

Live Oak Emerald Regime and Color Guard Band Boosters

Minutes of Board and General Membership Meeting, February 6, 2008

Present: Band Director, Greg Bergantz; President, Mina Almerido; Vice President, Tammy Parker; Treasurer, Beatriz Echalico; Recording Secretary, Wayne Cohen; Corresponding Secretary, Sandy Stoob; Bingo President, Krisann Villarruel; Bingo Treasurer, Kathy Tatarakis; Publicity Chair, Melissa Pompa

- Meeting called to order at 6:35 pm
- Minutes of January meeting approved
- Treasurer's Report – Beatriz Echalico
 - Income, expense and account balance reports
 - Preliminary financial reports on WBA Championships trip, Spaghetti Dinner and Guard ERI
 - Beatriz will take appropriate actions to get Bingo funds paid to Murphy accounts
- Crab Feed is March 7
 - \$40 per ticket
 - Pre-orders due February 26
 - 11 silent auction items received so far
- Fee task force has yet to meet. Proposal due by May meeting.
- Director's report – Greg Bergantz
 - Working with Britton treasurer on student funds transfer from Britton to Live Oak and Sobrato High Schools
 - Britton Band is purchasing new shirts and will be going to a festival this year
 - Winter Percussion is working on their drill
 - Financial agreement for Jazz Band and Winter Percussion is coming soon
 - Winter Percussions first competition is February 28
- Guard Director's report – Greg Bergantz for Sharon Gordon
 - Budget being developed for San Bernardino, CA and Dayton, OH trips
 - Airline tickets and hotel reservations made for San Bernardino trip
- Garlic Festival – Mina still needs signups
 - Will seek Britton and Murphy volunteers
- The old storage container is leaking
 - Some items are damaged
 - Greg to check with Jeff Salvotti for repair ideas
 - Will tarp over the leaking area in the meantime
- Mule and Generator service
 - Estimate \$300 for mule; \$100 for generator at Gilroy Honda
 - Motion 080206-01 by Wayne Cohen authorizing expense up to \$500 for service and repair of mule and generator. 2nd by Kris Villarruel. Motion passed unanimously.
 - Wayne Cohen subsequently amended motion authorizing up to \$1000 for this work, based upon revised estimates received. Amended motion passed unanimously via email vote of board.
- Approx \$200 went into general fund from jewelry sale at Spaghetti Dinner. Another sale will take place at the crab feed.
- Donation and reimbursement policy.
 - Discussion ensued and Wayne Cohen volunteered to draft a policy for Board review.
- Award ceremony – Mina will ask for Senior parent volunteers.
- Scholarship committee – Greg, Sandy Stoob, Melissa Pompa and Mike Tatarakis will serve.
- Bingo President's report – Krisann Villarruel
 - Bingo is going well
 - Marathon on Feb 18 with proceeds to go toward Color Guard trips
- Bingo Treasurer's report – Kathy Tatarakis
 - Income and balance report
 - January average attendance: Saturday – 139; Sunday – 158

- Publicity Chair report – Melissa Pompa
 - Reported on potential advertising sources and expenses for Crab Feed
 - Will forward information to Mike Tatarakis
- Meeting adjourned at 8:10 pm.

Respectfully submitted,

Wayne Cohen,
Recording Secretary
Live Oak Band and Color Guard Boosters