

BRHS Music Booster

Meeting Minutes

July 8th 2015

I. Call to order

Mitzi Fishman called to order the meeting of the BRHS Music Boosters at 6:30 p.m. July 8th, 2015 at Mels Diner in Auburn, CA.

II. Roll

The following board members were present:

Mitzi Fishman, President

Lauretta Muzio, Vice President

Jeanne Franklin, Secretary

David Ahrens

Kevin Guerrero, Member

III. Approval of minutes from last meeting

Awaiting minutes from Karen Blashford for May 20th 2015 meeting

IV. Open issues

- a. President's Report: Mitzi welcomed new board of directors and thanked them for volunteering. The donations made in water sales at MIM Happy Birthday America Concert was \$307.
- b. The budget for upcoming 2015-2016 school year to be completed at this meeting
- c. Setting future meeting time/date to be discussed at this meeting
- d. Trailer repairs: pack wheel bearings, check brake battery
- e. Need to set all parent meeting date

V. New Business

- a. The budget was gone through for the upcoming school year and balanced.
- b. Discussed the need to purchase an additional propane fryer for funnel cakes.
- c. Need to find a contact for Victorian Christmas to sell funnel cakes at a booth, perhaps sing as well
- d. Upcoming camps were discussed, flyers and permission slips to be emailed to students/parents
- e. All Parent Meeting to be held Wednesday August 26th provided that is not back to school night.

VI. Adjournment

Lauretta Muzio adjourned the meeting at 8:40 p.m. Next meeting to be held August 18th 2015 @ BRHS.