

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

Meeting	RHSBBA Meeting	Date	December 7, 2017
Type of meeting	Winter General Membership Meeting	Time	7:00 pm US ET coordinated into Winter Concert
Attendees	ALL		
Absent	NONE	Venue	RHS Auditorium

AGENDA

Meeting Objective: General Band Booster Association Update and Planned Activity Review. 1st part of meeting is a general membership meeting (typically limited to 30 minutes maximum). Committee and General Membership Updates to be held within the time limit maximum for the general membership meeting.

1. GENERAL MEETING OPEN – JOHN

John called the general meeting to order John @ 7:15pm (during concert 1st intermission).

2. WELCOME – JOHN

John welcomed all those in attendance, introduced himself and invited all board members to join him up front. John introduced each board member and thanked each outgoing board members, Keith and Tera, for their service.

3. MINUTE APPROVAL – JOHN

John made a motion to approve the previous general membership meeting minutes. The motion was seconded by William Poole. All “Ayes”, no “Noes”. The motion carried and the minutes were approved.

4. 2018 BOARD NOMINATIONS – JOHN

John announced the nominees for the 2018 Roswell High School Band Booster Association Executive Board:

President – John O’Donovan

Vice President – Mark Herring

Vice President of Support Services – William Poole

Vice President, Ways & Means – Michael and Marineli Dal Cerro

Secretary – Dawn O’Shea

Treasurer – Angela McPherson

Director of Communications – Ginger Greve

John made the motion the slate be voted into office by the general members present. Jane Quinn seconded the motion. All “Ayes”, no “Noes”. The motion carried and the 2018 slate of officers for the RHSBBA Executive Board was voted in. John welcomed all the new board members and thanked the general membership for their participation.

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5. FUNDRAISING OVERVIEW – JOHN

During the second intermission, John highlighted the board's fundraising blueprint progress to date. The two fundraisers that will bookend the fundraising season are ExtravaBANDza Food Truck Night in the fall and M.A.R.C.H. in the spring. Corporate Sponsorships, SYMP and Verizon will continue throughout the year as well.

6. M.A.R.C.H. ROLL OUT – MARK

Mark introduced himself and showed a brief M.A.R.C.H. promotional video. After the video, Mark explained how the fundraiser will work and let the parents know about the packet that will be coming home soon with their student. Mark also explained that the goal is for each student to secure at least Ten \$40 work day pledge sponsors.

7. SPIRIT WEAR – JOHN

John encouraged the general membership to stop by the spirit wear table after the concert. Most Merchandise 50% off today.

8. GENERAL MEETING CLOSE – JOHN

John called the general meeting to a close @ 8:02pm.

