

## **BHSN Band Booster Meeting –Oct. 14, 2014**

**6:00 – Jazz room**

**Officers present:** Janis Parker, Erin Wager-Miller, Lisa Ensman, Moira Wedekind

**Attendance:** Janis Stockhouse, Jill Minor, Jay Showalter, Doug Alexander, Joy Main, Sharon Mayell, Claire Tafoya

### **American Legion Breakfast:**

Kickoff tonight. There will be 3 collections, on Tuesdays at the start of marching band practice.

### **Constitution:**

Some minor changes have been made. We'll make more later. The current version will be used to submit to the state for incorporation. Acceptance of the proposed changes was motioned, seconded, and passed by voice vote.

Changes Moira made:

1. I changed the name from "constitution" to "articles"
2. I added "Inc" to the name (required by the state)
3. I reworded the dues section to allow us not to charge dues.
4. I renumbered the sections in Article 4 since one section had been deleted. I reversed the order of Section 2 and Section 3. I updated Section 3 to be consistent with Section 2.
5. I eliminated the language about co-President and co-Vice President. It seems unnecessary.
6. Treasurer duties changed (Instead of "*either* membership dues *or...*", say "*including ...and...*".)
7. Changed "Projects" to "Events"
8. The executive committee now include the Band Directors (plural).

### **Next meeting:**

Nov. 11 at 6pm