

West Forsyth Band Boosters
April 17, 2015 7:00 PM
Meeting Minutes

Board Members present: Nicole Martin –President, Paul Mulvey- Treasurer
Board Members absent: Kevin Miller-Vice President, Kimball Newman-Vice President, Connie Morrow-Secretary

Mr. Gallagher
Mr. Keegan – absent

There was a motion to open the meeting by Nicole Martin, seconded by Paul Mulvey at 7:04pm.

- Adopt Minutes –minutes read by President Nicole Martin from the March 17, 2015 meeting.

- Treasurer’s Report – Treasurer Paul Mulvey discussed the band finances. They are in good shape for the year with only the Band Banquet as the big expense left for year. The budget for next year is being finalized for a vote next month with the plan to lower dues. Concern was expressed that lowering the dues again next year could mean going back up the following year. The board’s answer to that is having an extra fundraiser and gaining sponsorship. Additionally, dues will be adjusted based upon the number of expected marchers in the upcoming fiscal year as well as the expected expenses – dues will be set based on these factors, whether up or down.

- Nominating Committee – Kathy Brooks of the Nominating Committee read the nominations for officers.
 - Secretary – Ann Waters
 - Vice President 1 – Denise Hennessey
 - Vice President 2 – Derek Brooks
 - Treasurer – Steven Castelein
 - President – no nominations – Derek Brooks nominated Nicole Martin for president, Nicole accepted

A vote by show of hand were as follows:

President – Nicole Martin – approved
Vice President 1 – Denise Hennessey – approved

Vice President 2 – Derek Brooks – approved
Secretary – Ann Waters – approved
Treasurer – Steven Castelein - approved

- Proposed Amendment to By-Laws – Treasurer Paul Mulvey introduced the amendment to By-laws and discussed. No decision was reached as to the amendment of the bylaws. The incoming board agreed to share responsibilities operationally as proposed and adjust as necessary for the fall season. President Nicole Martin made a motion with a second by Booster member Cedric Graham to table the proposed amendment to the November Meeting agenda.
- Mr. Gallagher Remarks – May 1st concert has a venue and is back on. May 8th is the Jazz/Percussion concert and May 15th is the Band Banquet. Indoor Drumline not performing.
- Adjourn – President Nicole Martin made a motion to adjourn the meeting seconded by Shelia Castelein. Meeting adjourned at 8:35 pm.