**ZBB Board Meeting Minutes**

**Tuesday, July 23, 2020**

**6:30 p.m., Virtual Meeting/Ellen’s Porch**

Those in attendance: Ellen Bailey, Becca King, Jeff King, Tom Landrum, Steve Wilkie, Mark Enerson, Stuart Carter, Susan Nickel and Nicole Quinn.

Approval of June Meeting Minutes – Stuart made a motion to approve the minutes from June. Susan seconded the motion and the motion passed.

1. **Vice President** - Tracy – tshirt will be designed by a student contest. The tshirt will be the kids uniform if they perform or go out into the world. Hope to have them ready for the parent preview August 22nd. Ellen will send more information from Tracy.
2. **Student Fees** – Stuart - He does not have an update today. He will update us at the next meeting, but we do have the people that owe down to about 10 families. He has heard from 2 of them and 3 were seniors. Still working on making that number zero.
3. **Fundraising** – Nicole – City BarBQue will not be doing the fundraising/Dine to Donate. That’s a loss. Jill Winkleman was able to pick up Greeks and they will offer us 20%. They are planning on having the Dine to Donate twice a month. Will try and locate more vendors for this. Mattress sale – November 8 – will still plan on this. Carmel will be having theirs on August 2nd. We really need to push this out to people to make sure we get good attendance. T-shirt will also have the sponsors on the back. Depending on the amount of your donation, that will be the size of your logo on the back. Also doing a video thank you or social media thank you. Would interview the sponsor. Would like to do a music festival if feasible. Would perform more than once for a large number of people just smaller groups at a time. Would charge $5 per ticket and if it rains it would be a donation to the band. This would be sort of like the Winter Showcase with different groups performing. Would also like to do a virtual fundraiser. Each child would have to try and sell 10 items. The students would be calling from their phones and would be calling on people they know. Maybe sell masks, Tervis tumblers, trash bags, etc. We would keep 50% of what we sell. Tumbler was a bit less. Travel card $25 we would get money from the number of cards sold. Tom had questions about how the calling would work and how would we get kids motivated to do this? Stuart says the kids will motivate each other. She would bring in pizza after a practice and try to make it fun for the kids. If we decide to do this, we would need to do this sooner rather than later. September 15? How would we make this happen? What groups would work well together? If we don’t divide by sections, how do we divide? Would limit the items for sale. Nicole will get back to the Virtual Fundraiser people and ask them some questions and get more information for us. Do we keep our fundraising platforms the same as last year? Yes – if they can’t give the same amount as last year that is okay.
4. **Financials** - Steve – what will the student fee be? Steve likes $300. Why? He says we do have money in the bank and those funds will help us. He feels like we have enough money to get the next program started. You would get it started and then collect the fees to keep it going. Tom would still like to have a few things and thinks the $350 fee will help us get some of those things. $50 increase will get us $5000 more. Tom would like to have some sort of cover for the horns that would help stop the air molecules from coming through the horns to protect him during class. Mark wants to know if the school would provide that “safety” feature for him? Tom wants to know how much is still in the Go Fund Me account? We did not buy the drums that were mentioned in the January 7th minutes. That $4,000 could be used for a new sound board or a new “other” emergency problem that might come up. If Marching Band gets cancelled, the guard and percussion would like to continue to have practice at least once a week to keep up the skills for indoor season. Let’s set the fee at $350 with no refund. It will be a donation if Marching Band gets cancelled completely. Stuart will send some sort of statement out to those that still owe some Marching Band fee. He has the wording. Stuart made the motion to set the fee at $350, Susan seconded. The vote was made and passed. Steve did not agree with our fee. If someone paid the $700 and wants to donate the other $350, will they need a tax letter from us saying it was a donation to the band. Stuart will be happy to send them a letter about taxes.
5. **Hospitality** – Susan – she needs to get into the closet to see if there is any food that needs to be cleaned out. Tom will work on getting her and the box moms into the building to work on that room and the uniforms. Next event would be the 8th grade crossover. Does she have anything she needs to do for this? Tom is working with the band directors at the middle schools to try and make sure we can have this.
6. **Jeff** – nothing to report.
7. **Band Director Report** – Tom – band camp is going fantastic. Attendance is the best it has ever been. The kids seem to be happy to be together and are working hard on the music and marching. Very positive experience for kids and for Tom! Stuart wants to know if we will need to change the fee for the other bands for the dresses and tuxes and music. Nicole says we should just leave the fee as it. Mark wants to know if the school will be providing Tom with any sort of air purifier because he will have a big class and needs to be protected. Tom will look into this.

Next meeting date will be Monday, August 17th. 6:30pm. Either Ellen’s house or virtual (amended to Band Room at the High School).

**Respectfully submitted by Becca King**

**Upcoming Events:**

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| 7/13-24 Band Camp | 9/25 8th grade crossover |  |
| 8/22 Parent Preview (?) | 10/2 Football Game |  |
| 8/28 Eagle Fest | 10/16 Football Game |  |
| 9/11 Football Game |  |  |
| 9/18 Homecoming |  |  |