**ZBB Board Meeting Minutes**

**Tuesday, December 1, 2020**

**6:30 p.m. Zoom**

* In attendance: Tom Landrum, Jeff King, Ellen Bailey, Tracy Coussens, Steve Wilkie, Mark Enerson, Nicole Quinn, Susan Nickel, Sue Wu, Susie McKenna, Nikki McKnight, Malinda Bush
* Approval of October Meeting Minutes: Susan moved to approve, Steve seconded, all approved.
* Reports
  + President - Ellen Bailey

Ellen shared the student account update via email and will be handling student accounts for now.

Sue Wu will replace Steve as treasurer. They will transition this school year.

Nikki coordinated and entered the Butter Braid orders this year – yay!

Nikki was made a member at large.

Susie McKenna was voted in to replace Mark.

Stuart stepped down as treasurer but will possibly remain a member at large.

Meetings will be moved to Tuesdays in early 2021

* + Vice President - Tracy Coussens

Letter jackets have been or are in the process of being distributed. TL is distributing chenille awards when students are in class or at rehearsals.

* + Secretary-Becca King

No report

* + Treasurer - Steve Wilkie

Shared financial reports via email prior to meeting.

* + Fundraising – Mark Enerson and Nicole Quinn

No dine-to-donate for the remainder of 2020

We will need a fundraiser to offset the loss of PAC income.

* + Hospitality - Susan Nickel

No hospitality needed for holiday concert. It may be needed for judges for the invitational.

* + Program Coordinator - Jeff King
  + Director Report - Tom Landrum

Thanks to Ellen and Nikki for doing butterbraids

Thanks to Jeff for doing the mattress sale.

We have extra trash bags we can sell.

Indoor and guard have both started, and we have church pews!

Pep band is cancelled until further notice.

ISSMA is having a virtual concert soon.

Holiday concert: each class or group has on hour to record their song, it may be one link for all groups or a link per department. Money from streaming fees will go into Tom’s director account.

There may be a Marching Band trip in February 2022.

Meeting adjourned. Next meeting will be Tuesday, January 26, 2021.