**ZBB Board Meeting**

**Monday, July 26, 2021**

**6:30 p.m. Zionsville Pizzeria**

**Those in attendance: Denae Barnett (guest), Tracy Coussens, Tom Landrum, Jeff King, Becca King, Sue Wu, Susie McKenna, Ellen Bailey, Nikki McKnight, Susan Nickel, Stuart Carter**

* **Approval of May Meeting Minutes** - Susan Nickel made a motion to approve the minutes and Nikki seconded. The motion passed.
* Reports
	+ **President** - Tracy Coussens -
		- **Show shirt and spirit wear update** – Eleanor Frank won the shirt competition and we will use her design. Tom please put together a list of staff shirt sizes for Tracy by Friday night. Need them by 9:00 am on Monday. Spirit wear sale will go live at the Family Picnic Friday, July 30th.
		- **Senior banners update** – Pictures taken tomorrow night by Roger Manning. Susie has a quote by ProGraphix. $30 for each banner size is 2x3 with 4 corner gromets. We will pick up the cost of the
		- **Volunteer update** – update on the Facebook page did not bring a lot of new people. Denae is trying to recruit more. You do not have to do it all. Will have Denae talk during the Family picnic to recruit more people to volunteering.
		- **8th grade crossover date needed** – September 17th.
		- **BAHA date** – Friday, October 22nd.
		- **Bonfire** – October 14th
	+ **Vice-President** – Nikki McKnight
		- Band jacket fittings after school starts
		- Yard sign and car decals update – Car Decals will be $10 this year. Same look as before for all programs.
	+ **Secretary** - Becca King – nothing to report
	+ **Treasurer** - Sue Wu and Malinda Bush
		- Student fee update - Sponsorship and fundraising update – sponsorships are coming in. The computer she got from Steve is very slow and she wants the Board to do something with it. Stuart said he would take it and try to clean it up. All the staff has turned in all of the paperwork to be paid by direct deposit. If not, then they will still get a Chase check. We did receive the check from the streaming of our two events in March.
	+ **Fundraising** - Nicole Quinn and Susie McKenna
		- Sponsorship and fundraising – Good News – currently sitting at a little more than $9,000. They feel really good about where they are and are hoping to hit their goal of $10,000. Tracy will send out our car wash letter soon.
		- Aug 10th Power Hour – form to the kids early so they can have them sooner and return them sooner to be prepared for Aug. 10th. If you turn in your form, you got to enter the drawing for the prize of a gift card to Starbucks. We decided to sell a water bottle. On a white or black or silver. White.
		- Parent Picnic – Can she put a QR code on the table? Would take them straight to the Mears sight for registration.
		- Parent Preview – August 21st – Bach to Rock – Gold Sponsor will be there. Some discussion here but I didn’t hear it.
		- Needs to get the roll up sponsor banner – they are only $190 for two banners. You can switch out the banner itself every year. Tom got a check for $1400 from a former parent to cover some scholarships and one of our meals before competition.
	+ **Hospitality** - Susan Nickel
		- Band lunches went well. Susan thanked all of helpers. August 7th, she would like to have a donation drop off day. Will add to the Sign up Genuis. Are Box Moms going to do snack? Denae says yes. She does have one weekend where she has to work, so she will be looking for someone to be her that weekend.
	+ **Uniforms** – Denae Barnett (guest)
		- Most everyone has been fitted for a uniform. She has a list of shoe sizes. Will use the ones in the band room for as many as possible. She will try and knock out the rest of them on Saturday, July 31st. She will also invite others to attend so they could see what being a Box Mom is all about. When the shoe order is ready, Ellen will put the button back on the website. There a plenty of black shirts.
	+ **Past President** - Ellen Bailey
		- Registration – everyone but 2 are registered. 107 in marching band. Band class has 55. All King’s Island people paid except for one. That one did not go on the trip. Tom has the ticket. Might use for our raffle.
	+ **Program Coordinator** - Jeff King
		- Jeff gave Tracy a list to try and find Leads for spots for the marching band show. The Boosters need to find the Leads. Will still be doing an electronic ticket. Things change quickly, so will update more at next meeting.
		- Credit card – Jeff has paid for guard uniforms. And few other things for Tom Landrum.
	+ **Director Report** - Tom Landrum
		- Disney World update – workshop only – there will be no other performance. The guard will have extra free drum. Won’t have to take percussion equipment or uniforms. Tom does not know how many have signed up yet.
		- Props update – Budget is $3,000. There is some discretionary for Props. Two proto types. They chose the more expensive one as it will last longer. Made out of PVC.
		- Band Camp went very well.
		- King’s Island went very well.
		- August 14th – will need student volunteers to go to the DCI Finals and clean up afterwards.
		- August 20th – first home football game and Eagle Fest
		- August 21st – Parent Preview

**Next Meetings: August 23rd – 6:30pm**

**Respectfully submitted by Becca King.**

**Upcoming Events:**

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| 8/3 School Starts | 10/2 Zionsville Competition |
| 8/13 Football game (scrimmage?) | 10/4 Fall Concert |
| 8/20 Football game (Eagle Fest) | 10/8 Football game (Sr. Night) |
| 8/21 Parent Preview | 10/14 Bonfire (?) |
| 9/3 Football game | 10/15 BAHA (?) |
| 9/11 Fall Festival parade & competition | 10/16 Competition |
| 9/18 Competition | 10/23 Competition |
| 9/24 Football game (homecoming?) | 10/30 Competition |
| 9/25 Competition |  |