



Open Meeting Agenda

Tuesday, February 12, 2019

- I. Director's Report
- II. Secretary's Report (Stacey)
 - A. January 8 meeting minutes
 - B. Closed January 28 meeting minutes
- III. Treasurer's Report (Melissa P)
 - A. Summary of Accounts
 - B. Request for notifications and quotes
 1. Tire quote for trailers?
 - a) Quote for installation?
- IV. Old Business
 - A. Concert Clothes Closet (Stacey)
 - B. Spaghetti Dinner status (Mel L)
 - C. Dates for EMS Marching Band tryouts?
 - D. Dates for EHS Jazz tryouts?
 - E. Recap of Bandcakes & Craft Show (McMel)
 - F. Changes to May MB meeting (Melissa P)
 - G. Status of Basket Raffle (Beth)
 - H. Show off yard flags (McMel)
- V. New Business
 - A. Still looking at sousaphone(s)?
 - B. Nominations
- VI. Adjourn