



Open Meeting Agenda

Wednesday, March 13, 2019

- I. Director's Report
- II. Secretary's Report (Stacey)
 - A. February 12 meeting minutes
 - B. Closed February 25 meeting minutes
 - C. Concession Meeting
- III. Treasurer's Report (Melissa P)
 - A. Summary of Accounts
 - B. Donation to EHS Boys Basketball from select team tourney
 - C. Golf Cart
- IV. At Large Report (McMel)
 - A. Coca-Cola return update
 - B. Concession stand updates
- V. Old Business
 - A. Concert Clothes Closet (Stacey)
 - B. Spaghetti Dinner Concert review/discussion (Mel L)
 - C. Fitting night for rookies & refits
 - 1. Taking a \$50 downpayment or full \$100 on non-refundable deposit that night?
 - D. Status of Basket Raffle (Beth)
 - E. Grant requests (Stacey & Mel)
- VI. New Business
 - A. Director/Board budget meeting (requesting April 4@4:30?)
 - B. Drinks/snacks for Percussion trip
 - C. Pit Crew needs (Directors)
 - D. Band Banquet meal
 - E. Garden Flags - Community sales
 - 1. Window flags (McMel)
 - F. Mandatory Marching Band Meeting
 - 1. Final Forms change
 - 2. Volunteer needs sheet(s)
 - 3. Fees
 - G. Any remaining/additional nominations and discussion
 - H. Other
- VII. Adjourn