

**Minutes of North Stafford Band Boosters
Board of Directors Meeting
February 22, 2010**

- Board members in attendance: Robin Keller (President), Lisa Cottrell-Cumber (Parliamentarian), Kim Matalavage (Secretary), and Austin Nicholas (Director of Bands).
- Robin Keller opened the meeting at 7:00 p.m.

Concessions:

- Can we use any of the left over food from concessions for the social in May or for the band banquet? Most will not expire until at least May. There is much meat left....
- Geni Thomson's son plays basketball and we have been selling some of the food to the basketball boosters to sell/use.
- Lisa Cottrell-Cumber suggested we use the chips and water for the band trip.
- We need concession folk to run/work next school year.

Orlando:

- Mountain View High School will be on their band trip in Orlando the same time we are and that will be nice for students who have friends in that band.

Pit Crew:

- We have a good cycle of younger parents volunteering for next year so that is in a good place.

NOMINATIONS:

The president shall appoint a nominating committee and no board member shall serve on said committee. By the 3/15/10 general membership meeting, the nominees need to be presented. Others can sign on at that time. We need to send a mass email seeking those interested in running for an office or nominating someone else. Lisa Cottrell is willing to run again for parliamentarian. John Mahon is interested in running again as well. Calls/Emails need to be made ASAP to seek out those interested. They will then do bios to be posted on the website and shared at the April meeting prior to voting.

FYI: At this point, All-District has not been rescheduled. This will be determined at the next directors' meeting, which has also not been rescheduled.

Next board meeting: March 15, 2010 at 7 PM in the band room.

Meeting adjourned at 7:23 PM.