

Minutes for SLHS Band Booster Board

Call to Order

A Board meeting of Band Booster Board was held on August 25, 2020 via Google Meets and it began at 7:08 pm

Attendees

Mr. Ryan Wright, Band Director

Mary Hogan, Vice President

Mrs. Susan Paul, Co-Treasurer

Mrs. Jackie Roman, Secretary

Absent

Mr. John Kepfer, President

Ms. Katie Orr, Co-Treasurer

Ms. Leslie Smrekar, Concessions Liaison

Ms. Holly Dahl, Uniforms Liaison

Approval of Agenda

Treasurer's Report by Susan Paul

Bank statement dated 7/31/2020 - \$ 9,117.75

This includes \$ 4100.00 from Disney Parent Volunteers and deduction for board members insurance of \$ 550.00

Owed - \$10.50 to J.W. Pepper

Trailer Registration renewal will be taken care of this week

Unfinished Business

- a. Trailer Purchase - cost \$ 4,000 to \$ 5,000.00 instead of renting, this will be a great year. Love to have 10,000.00 at the beginning of every year
- b. Disney Grants - \$4,100.00 external account and \$ 2,500.00 internal account. Not sure if Disney is still doing the "Volunteers" program due to Covid 19, look into other companies that might have the same program (company match)

Committee Reports

- a. Concession: Home Games on Sep 25, Oct 16, Oct 23, Nov 5. Hardly anyone visiting and have the band seat in the guest side to spread the stand and send them on waves. Lynn to help or

coach Leslie.

- b. Bank - Need to update the Articles of Incorporation due to original having officers names in it and update not to have officers' names. Update the bank cards to add new officers, president and concessions have cards.
- c.. Logistics: Trailer Purchase / Registration Renewals
- d.. Band FairShare - under \$100.00 due to everything being canceled due to Covid 19 this year.
- e.. Uniforms: working with the same company as last year to do our merchandise. They are trying to set up a digital portal for us but they have been dragging their feet. Mr. Wright has a backup company that he will be contacting next week if he doesn't hear back from the original company. We might have enough extras in stock to cover the new band members. We have about 24 new students, possibly more in the next two weeks.

New Business

- a. Band App - invitation sent by email.
- b. Cut Time instead of Charms, same concept. Mr. Wright is working on the last details of setting it up.

Directors Report

- a. F2F 50% vs. 30% Lake Live vs. 10/15% Virtual vs. 2 or 3 students Hybrid/Modified Day. We probably have around 70 total band members.
- b. 100-performance challenge - solos, duets, trios, small ensembles up to 5 members. Challenge the students to put some literature together to set up venues and perform in public to get exposure in our communities, short performances. As a band we also be doing a few performances with the city of Groveland and surrounding areas.

Adjournment

At 7:30 pm by Susan Paul and second by Mary Hogan

Jacqueline Roman

Secretary
[Organization Name]

9/01/2020

Date of Approval

