

The Pride of Paulding
Paulding County High School Band Boosters, Inc.
P.O. Box 1302
Dallas, GA 30132

Physical address: 1297 Villa Rica Hwy, Dallas, GA 30157

Band Booster Meeting Minutes– February 3, 2015

Commented [LHR1]:

1. President Todd Pownall called the meeting to order at 7:46 PM

2. Acceptance of previous meeting minutes.

a. December general membership booster meeting minutes.

1st motion to approve – Kim Jackson

2nd motion to approve – Ashley Dalton

Unanimous vote to approve.

b. January general membership booster meeting minutes.

1st motion to approve – Kim Jackson

2nd motion to approve – Amy Sassard

Unanimous vote to approve

3. Officers Report:

a. President, Todd Pownall

i. Uniform Money/Band Fees: Todd proposed we pay the uniform account \$100.00/marching band student and \$50.00/non-marching student upon their account being paid in full. Treasurer/Student Accounts Chair to do this within the next month.

b. Treasurer – No Officer. Pat Olsson gave report

January beginning balance \$20,052.96

Deposits \$ 4,024.35 (income)

Checks \$ 4,035.25

Uniform account \$ 2,298.69

Money market \$ 5,021.78

Grand total \$27,362.53

1st motion to approve – Ashley Dalton

2nd motion to approve – Tina Moudry

Unanimous vote to approve

c. 1st Vice President - Michelle Sailors - Fundraising Report

i. Spirit Fundraisers:

a. Texas Roadhouse Spirit Fundraiser Nights February 4, 2015

b. Zaxby's February 17, 2015 5-8

- d.. 2nd Vice President – Leslie Mason – Paulding Meadows
Paulding Meadows starts back up in March.
- e. Secretary – Lisa Robinson
 - i. Banquet – The 2014-2015 banquet committees is meeting Tuesday, February 10, 2015 at 6:00 PM to discuss themes, decorations, menu, etc.
- f. CommitteeReports:
 - 1. Fundraising – Michelle Sailors – Did Not Occur
 - 2. Scrip – Mary Jeffers – Did Not Occur
 - 3. Concessions – Todd Pownall – Did Not Occur
 - 4. Chaperone – Ashley Dalton – Did Not Occur
 - 5. Communications – Mark Ford – Did Not Occur
 - 6. Grounds – Todd Pownall – Did Not Occur
 - 7. Pit – Joe Nicholson/Thomas Ward – Did Not Occur
 - 8. Uniforms – Joseli Neal – Did Not Occur
 - 9. Student Accounts – Pat Olsson – Did Not Occur
 - 10. Guard – Marilyn MaCausland – Did Not Occur
 - 11. Special Events – Todd and Julie Pownall – Did Not Occur

4. Old Business:

a. Program Consultant

Executive committee voted to pay \$8,000 for Wes Cartwright, a program consultant.

b. BOA

Executive committee voted to pay \$1,450 for BOA GA Dome and McEachern Regional

Todd Pownall expressed his concern about the amount of money being spent. He advised he did not vote yes to approve this money being spent.

Brown opened floor up to stakeholders to see if they had any questions or concerns about the money we voted to spend.

Brown explained the estimated budget is greater than the estimated income. He is aware he needs to cut the budget by \$23,000.00.

c. Nominating Committee – A nominating committee consisting of:

Tonia Carter – Chair
Todd Pownall
Cherisa O’Kelley

Joseli Neal

Committee was formed to nominate the positions for the executive committee.

Only five people submitted letters of intent to Tonya Carter.

Tonya Carter announced the Proposed Nominations:

President – N/A

1st Vice President – Lisa Robinson (Fundraising)

2nd Vice President – Michelle Sailors (Paulding Meadows)

Treasurer – Matt Jackson

Secretary – Sandy Eisner

Tonya opened floor for volunteers or nominations.

Julie Pownall nominated Christine Elgaen for President.

Kimberly Jackson volunteered for President.

Ticket for officers is:

1st VP – Lisa Robinson

2nd VP – Michelle Sailors

Treasurer – Matt Jackson

1st motion to approve – Julie Pownall

2nd motion to approve – Carl Elgaen

Unanimous vote to approve

Mrs. Eisner expressed interest in secretary; however, she was not in attendance of the meeting. Brown suggested Tina Moudry as a nomination.

1st vote to nominate Tina – Cherisa O'Kelley

2nd vote to nominate Tina – Lisa Robinson

Unanimous vote to approve Tina Moudry for secretary

Todd Pownall raised question about having both Kim and Matt on executive committee after what he and Julie went through.

Nominating committee was unanimous against having both Kim and Matt Jackson be on ticket for executive committee. No other stakeholders expressed interest.

Both the Elgaen and Jackson families stepped out to discuss amongst themselves.

Amy Sassard expressed desire to call the vote.

Kim Jackson won President by a unanimous vote.

5. Adjourn

- a. Motion to adjourn by: Tonia Carter
- b. Seconded by: Cherisa O'Kelley
- c. All approved, none opposed, 9:03 PM