

Henry Clay Band Boosters

Special Called Meeting

July 29, 2019, 6:00pm

Attendees: Dana Moore, Rebecca Scott, Alicia Vance, Delayna Care, Andrea Church, Joan Hoffman, Amy Sommer, Cheri Landers, Jim Clemons, Suzie Wheeler, Wanda Pyle, Christopher McCoy, Victoria Owen, Margaret Perry, Vanessa Flahnery, Clatisha Williams, Jason Mosley, Mary Kitts, Amy Sommer, (unintelligible), Jane Andrus, Amy Taylor, Melvin Porter, Jim Millen, Steve Stoltz, Slavan Millen, Cameron Beard, Ann Taylor, Amy Merritt, Greg Merritt, Stephanie Jones-Nouvellet, Chrisphe Nouvellet, Gary Gray, Lisa Gray, Jenn Krouse, Kim Thompson, Mary Buzard, Toni Miller, Ashely Gann, Carrie Rudzik, Chris Holder, John Blyberg, Angel Fryman, Myra Fee, Wes Cohron, Buepole ? Proxy votes for David Cohen, Bingo Treasurer, and Ashley Critchley, HCBB Treasurer were held by Dana Moore, HCBB VP.

The Special Called Meeting of the Henry Clay Band Boosters was called to order by Vice President Dana Moore in President Jenny Minier's absence. VP Moore yielded the floor to Director of Bands William Kite.

Mr. Kite outlined a request to seek the HCBB's authority to spend previously unallocated Bingo earnings to house the marching band and associate staff and parents in a hotel on the second night of the Muncie, IN trip. Mr. Kite reiterated Mr. Cohen's statement, provided and documented by his proxy, that due to a Bingo surplus from the prior year the HCBB had enough unallocated dollars in the HCBB account to provide funding for Mr. Kite's request. Mr. Kite indicated that the request entailed the marching band to travel to Muncie, IN the night prior to competition, spend the first night "sleeping drum corps style" at a middle school that neighbors Ball State University, to perform the BOA show Saturday, and to stay in Muncie through finals. Whether or not HC performs at finals, after finals the proposal states that the band will load the buses and travel roughly an hour toward Lexington and then stop and stay the night in a hotel. Mr. Kite asked the HCBB to authorize an expenditure of existing, unallocated Booster funds to pay for the hotel night. Mr. Kite noted that the HCBB By-Laws require a vote of the HCBB membership to authorize any expenditure over \$1,000.

Mary Buzard made a motion to authorize the expenditure of previously unallocated and unbudgeted funds to pay for the overnight hotel stay on the way back from Muncie, IN. Kim Thompson seconded the motion.

Following brief discussion, involving logistical questions and assurances that the requested unbudgeted funds exist and are spendable, Rebecca Scott called the question. The HCBB members present unanimously voted by voice vote to approve the hotel stay at roughly \$75/night/room on the way back from the BOA competition in Muncie.

This being the sole item on the agenda, the meeting was adjourned at roughly 6:25pm.

Respectfully submitted by Rebecca Scott, Acting Recording Secretary