***Washington Band Booster Club***

***Meeting Minutes***

1/9/2020

1. **Call to order**

Amy Cornforth called to order the regular meeting of the Washington Band Booster Club at 6:29 p.m. on 1/9/2020 at Washington Band Room.

1. **Roll call**

Officers present:

Amy Cornforth. Not present: Neil McElderry, Renae Green, Melissa McElderry

1. **Treasurer’s Report**

Amy Cornforth gave the treasurer’s report in the place of Neil McElderry.

* 1. Balance: per request

1. **Old Business**
   * + 1. The concert attire for new members have been received and hemmed. Thanks to Renae Green for organizing the orders. She will contact parents for payment information. Special thanks to Brooke Walkup and Lexie Green for hemming the dresses and pants.
       2. The Christmas Concert auction raised $3000. Thank you to all who donated and helped with the success of the auction!
       3. The OkMEA concert itinerary has been posted. The hotel has been booked. Students are responsible for paying $26 each for hotel. Boosters will receive money and then pay for hotel with check.
2. **New Business**
   1. Upcoming fundraisers:
      1. Spring attire – Massive Graphics online store
      2. 3-on-3 tournament
      3. Spring Fling middle school dance – April 2nd
      4. Quilt raffle at spring concert
   2. Upcoming high school band events:
      1. January 16th -17th OkMEA trip/concert
      2. March 3rd Winter Concert
      3. March 9th District Concert band contest – Mustang
      4. March 31st State Concert band contest – Ada
      5. April 28th State Jazz contest – Tulsa
      6. April 30th Spring Concert
      7. May 5th Band banquet (Grand Canadian Theater – Althea’s Vault catering)
      8. May 7th – 8th Marching preview camp
      9. May 10th – Graduation (band plays)
   3. Boosters discussed the need for people to chair several events. The Spring Fling dance will be chaired by Melissa McElderry per her acceptance. The 3-on-3 basketball tournament fundraiser will be chaired by Renae Green per her acceptance. The online store fundraiser will be chaired by Amy Cornforth. The decorations/goodie bags for State contest will be chaired by Stacy Boothe. The band banquet will be organized by the booster officers.

**VI: Voting:**

Amy requested a vote to purchase 300 programs @ a cost of $3.00 each for the OkMEA concert.  Motion to approve was made by Christina Payne with Ashley Yandell making a 2nd motion. Request approved. 

Amy requested a vote to approve using the Grand Canadian Theater venue for annual band banquet at a cost of $375. Motion to approve was made by Christina Payne with Sherry McCray making 2nd motion. Request approved.

Amy requested a vote to approve monies for 2 meals per student/director for the OkMEA trip. Boosters will provide $10 per meal per student/director. Motion was made to approve by Christina Payne with Lauren Higdon making 2nd motion. Request approved. 

**VII: Adjournment:**Amy Cornforthadjourned the meeting at 7:15 p.m**.**

Minutes submitted by:  Amy Cornforth