

Bellbrook Music Boosters



Executive Booster Meeting Minutes
Monday, July 05, 2016
6:15pm
BHS Library

The meeting was called to order at 6:17pm by President, Tamara Cary.

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

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

- President's Report
 - Bingo – working to secure a location; met with the Lions Club: no to sharing equipment or facilities
 - Winter Fees – no new funds have been received from outstanding families
- Treasurer's Report
 - Mid-year budget review has not been completed
 - Monthly budget is listed as -\$2,092; received \$7,600 from guard consignment sales
- Board of Trustee's Report
 - P&P Handbook, Waller – trustees are working on the review
 - Sponsorship Donation, Miller – thank you letters distributed to those who have donated
 - Tag Day – Jill Greider has ordered signs to put around town ; groups of 4 canvas the neighborhood assigned for donations; pizza will be provided to the kids at the end of the session; decision to use 7/23 from 11a-2p and use 8/6 as a rain date
- Director's Report
 - St Louis regional has been cancelled due to cost of transportation; alternatives are under review
 - Talawanda football game is now a Thursday; practice will be moved to Friday night.
 - Additional handbook meeting scheduled for Monday 7/18 at 6p for those who could not attend
- Old Business
 - Scholarships - received 8 total applications, 4 removed due to Disney trip selection and will be notified via email of the decision; The remaining 4 applications reviewed:
 - Motion to approve \$1290 to pay for the 3 applications and one decline by Lindy, second Tracey, all in favor

Adjournment at 8:22 pm, motion Tracey and second Heather

Next Executive Booster Meeting:

Monday, August 1, 2016

6:15pm, BHS Library