

## **Camdenton Band Board of Directors Meeting**

**Tuesday January 23, 2018**

**Camdenton High School Band Room**

**MINUTES REPORT** – Jimmy Laughlin moved that the minutes from the December 2017 meeting be approved. Jackie Moore seconded the motion, and the motion passed.

**TREASURER'S** – Wess Diehl provided the treasurer's report. The travel account beginning balance was \$26,821.64. Deposits of \$3.70 and no payments brought the final balance to \$26,825.34. The general fund beginning balance was \$30,639.69. \$0 deposits and payments of \$10,992.38 brought the ending balance to \$19,647.31. Checks have been written for color guard production. Jimmy Laughlin moved and Dan Gregory seconded approval of the treasurer's report. The motion passed. Wess recommended that the board pay for Wess and another person to get Charms training at the Missouri Music Educators Association at Tan-tar-a if there are Charms representatives available at the conference to provide this training. Laura Davis moved and Jackie Moore seconded the motion. The motion passed.

Discussed the need to approve large expenditures through the general fund prior to writing the check. This will be addressed with Mr. Baur so that the booster board can approve expenditures at board meetings. However, there will be times that this is not possible. A motion was made Jimmy Laughlin and seconded by Laura Davis to allow up to \$1,000 of payment to be made when needed with up to \$5,000 payment to be made through a meeting and vote from the executive board if these types of payments are necessary prior to the next board meeting. The motion passed. Jimmy Laughlin reported two possible needs regarding finances: 1). Meeting with booster executive members to discuss the overall budget for a given school year. 2). Possible need for a person with accounting experience to advise the board each year given the band's new 501 (c3) designation. He offered that after his daughter graduates in the spring of 2019, he would be willing to act in this capacity at no charge to the band.

### **OLD BUSINESS**

**Fundraising** – Discussed the need for added fundraisers since all band members will need to pay \$1,000 in the upcoming 2018-2019 school year.

All other board and booster information was covered during the booster meeting that preceded the board meeting.

### **NEW BUSINESS**

### **DIRECTOR'S COMMENTS**

Director's comments were made during the booster meeting that preceded the board meeting.

**Motion to Adjourn at 7:55 pm**

**Next meeting will be Tuesday February 27, 2018 at 6:00 p.m.**

**Minutes submitted by Laura Davis, Band Booster Secretary**