

# Churchill Music Boosters

## General Membership Meeting May 30, 2017, 6:00pm

**Meeting Attendees;** Deb Christiansen, Michelle Pawl, Dorothy VandeKieft, Donna Seadeek, Elizabeth Hering, Kathi Withun, Melissa ONeil

**Call to Order** - Mrs. Hering and Deb Christiansen called the meeting to order at 6:00pm

April 21st, 2017 General Membership meeting minutes were presented and approved as written.

1. **Treasurer's Report** ; Kathi Withun handed out End of Year Treasurer's Report. End of year financial information was discussed. On June 1, 2016 the start up booster operating budget was \$37,634.43. On May 31, 2017 the total amount in booster bank holdings going into the 2017/2018 season is \$38,079.97.
2. **Band Director Report:** Mrs. Hering reported;
  - a) Request for LPS to pay for the transportation to the Hill Auditorium has formally been made (outside venues for band concerts are being used due to Churchill auditorium renovations).
  - b) Though usual income acquired from concerts and festival held at Churchill won't be met due to Churchill auditorium renovations Mrs. Hering projects financial standings for upcoming season will be sufficient.
  - c) Pajamarama may be held in October this year.
3. **2017/2018 Approval of Proposed Budget;** 2017/2018 Proposed Budget was presented, no discussion, Deb Christiansen motioned to approve, Donna Seadeek 2<sup>nd</sup> the motion, motion approved and proposed budget was approved.

4. **2017/2018 Executive Board Nominations;** Slate of 2017/2018 Executive Board was presented and general membership voted to accept the slate as presented.

**2017/2018 Executive Board**

President: Dorothy VandeKieft

Vice President: Deb Christiansen

Secretary: Michelle Pawl and Donna Seadeek

Treasurer: Kathi Withun

**Meeting adjourned @ 6:30pm**

**Next General Membership Meeting - September 19th, 2017, 6:00pm @ Churchill**

*Minutes prepared and submitted by; Melissa O'Neil on September 19, 2017*