



North Paulling Band Boosters, Inc.

*Meeting Minutes
5 March 2019
North Paulling Band Room*

President Stacy Gilbert called the meeting to order at 7:09 pm. The following was discussed:

Executive Board Report

- The Meeting Minutes from 2/12/19 were unanimously approved as published.
- The February Financial Report was unanimously approved as published.
- The tabled motion was brought before the membership regarding extending our Treasurer's term for 1 year. We have a need to maintain bylaws for staggered terms, and voting for temporary suppression of rules will get terms back on track. The motion passed unanimously. Tracey Fulmer will remain as treasurer for 1 year.
- The membership was notified that the current secretary will vacate the office after 1 year served, and in order to maintain staggered terms, a new candidate will be presented for nomination to fulfill the second year of the 2 year term.
- The 2019-2020 board was presented for nomination. The vote for officers will be held in May.
Kellie Slaughter, President
Leila Barber, VP1
Liz Wrobley, VP2
Kathy Boucher, Secretary

Committee Reports

- **Concessions:** Conni Atkinson announced we are still looking for a chair to train for next year. She has broken the responsibilities up into sub-chairs that report to the committee chair. She has already recruited volunteers for these sub chairs: Set up, Purchasing/Inventory, Drinks Prep.
- **Fundraising:**
 - **Bingo** was not well attended, but brought in a small profit. There was some discussion as to the reason for low attendance. The consensus was all advertising etc was the same as previous years, but there were several other events on or around Bingo night that affected attendance.
 - **Yard Sale** collection happening now. Please let people know to drop off items at Russom. Volunteers are appreciated! The Yard Sale will be April 27th from 8a-3p
 - **Hanging Basket** Sale info going home next week
- **Spirit Wear:** Apparel now 30% off, more info to follow

Director's Report

- Reveal Night April 16th at 7pm
- Still looking for another person to haul a trailer for indoor events: 3/16, 3/23, 3/30
- LGPE coming up next week!

Stacy adjourned the meeting at 7:28 pm.