



FHS BAND BOOSTERS

Meeting Minutes

November 8, 2010

In attendance: Doug MacAdams, Joan MacAdams, Jessie Hovatter, Ken Hovatter, Chris Harlow, Doris Harlow, Shannon Dingus, Marie Tsuda, Dianne Morrical, Tess Palao, and Herschel Holiday.

Opening: Meeting was called to order by Doug MacAdams at 7:00 pm. There was a review and approval of the October minutes Chris Harlow so moved and Doris Harlow seconded.

Treasurer's Report:

Chris Harlow presented the Treasurer's Report. The account is looking favorable.

Joan MacAdams moved to accept the September report and Jessie Hovatter seconded.

Joel Galway Report:

Joel was absent at this meeting, so there is no band report.

Old Business:

Doris Harlow announced that the Marching Band Banquet had 160-170 reservations. It is looking to be a nice event for Tuesday, November 9th at 7pm.

Jessie Hovatter presented the Fundraising Report. The Fruit Sale Orders will be delivered on Wednesday, November 17th. She is handing out poinsettia order forms next week. The poinsettia order forms will be turned in on November 30th and delivered on Friday, December 3rd.

New Business:

Dianne Morrical presented information about the Spring Trip. Currently we have 75 students and chaperones signed up. We have reserved two buses.

Doug MacAdams announced the docket for new Band Booster Officers. Doris Harlow will run for President. Chris Harlow will run for a consecutive term as treasurer. Shannon Dingus will run for a consecutive term as secretary, Marie Tsuda is running for V.P. of Operations, and Jessie Hovatter is running for V.P. of Logistics.

Jessie Hovatter moves to amend the By-Laws to add one more term to the consecutive years. Tess Palao seconds the motion.

In the Bylaws, under Section 8 #3 will now read:

The term of office will be one year. No Executive Committee member may serve in the same office for more than three (3) consecutive years.

Ken Hovatter moves to amend the By-Laws include all standing committee chairpersons in the Executive Board Committee. Chris Harlow seconded.

In the Bylaws, under Article Seven: Officers Section 1, will now read:

The Executive Committee shall consist of eight members elected by and from the members of the Band Boosters, and the Band Director at Freedom High School. The elected Executive Committee shall consist of a President, two Vice-Presidents, a Secretary, a Treasurer, and the Chairs of the Committees (Fundraising, Hospitality, and Members and Volunteers). The Band Director at Freedom High School shall be an ex officio, non-voting member of the Executive Committee.

Closing:

There was a motion made by Chris Harlow to adjourn the meeting and Jessie Hovatter seconded.

The next meeting of the Band Boosters will be held on Wednesday, December 15th, 2010 from 6:30-7:15 before the 7:30 Wind Ensemble Concert. All Band Parents are invited to attend.

Respectfully submitted by Shannon Dingus, secretary.