BSIMA Board Meeting

Wednesday, April 18, 2017; 7:30 pm

Location: Earl Oxford Band Room

**AGENDA**

I Approval of Agenda

II Approval of February 21, 2018 Meeting Minutes

III Financial Report: Aaron Gunson

 -Motion to approve Financial Report as presented

IV Administrative Officer Report: Myrna Large

V Directors’ Reports

VI Old Business

1. Instrument Repair and Cleaning Contract – Ready for Signatures
2. Administrative Officer Contract review & revisions – David, Erin, Tara (Myrna to be excused)
3. Band Directors to discuss selling or donating old unused instruments. (Tabled from last meeting.) (Should this be put into bylaws?)
4. By-Laws and Constitution – Review

VII New Business

1. Fruit Sale Planning – need to set a committee; decide upon pricing; update dates
2. Set instrument purchase contract – decide on purchasing agent – President to send letter to BSD naming agent.
3. Renew contract with BSD for coming year
4. Corporation Annual Return due May 31 – e-mail has been sent to lawyer
5. Review and update Annual Events and Duties Calendar

VIII Miscellaneous

IX Adjournment

Next Meeting – May 16, 2017, 7:30 pm at Earl Oxford School