



Date:	February 5, 2019
Time:	7:15 pm
Location:	Hays High School Music Hall

Discussion:

- Call to Order by Mr. Lucita. The meeting opened at 7:15 pm.
- He introduced himself and discussed the events for the evening. The first item of business was to introduce the by-laws. The by-laws were created by using several sources – TMEA and the existing Hays Band Booster By-laws. Mr. Lucita’s only suggestion for changes would be to add a dissolution clause in case something was to ever happen to the organization. It protects the boosters and the assets collected. By-laws are living documents so changes can be made as needed moving forward.
- Mr. Lucita asked for a motion to approve the by-laws. Clover Clamons made the motion and Shannon Cameron seconded the motion. The Johnson Band Booster organization was established. Vote was unanimous.
- The next item was to elect the executive board. Mr. Lucita had the ballots passed out and had those previously interested in running for a board position to introduce themselves. The two open positions were Vice President, Fundraising and the Treasurer. After more discussion 2 individuals were nominated to be on the ballot for those positions.
- Ballots were collected and tallied (24 votes in all) by Hays Band Booster President, Lesley Allen and Secretary, Laurie Taylor.
- The Johnson Band Booster Executive Board is as follows:
 - Office of President – Ida Musgrove
 - Office of Vice President – Juliette Kroeger
 - Office of Vice President, Fundraising – Christi Townsend
 - Office of Treasurer - Diana Morones
 - Office of Secretary – Shannon Cameron
- The by-laws were signed by the new executive board.
- The meeting was turned over to the new executive board president.

- Minutes by Laurie Taylor, Hays Band Booster Secretary

- (Continued by Shannon Cameron, Johnson Band Booster Secretary)

- Band Booster President Ida Musgrove continued the meeting outlining next steps for the organization to include 501c3 registration, bank account established, and kickoff of band program at JHS with school and family event.

- Mr. Lucita addressed audience regarding items related to beginning a new band program – spring camps and clinics, website creation, band trailer approval by Hays CISD



School Board and marching band leadership/training/practice dates/ and JHS Color Guard program.

- Meeting was adjourned at 7:55pm by President Ida Musgrove.