

Band Booster Meeting  
February 13<sup>th</sup>, 2018 (Held at the HHS Band Room)

**In Attendance:** Tracy and Dave Solmes, Chris Stafford, Jim Wezell, Megan Miller, Louis Wierenga and Carol Smith

**Good News:** Jazz Band performance with MSU Octet I and II was awesome!!!

**Secretary Report (Chris Stafford):** Minutes of the January meeting were summarized. Motion to accept report by Jim and 2<sup>nd</sup> by Chris.

**Treasurer Report (Dave Solmes):** A brief review of the financial information sent out early in the week was reviewed. Motion to accept report by Chris and 2<sup>nd</sup> by Tracy.

**Concession Report (Deanna Bolo):** Skipped during this meeting and will be updated during next meeting.

**Concerts/Events and Director's Report (Spencer White / Jen Pesch):** Skipped during this meeting and will be updated during next meeting.

**Bylaws of Hastings Band Boosters review portion (All people in attendance):**

All 16 articles and all sub sections were reviewed and discussed by all in attendance. It was discussed and reviewed that under the new HBB Bylaws all current paid personnel in positions will remain in their current spots with the same amount of credit issued for these positions. The following motion were made and approved:

- Keep all "paid" personnel in same positions - Motion to accept by Jim and 2<sup>nd</sup> by Tracy
- To approve the HBB "Conflict of Interest Policy" - Motion to accept by Jim and 2<sup>nd</sup> by Chris
- To submit the 501C3 paperwork - Motion to accept by Jim and 2<sup>nd</sup> by Dave
- To approve all the Bylaws of the HBB - Motion to accept by Louie and 2<sup>nd</sup> by Tracy

Motion to close meeting was made by Megan and 2<sup>nd</sup> by Jim.

The next meeting will be held on March 13<sup>th</sup>, 2018 at 6:30 PM in the new HHS Band Room.

Respectfully Submitted by Chris Stafford