

**Fowlerville Band Boosters  
General Membership Meeting**

**May 19, 2021**

**7 pm**

[Zoom Video-Conference](#) (click to log on)

- I. **Call to Order - 7:03**
  - A. **Present - Shilo, Grace, Bill, Kami, Amber, Holly**
  
- II. **Consent Agenda**
  - A. **Amended Agenda**
    - 1. Grace motioned to approve, Kami second
  - B. [April Meeting Minutes](#)
    - 1. Grace motioned to approve, Kami second
  - C. **Director Reports**
    - 1. [High School Band Report](#)
    - 2. [Junior High Band Report](#)
    - 3. Bill will send email regarding Award night specifics
  
- III. **Old Business**
  - A. **Texas Hold 'Em Updates**
    - 1. As of May 6th - Limit is 25 ppl at event, no more than 6 at a table. Not able to run that way. Outdoor events are allowed. Haven't heard from Mark, not poking the bear. Kami recommends we look at other fundraising options. Wouldn't be fruitful for us.
  - B. **Fair Bingo**
    - 1. Kami spoke with Charitable Gaming Division - they said it boils down to county guidance. County gave a large document.
      - a) Must have a detailed plan for entry, exit, various protocols, must cooperate with officials regarding contact tracing, post details on a website, communicate with local health department, food & beverage only in designated areas, no more than 6 in a group, distancing, etc. No mask requirements.
      - b) Some measures are required and some are recommended such as contact tracing and recording when people arrive and leave.
      - c) Biggest challenge is that there still must be 6ft between groups. We wouldn't be able to accommodate that spacing and make money. Plus the chore of chasing movement when people come and go.

- d) We can still apply for the license - \$25 for the week, just in case anything changes. We do not lose that money because we can change the date up to 18 months.
- e) Holly and Kristin showed interest in chairing the event. Kami will help that transition.
- f) Brook - fair manager - need us to come out and paint. They supply the paint, brushes, etc. We provide manpower. We will paint whether we do Bingo or not.
- g) Kami offered for them to borrow tables and chairs for the fair to use as a designated picnic area. Brook said they can store the chairs somewhere on the grounds.
- h) Need to make a decision/vote by no later than June 16th whether we are moving forward.
- i) Motion that we get the license, continue to monitor restrictions until June 16th, then have a cell-phone or email vote between now and then.
  - (1) Grace motioned, Holly second
- j) June 22nd - 4:30 on, water, snacks provided. Bill will send an email.

#### C. Officer Elections

- 1. Motion to close ballots and cast unanimous vote for all decisions
  - a) President - Amber Thomas
  - b) Vice President - Kami Kargel
  - c) Treasurer - Holly Braidwood
  - d) Assistant Treasurer -
  - e) Correspondence Secretary - Grace Damerow
  - f) Secretary - Ann Clemons
- 2. Kami motion, Ann second

#### IV. New Business

##### A. Band Booster Scholarship

- 1. \$250 reimbursement scholarship offered for a graduating senior that at the end of a semester or program of post-secondary education or military participation. This is a student-led vote.
- 2. Kami moves to provide the scholarship, Ann seconds

##### B. Continue Band Booster of the Year?

- 1. Not sure how much of a gift (if any) should be awarded
- 2. There is a plaque at the school with history going back to the 80's with recipients. Do we break tradition or change what or how?

V. **Adjournment**

A. 7:52 - motion Ann, Holly second

