

Bentonville West High School Band Boosters

Meeting Minutes

April 20, 2016

Opening

The first meeting of the Bentonville West High School Band Boosters was called to order at 6:10pm on April 20, 2016 in Bentonville High School choir room by booster president, Danny Prejoles. A secretary has not been elected.

Present

Danny Prejoles, Ashley Prejoles, Kristen Black, Cammy Jo McCain, Wally Davidson, Melinda Johns, Kari Ewin, Lynn Irwin, Keith Langreck, Thadd Chambers, Shayla Burns, Sarah Davidson, Kyley Burns,

Others in attendance

Jonathon Guthrie – Principal of Bentonville West High School

Albert Ortiz – Band Director of Bentonville West High School

Chris Wall – President of the Bentonville Band Boosters

Welcome and Introductions

Attendee introductions were made

Bentonville West High School Band (BWHSB) Q&A

Mr. Guthrie and Mr. Ortiz entertained varying questions from the group

Business

Motion from Danny Prejoles to officially name the Bentonville West High School Band Boosters organization, **Wolverine Band Boosters (WBB)**

Vote: 13 in favor, 0 opposed, 3 abstained

Resolved: Motion carried

Motion from Kristen Black to confirm Danny Prejoles, president of the Wolverine Band Boosters

Vote: 12 in favor, 0 opposed, 4 abstained

Resolved: Motion carried

Mr. Prejoles discussed the process to obtain 501(c3) status. Estimates for approval of the status range from two months to a year once the paperwork has been submitted. Concerns regarding the ability to fundraise during the 2016/2017 school year and how those funds would be accounted for were discussed. The current president of the Bentonville Band Boosters (BBB), Chris Wall, proposed the BBB has offered to keep the funds in a

separate account until the time WBB has received their 501(c3) status. BBB will write checks out of the designated account for WBB when payments are required. Mr. Guthrie offered the second option of using BWHS. Attendee discussions favored working with the BBB and their offer to assist. No official decision was made.

BBB president, Chris Wall, spoke on behalf of the BBB board and maintained their offer of support to WBB in anyway possible. WBB attendees communicated their appreciation for the help and will continue to make the most of the assistance.

WBB parents were asked to attend the Tues, April 26, 2016 BBB meeting at 6:30pm.

New Business

Mr. Prejoles provided initial bylaws to all parents, who had provided their contact information to him, prior to the meeting and provided at the meeting. Attendees were asked to review the bylaws and provide feedback to Mr. Prejoles prior to Thursday, April 28, 2016. A vote to adopt the bylaws on Thursday, April 28, 2016 is expected.

Nominees for Administrative Officers and Operational Officers for WBB were submitted on paper at the conclusion of the meeting. Descriptions of each position were emailed prior to the meeting and provided at the meeting. A vote to induct uncontested officer positions is expected to take place on Thurs, April 28, 2016.

Bentonville West High School Grand Opening will be July 29, 2016 at 10am. BWHS Band or a portion of the band will be asked to play.

Communication to all BWHSB parents was addressed. There was concern not all BWHSB parents are receiving information regarding WBB.

Agenda for Next Meeting

The meeting scheduled for April 28, 2016, will include the review and approval of these minutes, review and formal adoption of WBB bylaws, officer selection, election (if necessary), and induction, and any new updates of action taken or feedback received in the interim.

Adjournment

Meeting was adjourned at 8:30pm by booster president, Danny Prejoles. The next meeting will be at 6:00pm on April 28, 2016, in a BHS South Building location to be determined.

Minutes submitted by: Cammy Jo McCain

Approved by: [Name]