

Coronado Dons Band Boosters
2009-2010

E-Board Officers

Mlee Martineau	President
John Komlos	Vice President
Melinda Contreras	Treasurer
Kathy Komlos	Secretary
Keith Martineau	Member-at-Large
James Mitchell	Member-at-Large
Judy Edmondson	Member-at-Large

E-Board Meeting Minutes

November 23, 2009
Rome's Restaurant

Meeting attendees:

Mlee Martineau, Melinda Contreras, John and Kathy Komlos, Doc. Bennett, Judy Edmondson, James Mitchell, Sharon Morgan, Chris Zilar

Announcements:

President's Welcome- Thanks to exiting board, and welcome to the new E-Board

Old Business:

Melinda has not heard about Activity permits from Paula. Winter concert still needs sales approval for water, roses and hot chocolate.

Bashas won the Band Championship. Matt's mother died and the funeral was today.

Doc spoke to Alex about new band jackets, possibly lined this time to help in cold weather. BACH meets tomorrow and will talk about ordering sweatshirts and t-shirts. Turnaround time is 1 week to 10 days.

Transitions of the board-nothing special, just transfer. Need to change signers for checking account and change signature cards.

New Business:

Need to refer to Bylaws for officer responsibilities for incoming board members.

James (new president) asked Melinda if there was anything she currently does that she would like to be relieved of. Insurance duties and paperwork should be handled by

President. Budgeting and reporting should be much easier now that we have CHARMS program. Melinda would also like to enlist help from Sharon Morgan with student accounts and checkbook balancing.

John will continue website maintenance for now. Suggested updating it

Topics for next meeting include:

Melinda wants to discuss Spring Tour. Doc is resistant to get into contract for trip due to the economy. Also, we still have not collected outstanding fees from some students for gloves, shoes, and other fees from last year. 25 students have outstanding fees.

Doc has contract for Mingus Mountain for band camp. He will hold it for now. He felt the In Town Band Camp this last summer went very well, despite the lack of A/C.

We need to set up a meeting with other booster groups about the snack bar.

No word yet on concession stand permit (we have a temporary one)

Adjourned at 8:30

Upcoming Activities:

Winter Band Concert 12/08

Next Booster Meeting: December 14, 2009