

**WAVERLY BAND BOOSTERS
GENERAL MEMBERSHIP MEETING MINUTES**

May 8, 2007

Present: Randall Roost, Dave Gorbe, Jamie Flanagan, Doug Nelson, Dave Larzelere, Mark & Karen Shippy, Terri Raterink
Absent: Andy Flanagan, Kelly Boyce, Karyn Koenigsknecht

Welcome and Introductions

Randy welcomed everyone to the meeting and introductions were made.

Call to Order

The meeting was called to order at 8:06 PM.

Adoption of Agenda

The agenda was reviewed. A motion was made to adopt as presented by Jan Zanetti.. Karilynn Hallberg seconded and all were in favor.

Review and Adoption of Minutes

The meeting minutes from the March General Membership meeting was reviewed. A motion to accept as written was made by Patty Roost and seconded by Shirley Allred and all were in favor.

Treasurer's Report

Doug presented the treasurer's report. All major cost categories were discussed and no budget items appear out of line at this time. We still need to finalize expenses associated with the Chicago trip and the upcoming band banquet and the Cedar Point trip.

Director's Reports

David Larzelere reported that the Chicago trip went well and the the symphonic band received a superior rating. Showcase concert is coming up on May 15th and there is a rehearsal scheduled for May 14th. Commencement will be held June 3rd and will include next year's symphonic band performing.

Dave Gorbe reported that seven students attended the Spring Solo & Ensemble Festival. The Cedar Point trip is scheduled for June 1st. The 5-8th grade band concert will be on May 9th.

Old Business

The band banquet is scheduled for May 21st and tickets must be purchased by May 15th. Decorations will include balloons and we will use the old helmets for centerpieces. Dinner arrangements have been finalized.

Marching Band camp is scheduled for July 29th through August 4th. Band camp Chair Cathy Pike reported that everything was moving along and that mailings should be going home within the next few weeks. We are still looking for volunteers.

New Business

The ballot for election of officers was read which included vacancies for President, Vice President and the 5/6 Representative. For personal reasons the individuals originally on the ballot removed their names from consideration. After much discussion the following ballot of officers for the 2007-08 year were nominated. President – Karen Shippy, Vice President – Terry Raterink, Treasurer – Jacklin Blodgett, Secretary – Karyn Koenigsknecht, High School Rep – Denise Sloan Turner, Newsletter/Publicity – Alan Wright. Vacancies still exist for the Middle School Representative and the 5/6 Representative. A motion to accept the ballot of officers as amended was made by Jan Zanetti and was seconded by Patty Roost. A vote was taken and the ballot was approved as written.

Adjournment

The meeting was adjourned at 9:05 PM.

Respectively submitted,

Randall Roost