

ABBI BOARD OF DIRECTORS MEETING
July 19, 2018

Attendees: Chris Quinby, Carlos Velez, Darrell Keech, Eileen Eckert, Christine Lent, David Kamen

19:58 Call to order

Minutes – Dave, Eileen – Motion to accept, passed

Director's report

Mr. Keech – Thank you to ABBI for an amazing 2017-2018 year. Great progress. Marching Band is off and running! 126 Students are enrolled.

Finance

Carlos explained the procedure he sends the report for all new Board members. Offered to help with explanation

- Unaudited Financials. Scott Beyer reviewed to in May.
- Report as submitted by Carlos
- Remainder of information on Carlos's report, no additional discussion as Carlos submitted the report*
- Net Profit for the FY \$11,192.38. This is the first time in a few years that there has not been a deficit.

Kamen – questions for where money comes from IF we ran a deficit? Is this increase because of a 50th bump?

Quinby – Rhinebeck Bank report. In discussion on the financing the balance for the Tuba Purchase.

Motion to Accept - Kamen, Lent; Passed

Communication

-If you want a different email on the website, send to Chris Quinby now.

Good / Welfare

- Mr. Keech will forward to Mrs. Lent to send a condolence to the Sachem Marching Band

All other reports Have nothing until.....

Scholarships

- Effman has not released the name
- Scholarship – Plaques being redone. Mr. Keech will get a bid for redoing the ABBI plaque

Unfinished Business

- Carlos will confirm with TEG and report back on the paperwork

New Business

Kamen-Night before Marching Band Competition, we are at East Ramapo. Need to stay on top of the double booking of volunteers.

Kamen- Suggested that we get a membership for ABBI at restaurant Depot.

Motion to Adjourn – 20:41 David Kamen; Passed.