**ZBB Board Meeting Agenda**

**Monday, May 17, 2021**

**6:30 p.m. Band Room**

**Those in attendance: Becca King, Jeff King, Tom Landrum, Tracy Coussens, Ellen Bailey, Nikki McKnight, Sue Wu, Malinda Bush, Nicole Quinn, Susie McKenna, Susan Nickel, Jennifer Seeloff.**

* Approval of April Meeting Minutes – Susan Nickel made a motion to approve the minutes. Someone seconded and the motion passed.
	+ Election and Installation of New Officers - Someone nominated Tracy to be the new President and the motion passed. Someone nominated Nikki McKnight to be the Vice President. The motion passed. Someone nominated Ellen Bailey to be the member at large and the motion passed. (I’m still having issues with who is who.)
* Reports (Assuming all goes well with election and installation)
	+ **Past President** - Ellen Bailey – registrations are coming in but they are coming in slow. (9 freshman, ?? returning and 20 band class people) We still have band sunglasses to sell $5. We will still need a replacement for Dave Danner. Just so everyone knows. Registration for school does include the band website link so that everyone can pay. Tom suggests maybe trying to get the paper to do an article on Dave Danner and then let people know we are looking for people to help Dave Danner. We transitioned the credit card. Ellen is going to talk to someone (Tracy?) to replace Michelle Stuckey for Scrip. Is Eagle Fest going to happen? TL does not know. Band website booster area has an administrative area that is password protected but it has many forms and old minutes listed there. Spirit wear will be coming back this summer. Hopefully during band camp. Dates for Baha and Bonfire. What about that Thursday of Fall Break? Something to think about. Sign Up Genius for Volunteers. Tracy Coussens is working on this. Ellen did take the concert wear to the dry cleaners. Jazz band – collect it all? And start over in the fall? If you need a new one bring it in, if not hang on to it. TL will let them know.
	+ **New President** - Tracy Coussens – nothing to report
	+ **Vice-President** – Nikki McKnight – nothing to report
	+ **Secretary** - Becca King – nothing to report.
	+ **Treasurer** - Sue Wu and Malinda Bush – Central Indiana Foundation – wants to send them a Thank You. Everyone will sign. Sue talked to the police and they do not believe we will be getting our money back. Sue is all set on Quickbooks now. Sue would like to send the check electronically and think she can do this with Quickbooks and not have to pay the $25 a month to the bank. 2 students that still owe us money. Band class fees $205 outstanding. Malinda will taking over this from Ellen and has already collected some band fees.
	+ **Fundraising** - Nicole Quinn and Susie McKenna – New Sponsors $1,000. (I missed a lot of things here due to the singing) Susie is meeting with Play on Zionsville on Thursday. August 10th will be the PowerHour selling again. May not do a Tumbler, but a water bottle type cup. Just have Zionsville on it and not Zionsville Marching Eagles. You can ship to home or to school. Mears waiting on a link to be active. Trying to get things done so they can get banners.
	+ **Hospitality** - Susan Nickel – Is the last Friday of Band Camp when they kids do their own lunch? Or is it the first Friday? A short discussion started about band camp and when to have pictures taken for Seniors etc.
	+ **Program Coordinator** - Jeff King – Mattress Sale Nov. 14th, Guard show March 12th or March 5th, WGI Feb. 12th. Staff pay schedule is still being worked out and he will get this information to Sue Wu as soon as possible. We need to pay the staff electronically. Giving the checks to TL or Jeff King is not a good option. We had a short discussion about how this works or how to make it work. Nicole Quinn made a motion, someone seconded and the motion passed to pay the staff electronically. We need to purchase a black tarp sometime in the near future. 80 by 100 tarp is just under $1,500. Possibly order in August to have delivered on time.
	+ **Director Report** - Tom Landrum – Iris Bailey was nominated to join IMEA and Addy Kouns was nominate to the All State Honor Band. Wind Ensemble – earned a Gold Rating with distinction. October 2nd – Marching Band Contest – we have received a few checks for people to come to our competition. 10 have said yes, but not all of them have paid. Tom will send an email to all band parents and 8th grade parents to remind them about registration and making their payments next school year. Tom showed us the prop design for Marching Band, the prop is big and will require a lot of people to put it together and lots of money too. Will require a lot of people to move it and an extra box truck each week to move it to competitions. Doug P, Tom R, and several other men have been in on the discussion about how to build it. The trips – TL tried to get approval from the School Board on May 10th, but he had to put more Covid related things together and missed the board meeting by a hair. This will be now be discussed at the next board meeting. Tom wants to go ahead and have a meeting about the trip, but has no dates set yet. The last item on Tom’s report was a Thank You to Ellen for all her work as our President.

The meeting was adjourned at 8:05pm.

Respectfully submitted by Becca King

**Next Meetings: June 14th, July 26th**

**Upcoming Events:**

|  |  |  |
| --- | --- | --- |
| 6/1 Mini Camp Begins | 8/3 School Starts | 10/2 Zionsville Competition |
| 6/1 MB Parent Meeting | 8/13 Football game (scrimmage?) | 10/4 Fall Concert |
| 7/12 – 23 Band Camp | 8/20 Football game | 10/8 Football game (Sr. Night) |
| 7/24 King’s Island | 9/3 Football game | 10/14 Bonfire (?) |
|  | 9/11 Fall Festival parade | 10/15 BAHA (?) |
|  | 9/18 Competition | 10/16 Competition |
|  | 9/24 Football game (homecoming?) | 10/23 Competition |
|  | 9/25 Competition | 10/30 Competition |