

Farragut Band Boosters  
Board Meeting  
Milestones Event Center  
June 27, 2021

Band Booster Board Members present

Trent Hoots, Jeff Seagraves, Scott Childress, Linda Childress and Brian Fox.

The meeting was called to order by Trent Hoots.

A summary of the first proposed amendment (Budget Procedure) was read and all Board members voted in favor of it.

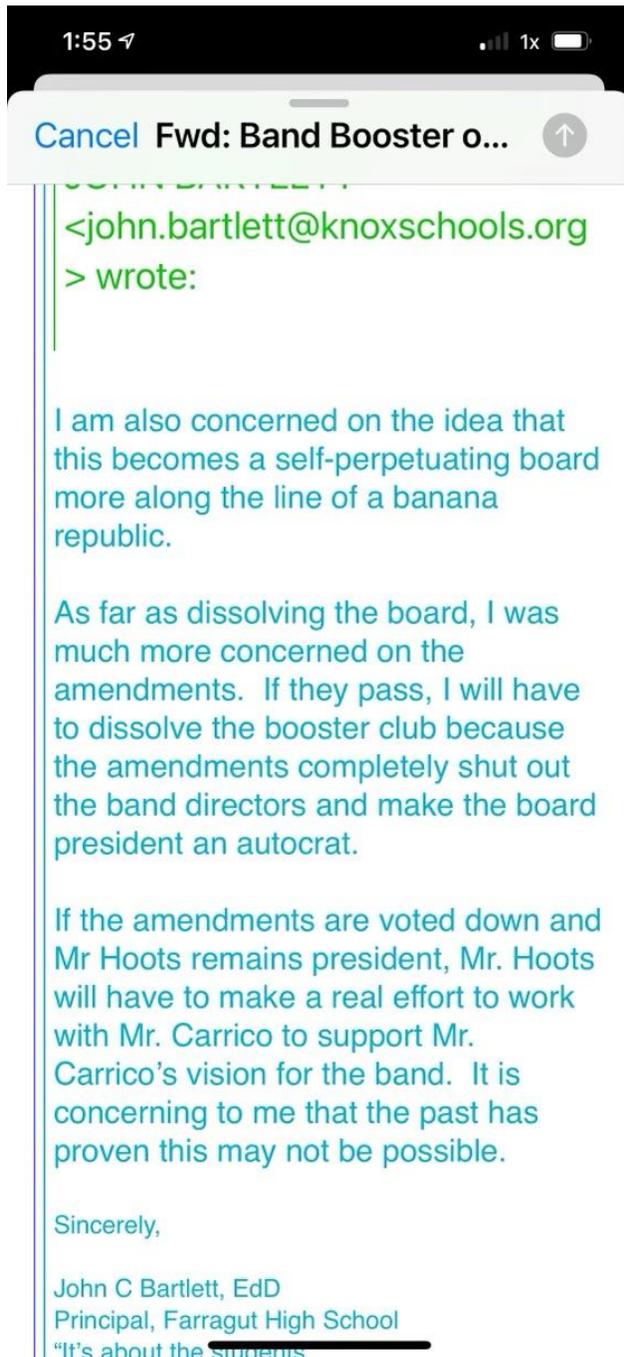
A summary of the second proposed amendment (Director's Director's Advisory Council) was read and all Board members voted against it.

A summary of the third proposed amendment was read. Brian Fox made a motion to strike the word "voting" from this amendment, which would extend the amendment procedure to allow non-voting members of the Booster Board to present amendments.

Some parents raised concerns about who is allowed and not allowed to suggest amendments and vote on them. Scott Childress, Trent Hoots and Jeff Seagraves explained how the current bylaws support the way that the board was moving forward with the voting process. A concern was raised that Robert's Rules of Order allowed for the proposed amendments to be deferred until a later time. It was discussed that the current by-laws provided no such mechanism.

At this point a band parent Steve Dedman stated that he had an email from Dr. John Bartlett stating that if the amendments were passed that Dr. Bartlett would dissolve the Booster Club. Mr. Dedman indicated that he was a staff member of the band but was attending in the capacity of a parent.

Given that no person on the Booster Board had seen or received this email from Dr. Bartlett it was asked that the email be sent to Trent Hoots. Although the complete email was not forwarded, a screenshot was and is attached below.



Once the Board viewed the email it was decided that it had no option but to vote no to the amendments and let the incoming Board address the amendments.

Scott Childress made a motion to revisit the earlier amendment votes. Linda Childress seconded the motion. Scott Childress indicated that in light of Dr. Bartlett's threat to dissolve the Booster organization, there was no choice but to vote down the very amendments that Dr. Bartlett had suggested.

### The vote on Proposed Amendments

Trent Hoots, Scott Childress, Linda Childress and Brian Fox voted No to Amendments 1, 2, 3, 4, 5, 6, 7, 8 and 9.

Jeff Seagraves voted yes to amendments 1, 3, 4, 5, 6 and 9  
Jeff Seagraves voted no to amendments 2, 7 and 8.

A call for other business was made and no other business was brought forth.

A motion was made by Linda Childress to adjourn the meeting and seconded by Trent Hoots. All voted in favor of the motion.

Linda Childress  
Recording Secretary