other nominations were received from the floor. Doris made a motion to accept Joan MacAdams as Vice President of Logistics and Chuck Williams seconded this motion.

5. Doris read the job description for position of Secretary and presented the nominee, Shannon Dingus. No other nominations were received from the floor. Doris made a motion to accept Shannon Dingus as Secretary and Ellen Lidwin seconded this motion.
6. Doris read the job description for position of Treasurer and presented the nominee, Chris Harlow. No other nominations were received from the floor. Doris made a motion to accept Chris Harlow as Treasurer and Robert Lewis seconded this motion.
7. Doris presented the challenge for the 2010 year to include a committee chairperson for hospitality and uniforms. These positions should be filled as soon as possible. Jessie Hovatter has agreed to continue as fundraising coordinator for the 2010 calendar year.

FUNDRAISING

1. Final sales on poinsettias and fruit orders will be presented at the January Board Meeting.

A motion was made by Robert Lewis to adjourn and seconded by Doug MacAdams. The meeting adjourned at 7:05pm.

NEXT MEETING

January Band Booster Meeting to be held on Monday, January 11th at 7pm.

Respectfully submitted by Ellen Lidwin, secretary.