[Bellbrook Music Boosters](http://www.sugarcreek.k12.oh.us/Page/77) 

Executive Booster Meeting Minutes

**Monday, Dec 5, 2016
6:15pm**

**BHS Library**

The meeting was called to order at 6:15pm by President, Tamara Cary.

In attendance: Tamara Cary, Dan Miller, Lindy Sparrow, Jen Huff, Tracey Waller, Joy Jones, Barb Siler, Chris Foster, John Withrow, Kella Looney

**The Executive Membership heard a report or acted upon the following:**

* Approved Nov minutes (motion Lindy, second John, all approved)
* President’s Report
	+ Scholarships for Winter – review of submissions was completed; board approved (motion Tracey, Second Kella, all approved of decisions)
	+ Winter program fee schedule has been decided, commitment fee due on 12/9 and final payment by 1/27
	+ Survey results/answers – quick review of the responses to the survey
* VP Report
	+ Credit card payments and donations is active on the Music website
* Treasurer
	+ Hold for General Meeting
* Board of Trustee’s Report
	+ Sponsorship, Miller – end of year push; including a day of giving option on website
* Director’s Report
	+ Hold for General meeting
* Old Business
* New Business
	+ IPE MEPA and MSBA program fees were paid to each organization for 2017

Adjournment at 7:13pm, motion Lindy and second Kella

Next Executive Booster Meeting:
Monday, January 9th
6:15pm, BHS Library