In Attendance:

Melissa Kinsman, Kevin Kinsman, Jennifer Dunkley, Travis Dunkley, Kristen Palmer, Jake Palmer, Tiffany Kaiser, Greg Canfield, Tammy Carey

Meeting conducted in person at NVHS at 6pm

1. Secretary’s Report

Ms. Kaiser

* 1. Melissa Kinsman read the March minutes.
1. Treasurer’s Report

Mr. Dunkley

Update on Bank balance

Filed Tax return

* 1. XXX motioned to wave the reading of the XXX minutes and XXX seconded the motion.
1. President’s Report

Ms. Kinsman

* 1. Choose Dates to fill at Ace’s Games
	2. Aces Contract signed, what’s next?
	3. Photocopies of Alcohol Cards
	4. Band Booster Gear
1. Committee Reports- Band Director Input (as needed)
	1. Food Committee
	2. Movement Committee
	3. Media Committee
	4. Fundraising Committee
2. Old Business
	1. Aces Contract signed, what’s next?
		1. Discussed Aces Event expectations
		2. Committing to at least 5 dates
		3. Time commitment- Lead must be present 1 hour before game starts
3. New Business
	1. Vote in new Officers
		1. Tiffany motions to open the floor for Officer Nominations
		2. Melissa seconds the motion
		3. Close Nominations
		4. Motion to close the floor for voting
		5. Second the motion to close the floor
		6. Call the vote for Vice President
			1. 8 yay, 0 nay, 1 abstain
			2. Kristen Palmer- Vice President
		7. Call the vote for Director
			1. 8 yay, 0 nay, 1 abstain
			2. Jen Dunkely- Director
	2. Choose Dates to fill at Ace’s Games
		1. Dates we are committed to for Ace’s Fundraising:
			1. Station 3- June 4th 635pm: arrive at 4pm
			2. Station 3- June 18th 635pm: arrive at 4pm
	3. Place orders for Band Booster Gear
		1. Pricing and Sizing
			1. Min. order of 6 pieces
			2. Pricing Sheet on the way
			3. Payment goes to Band Boosters
			4. Consider students taking an order form home to order NVHS Band gear
	4. Create a new email?
		1. Proposed use of northvalleysbandboosters URL & Proposed change to a $71.88 Microsoft email & New PayPal & Facebook page
		2. Discussion about what email would be best
		3. Melissa motion to adopt @northvalleysbandboosters.com URL, use northvalleysbandboosters, and create new PayPal account.
			1. Kristen second the motion
			2. Discussed pro’s & cons of email, why we need, how to use
		4. Close the motion for URL, email
			1. Motion passed
	5. Rib Cook-off
		1. Band staffs Rib Village
		2. Possible to staff lemonade stand?
		3. Confirm with contact- Kathy Picollo by 4/25
4. Events
	1. Guard Banquet
		1. Informal event, coaches lead, dinner out with Guard members, Roundtable Pizza? bring cupcakes
	2. Drumline Banquet
		1. Informal event, coaches lead, dinner out with Drumline members, Roundtable Pizza? bring cupcakes
	3. Band Banquet
		1. Hosted in Cafeteria, Dinner hosted by a restaurant, Bj’s BBQ? Travis will ask some clients for possible donations
5. Important Dates
	1. Final Drumline Comp. 4/23
	2. Guard Banquet 4/26
	3. Drumline Banquet 4/28
	4. Spring Concert 5/25
	5. Band Banquet 5/26
	6. Band Camp 8/1- 8/5
6. Upcoming Meeting Dates
	1. Band Booster Meeting 5/3
7. Adjournment
	1. Tiffany Kaiser motioned to adjourn.
	2. Motion passed.
	3. Meeting adjourned at 731pm