**Garner Band Booster Board Meeting**

**Emergency Called Meeting**

August 12th, 2021 6:00pm

Patrick Shipp Director of Bands

Amy Grady President

Tommy Watson 1st Vice President

Betsy Moll 2nd Vice President

Kristen Burkoski Secretary

Order of Business:

Cancelation of Walnut Creek concerts

Dissolution of old Band Board and tax ID #

Cancelation of Walnut Creek concerts

Struggles are discussed by the 2nd VP for parent volunteer signups for Walnut Creek. Have had to inform Walnut Creek we would be unable to staff. Suggestion is made that we tell Walnut Creek that we can no longer commit to this year’s concert season. **Open Discussion:** Understanding that this is our biggest fundraiser moneymaker, decisions to leave could put us in jeopardy for financial future. Large deficit in this year’s Fair share will cause us to use our entire surplus savings. With no hope of getting parents to understand this financial loss a vote is proposed to officially leave Walnut Creek. Vote proposed by President to all board members. All board members vote to Approve.

Dissolution of Band Board and tax ID#

President makes a proposal to dissolve the current Garner Band Booster board entity and form a new one. As out non-profit status on the “Old Tax ID #” is still under reinstatement. We are having challenges with fundraising due to lack of proper documentation of our non-profit status. A vote is proposed to all board members. All board members vote to approve.

A new Tax ID # has been applied for and is effective as of July 1st 2021.

The Treasurer and President proposed to leave our current non-friendly/service oriented bank. Vote proposed to board for a new financial institution. All board members vote to approve.