**ZBB Board Meeting Minutes**

**Monday, August 17, 2020**

**6:30 p.m.**

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

New Members (at-large): Nikki McKnight, Susie McKenna, Malinda Bush

Went around the room and introduced ourselves to the new members.

Approval of July Meeting Minutes – Stuart made a motion to approve the minutes and Susan seconded. The motion to approve the minutes was passed.

* Discussion of ZBB Bylaws (Table until later in 2020). Hopefully will discuss at the next Board meeting.

**President** – Ellen – We have a lot of events coming up this week. Dine to Donate, Hour of Power fundraiser, parent preview, to name a few. We may or may not have the 8th grade crossover. At this time, ZWMS said no and ZMS is waiting until they have a chance to talk to Boone County Health Department. 18 families had paid the full fee. 9 donated their portion and 9 requested a refund. Something we need to keep in mind, Dave Danner will be leaving at the end of the school year (May).

**Vice President** – Tracy – She is so excited about the t-shirts. Kids submitted designs. She had about 7 or 8 submitted. She has been working with Fundraising chairs on putting sponsors on the back of the shirt. Hopeful to have them delivered Friday and kids would get them Saturday to wear for the parent preview Saturday night. Yard signs were ordered and should be here Friday. She also has window decals to sell. Mark should bring the sunglasses too. Tracy has recruited some new people to the board (as noted above). Letter jacket ordering will be coming up soon. Parents can order the t-shirts too. Tracy and Ellen will talk to discuss how to make the ordering easier. Box Moms and Pit Dads will buy their own shirts this year.

**Secretary** – Becca – nothing to report.

**Treasurer** – Steve via Ellen – Student fees are high because fees collected late are on this year’s account. Updated his report to the best of his ability based on the information he had. **Student accounts** – Stuart - his July statements went out yesterday. Had a few respond with they didn’t understand what exactly was happening. He needs a class roster for Jazz Band etc. to send out statements to those as well. Nicole would like to have the address of where to send a check included in the statements. Stuart said he could make that happen.

**Fundraising** – Nicole Quinn

* + - **Student Fundraising Update** – Power Hour next fundraiser – this is a new fundraiser strictly for ZBB to make money. Nicole has had some feedback from the kids (?) that they are not happy about this fundraiser. She is not sure if it is because it is new or not, but some of the students are not excited about making phone calls etc. Thinks it might just be because it is new. We are going to sell Car Wash coupons instead of Indy Books. No benefits to ZBB, all proceeds go to the kid’s accounts. There will also be a Butter Braid fundraiser later in the fall to benefit the kids’ accounts. A parent brought and idea to Nicole, Band A Thon – businesses would have groups come in and play. This would be for the students account as well, to replace working in the concession stand. Why wouldn’t the students just go and play and pocket the money vs. running the money through us? Tracy said they would run the money through us for tax purposes. Nicole will get back to them with all of our answers. Should we order shirts for the top sponsors? Everyone had other suggestions, but agreed that we could. Tom had a question about the Power Hour – what is the incentive? Nicole said she had Rice Crispy Treats, but would get more. Popsicles and candy of some sort. The kids will be outside and in groups of 3. (Tom) Eat the Frog gym would give us a donation if we could take some flyers and hang them on doors in neighborhoods. Is this something we would like to do? Sort of like the mattress sale flyers we put out. Everyone agreed this would be okay. Would like to know what the amount donated to us would be.
    - **Sponsorship Update** - $8,200 coming in for Sponsorship. Which is just a little bit higher than last year. Very excited that they were able to maintain the amount.

**Hospitality** - Susan – what does she do for football games? Usually just a bottle of water.

**Program Coordinator** – Jeff – Guard uniforms are in. Brayton needs to order shoes and body liners for the new kids. Should be about 15 kids. We ordered Bell covers and those are in as well. Did the cords come in? Yes. Guard contest – no contracts yet but they are rewriting them before they send them out. We should know more shortly. Upcoming expenses: IPA, WGI entry fees, also would like to order new sandwich boards for our competitions. Easier to move around etc.

**Director Report** - Tom – so far still working. Marching Band is still going strong. If Marching Band is going to stop, it will be because everything stopped. If larger things stop, could smaller groups continue? Just running several scenarios through his head at all times. Shout out to Isaac Spillman for taking care of the music teachers. Moved Tom’s mic. He should have a wireless mic soon so that he could move around the room. The school did buy Tom 800 puppy pads for them to empty spit valves on. They then go into the trash when done. Might move to towels later in the year. Might be using Smart Music more than he ever had. He has a contract with Paige’s music to get repaired. He sent all the instruments out the week before school started. He is starting to get the instruments back now. Tom showed his students the band website and said to make sure the parents know about it. He will be doing a virtual meeting for band students during the Open House. 8th grade Crossover. It is not a no at this time from ZMS. Will keep the date open as they continue to work on hopefully holding this event. A family anonymously donated a drum shield to Tom. It is to protect him in the band room. We ordered Bell Covers and those have been delivered. Supposed to be another layer of protection for Tom. Stuart made the motion to approve the $900 bell cover expense, Susan seconded the motion. The board approved buying more Bell Covers for the band. Tom is looking into Masks for the band that has a flap in it for the kids to play their instruments through the mask. Could parents make these for the band? Susie said she would check with Serve and Sew Indy people to see if they would like to do this for the band. Tom would like to spend $200 in contest fees. This would be an ISMAA thing. We submit a video to them and they give us a rating and some critique. Football games – Tom has a meeting tomorrow with AD’s about this. If the band is performing, parents are going to want to watch. Might be a problem. What if we do pregame when not many people are there so a separate fee for band parents to watch at the beginning of the game vs. halftime. Stuart asked about Fall Break? Friday Oct 2nd, make this senior night. As of right now, we would not have anything during Fall Break. The last home game is senior night and the Friday during Fall Break. Group Pictures? Tom has heard nothing about this. Do parents want a button? Many parents here said yes. What about the band banquet? What about a Saturday? October 3rd? Will check into this.

**Next Meetings (tentative): September 14, October 19, November 16, January 11**

**Upcoming Events:**

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| 8/22 Parent Preview | 9/25 8th grade crossover | 11/8 Mattress Sale |
| 8/28 Football - Eagle Fest | 10/2 Football Game |  |
| 9/11 Football Game | 10/16 Football Game - Sr. Night |  |
| 9/18 Football - Homecoming | 10/5 – Fall Band Concert |  |