

Arlington Band Boosters Inc.

Reorganization Session Minutes

Thursday, July 8, 2021

Opening

The Reorganization Session of Arlington Band Boosters Inc. was called to order at 7:02 on Thursday, July 8, 2021 on a Zoom Call by President David Kamen. As per Section IV.9 (b) Board of Director Meetings of the bylaws.

Present

David Kamen, Beverly Embry, Eileen Eckert, Carlos Velez, Jess Schleicher, Judy McGuire, Evan Rzodkiewicz, Nicole Raspkopf, Brian Laferriere, Christine Lent, Darrell Keech.

Designation of Financial Institutions

Dave Kamen announced ABBI we will continue to use TEG Credit Union and Rhinebeck Savings Bank as their designated financial institutions.

Name Check Signors

The signers on the above-mentioned accounts are the President, David Kamen and Treasurer, Judy McGuire.

Name Accountant

It was recommended we keep Scott Beyer as our Accountant for ABBI.

Name Lawyer

Currently ABBI does not have a lawyer. The board is actively seeking a lawyer for the organization. Suggestion on the table to recruit a band parent who is a lawyer. We will make announcement and have discussion with parents.

Setting Calendar

The ABBI Board has set the following calendar for the 2021-2022 term:

Thursday, August 5, 2021

Thursday, January 6, 2022

Thursday, September 2, 2021

Thursday, February 3, 2022

Tuesday, October 5, 2021

Thursday, March 3, 2022

Thursday, November 4, 2021

Thursday, April 7, 2022

Thursday, December 2, 2021

Thursday, May 5, 2022

Annual Board of Elections Meeting: Thursday, June 16, 2022

All meetings will take place at 7 p.m. Location has yet to be decided due to Covid restrictions.

Committee Heads

The ABBI board has decided to wait until the next General Meeting to confirm and appoint committee heads. Eileen Eckert, Jess Schleicher and Beverly Embry are working on committee/volunteer list.

Adjournment

A motion was on the table to adjourn the Reorganizational Meeting by President David Kamen. It was accepted by Eileen Eckert and a second by Christine Lent. All Board members were in favor. Meeting adjourned at 7:19 p.m. The board meeting followed this meeting at 7:20 p.m. on July 8, 2021, via Zoom call.

Minutes submitted by: Beverly Embry