# **WBBA Meeting Minutes**

May 14, 2019

The meeting was called by President Jeremy Matthews. Moved to open by Shelby Vasquez and seconded by Debi Borgelt. All in favor.

Minutes from the last meeting (on April 9, 2019) are online on band web site or see Kathleen Webb for a copy of them. Move to accept them by Stephanie Germ and seconded by Debi Borgelt.

First order of business was the financial report from Melissa Caylor, Treasurer.

### **Treasurer Report**

Currently the report is unavailable due to problems with the CHARMS system. Everything will be updated and completed by May 31, 2019 and the report will be posted online on the band web site.

### **New Business**

New Board Elections- Ballots were handed out, 21 votes were cast.

Results: President – Jeremy Matthews 1<sup>st</sup> Vice President – Chris Herring

2<sup>nd</sup> Vice President – Jarrod Roberts Secretary – Britnee Stephens

Treasurer – Melissa Caylor COO – Michael Fleetwood

Communications Officer – Heather Perkins

Move to accept the results by Shelby Vasquez and seconded by Chris Herring.

#### **Old Business**

<u>Spring Extravaganza</u> – The concert will be held on Thursday May 16, 2019. Start time is 6:00om. Food trucks will arrive and ready to serve at 5:30. Silent auction items will set up in the lobby of the PAC. We will sale raffle tickets for the autographed guitar, Yeti cooler, Vibe cooler, and Pelican Storm case. Act 1 will last approximately 45 min then we will have a 30-45-minute intermission and conclude with Act 2.

<u>Band Banquet</u> – The banquet will be held Friday May 17, 2019 from 6pm – 9pm. Meal is being catered by Johnny Mitchells. We still need volunteers to help with setup. We had 528 reservations and we booked for 550 to cover any unexpected guests.

<u>Graduation</u> – It is being held Friday May 24, 2019 at 3:00pm. We need volunteers to help sale waters. Adults and students can volunteer. We will start around 1:00pm. Please see Jon Caylor if you can help.

# Mr. Willoughby Report

Please see updated band calendar.

Looking forward to Spring Extravaganza – Please be aware of the lighting that will accompany the concert for those with sensitivity.

Currently conducting student leadership interviews.

He wanted to thank everybody for all their help and is already looking forward to another great year.

Motion to end meeting was made by Misty King and seconded by Chris Herring. All in favor.

Minutes recorded by:

Britnee Stephens, Secretary