

# Band of Gold Booster Club

Meeting Minutes  
14 December 2021

## I. Call to Order

The meeting was called to order at 5:55pm by Vice President Joy Ashbrook.

## II. Attendees

Dave Ashbrook  
Joy Ashbrook  
Mitch Bouington  
Geoffrey Lentz  
Liz Lentz  
James Parham  
Stephanie Parham

## III. Approval of Minutes

A motion was made by the Dave Ashbrook to waive the reading of the minutes and accept them as posted to the club website. The motion was seconded by Stephanie Parham and passed unanimously.

## IV. Reports from Board

### Vice President's Report

Joy Ashbrook updated the members on the status of the corporation. Joy stated at this time documents have been completed for the corporation filing. Because of the intent to obtain 501(c)(3) status, the organization will file standard articles of incorporation and not be filing as a limited liability corporation. An update is expected this week from the attorney and then the club will begin the 501(c)(3) via a certified public accountant.

### Treasurer's Report

The treasurer's report was delivered by Joy Ashbrook in absence of the club treasurer. The current balance is \$19,144.61. The bake sale resulted in \$1,003.00 and the pizza fundraiser yielded \$1000.00. Due to unforeseen circumstances the website has not yet been updated with current financial information.

## V. Old Business

Status of 501(c)(3) was briefed by the Vice President in her report.

The decision on concert attire for upcoming concerts and trips has not yet been decided by Mr. Bouington.

Mr. Bouington is still waiting on information regarding the Universal trip later this year. At this time, the duration and the actual trip dates are still unknown.

## **VI. New and Ongoing Business**

The concession stand committee discussed getting together a group for completing a concession stand close out and discussing future plans for the concession stand. Currently the committee is composed of Joy Ashbrook and Liz Lentz.

The By-laws were discussed by members present. Dave Ashbrook asked about financial matters regarding reconciliation and third-party verification. He was briefed on how the by-laws address financial responsibilities of the organization. A motion was made by Geoffrey Lentz to adopt and approve the by-laws as amended. Dave Ashbrook seconded the motion and the vote passed unanimously.

Mr. Bouington notified the group of the band's trailer registration expiration. It was discussed that once the organization establishes the corporation the trailer would be registered in the organization's name such that future notifications would go to the club's mail box preventing a lapse in registration.

Nominations for executive officers will be presented at the January club meeting and elections for the next executive board will be at the annual meeting in February.

## **VII. Upcoming Events**

- The next club meeting is at 5:30 PM on 11 January 2022 in the PSJHS band room.

## **VIII. Adjourn**

The meeting was adjourned at 6:12pm.