



Open Meeting Agenda

Tuesday, January 8, 2019

- I. Director's Report
- II. Secretary's Report - November 13 meeting minutes (*Stacey*)
- III. Treasurer's Report - (*Melissa P*)
 - A. Summary of Accounts
- IV. Member At Large Report (*McMel*)
 - A. Bandcake/Craft show status
- V. Old Business
- VI. Concert Clothes closet status (*Stacey*)
 1. Going forward
 2. Flyer before the Spaghetti Dinner
 - B. Christmas Party/adopt a family
 1. Feelings?
 2. Lack of participation for adopt a family - suggestions/feelings?
 - C. Spaghetti Dinner March 8th - suggestions/donations?
 - D. Backdrop
 1. Feelings?
 2. Response from company regarding old ones? Solid colors? (*Stacey*)
- VII. New Business
 - A. Basket Raffle Extravaganza - donations
 - B. Upcoming Nominations/Elections
 - C. Winterguard/Percussion Ensemble needs?
 - D. Dates for EMS marching band tryouts?
 1. MB uniform fittings - multiple evenings again?
 - E. Dates for EHS jazz tryouts?
 - F. Senior Spotlight
 - G. Mandatory May MB meeting - planning? Suggestions?
 - H. Board/Director MB fees
- VIII. Adjourn