

Liberty Music Boosters (LMBA)

Meeting minutes- September 09, 2008

President – Diane Pax

Vice President - John Scherer

Treasurer – Sheri Burke

Secretary - Betsey Farquhar-Bradish

Member at Large - Susie Norris

Trustees Present: Diane Pax, Sheri Burke, Susie Norri,

Director: Doug O’Neal, Jill Bixler

The meeting was called to order at 7:30.

Directors’ Report

Travis Hicks was not present.

Jill Bixler stated the first string concert would be October 28, 2008 and regional orchestra auditions would be held October 12, 2008.

Doug O’Neal indicated the annual retreat would be the upcoming weekend and his first concert would be October 13, 2008.

Minutes/Secretary Report

Prior meeting minutes were presented and approved by the Trustees.

Treasurer’s Report

Sheri Burke presented the month-end report which was approved by the Trustees.

New Business

Discussion: Due to the accident involving the Olentangy High School band trailer there was a discussion on the accident and impact to trucks and drivers for the band. Earl Burke is working with the school district to ensure we can continue to use the OLHS box trucks as necessary.

The following items were approved by the Trustees:

- Pay for Brian Bell’s \$50 of miscellaneous expenses
- Pay for “pit crew” t-shirts and charge to administrative expenses
- Permit roller over of unused band funds to the winter lines (guard and drumline)

Items were approved with Sheri Burke voting no on the roll over issue.

Next Meeting

Will be Tuesday, October 14th at 7:30pm.

Submitted by John Scherer, LMBA Vice President