**Zionsville Band Boosters Meeting**

**January 9, 2023, at 6:30 pm**

**Roselli’s Pizza**

**Attendees:** Neal Simmonds, Sue Wu, Susie McKenna, Randy Couchman, Ellen Bailey, Tracy Coussens, Nikki McKnight, Malinda Bush, Tom Landrum, Mindi Ferraro, Denae Barnett, Susan Nickel, Marnie Skok, Jared Skok

Meeting was called to order at 6:43 pm by Tracy Coussens.

**Approval of the Minutes**

Motion for approval of November minutes by Susan Nickel, second by Susie McKenna.

**President’s Report, T. Coussens**

* New business of summer 2023 calendar

**Vice President Report, N. McKnight**

* Chenille awards are in at Nikki’s house. Going to hand them out at pep band and percussion classes.

**Secretary Report, M. Ferraro**

Nothing to report.

**Treasurer’s Report, S. Wu & M. Bush**

M. Bush: indoor and winter guard underway student collections for class fees. 9 students have not paid. 5 marching band students have not paid fees. Collecting 30K out of whole budget. Couple of class fees still outstanding.

* Marnie has offered to take over for Malinda next year.

S. Wu: Bank accounts stand at $46K for checking, $21K marching uniform funds, rainy day $21K, $21k capital equipment, $65k savings.

* Every account has direct payment
* Still tracking invitationals - 6 schools that have not paid registration fees $1200
* Total profit for invitational will be $12,425, including concessions. Likely that athletics will not charge for our concessions since band volunteers for varsity concessions
* Mattress sale $13K profit
* Butter Braid – we did not get an invoice. Tom is emailing the company for an invoice

**Fundraising Report, S. McKenna**

* David Harting will provide end date and other information for car washes. Selling until 1/27. Student account fundraiser only. Organized in envelopes with number of car washes and student number.
* Dine to Donate – Jan. 4 Panda Express didn’t meet minimum. Did well with El Meson in December. Tracy James is posting on FB pages and Susie has posted on Zville Moms on FB. Susie suggested that we have a list of Dine to Donate dates on Charms emails and perhaps a communications person for next year marching band.
* Denae suggested posting on neighborhood pages to expand reach of Dine to Donate
* Renew band booster sponsorships – list in March, send out after spring break. Susie posts for sponsors on FB page to honor them.
* Susie will follow up with Jill Lowery at LaBraid about updated invoice
* Hot Box Feb. 1 & Chick-Fil-A Mar. 7 Dine to Donates have been scheduled

**Hospitality Report, S. Nickel**

Winter Guard Invitational on March 4

* Chik-Fil-A, Subway, and Zionsville Pizzeria had donated to hospitality suite in the past. Neal had discussed this with the restaurants and it was a one-time thing.
* Chili or BBQ – Susan needs numbers and location. Tom thinks it will be in the band room. Susan and Denae will also check snacks.
* Jeff King would be the one to know how many groups – since it’s a state prelim event, it would be more like 35 people.

**Uniforms, D. Barnett**

Will start on estimates for cleaning soon. Measurements for indoor percussion have been done and submitted.

**Past President, E. Bailey**

Nothing to report

**Director’s Report, T. Landrum**

* Indoor Percussion “From the Beyond” original music by Don Barrett
* Winter Guard “Raising the Bar” music performed by Florence and the Machine
* Show shirt for winter guard has just become available. Jeff is handling shirts for both groups.
* Water damage to music rooms on 1/26 morning discovered on videos. Choir side had more damage. Affected areas were Tom’s office, tuba room, connected practice room, Broge’s office, music library room. Microphones, cables, etc., are being replaced by insurance. No instruments except the piano in the tuba room, piano in the practice room, and old electric piano in small practice room were damaged. Half the tubas have already been sent to be cleaned, other half will be sent.
* Music department fundraiser – Tom will discuss with Malinda about student accounts.
* Electric stringed bass for jazz band – Tom would like to have this as a purchase from the ZBB out of the capital projects money and use part of the fundraiser profit to cover the cost. Easier to transport and could possibly be used in a marching band show later. Susie McKenna made motion to approve up to $4k for the stringed bass of Tom’s choosing – funded half with fundraiser and half with capital. Seconded by Mindi Ferraro. Motion passed.
* Xylophone has been ordered – should be arriving soon.
* Summer calendar is already on band calendar
* Oct. 14 is Scholastic A State Finals date
* Sept. 30 Zionsville Invitational potential date is same date as Scholastic Prelims. Alternate dates are being discussed with Matt Walter and Jeff King to work around other prelims and other high school athletic events already scheduled
* Pep Band is going well
* Jazz Festival at Purdue is 1/21
* 2/15 Silver Jazz, Green Jazz, and ZMS perform at PAC
* ZWEST Candy Granlund - master classes have been added to Informance in the fall and wants to use high school students as mentors
* Indoor Percussion members have been going to ZIP Cadet rehearsals as mentors
* 1/20 Parent Preview for Cadet Guard & ZIP Cadet at ZWEST
* ZMS and Wind Ensemble combined concert in spring

**PAC Concessions Update, Neal Simmons & Sue Wu**

* $5200 in past 2 months – going to pay out student accounts and manager hours prior to cutting 20% check to ZOINC
* Orchestra provided less than 5 hours in that time. Orchestra parents say they have not seen the sign up. Nikki suggested sending it to Dave Schurger so that he can send it out to the parents.
* Dance competitions are the biggest upcoming events for managing the concessions. Tracy James and Marnie Skok are helping as managers.
* Starting this year, nonprofits earning more than 10K yearly with concessions & ticket fees have to pay Indiana sales tax. Food and beverage taxes for county and town are also to be paid. Prices for athletics concessions will be raised to roll the taxes into it.
* Nikki & Tracy will handle communications to orchestra

**New business, Tracy Coussens**:

* Vote on Randy Couchman asnew Treasurer / Assistant Secretary – bank requires that Randy have the title of Assistant Secretary. Motion by Nikki McKnight, seconded by Susie McKenna. Motion passed.
* Marching Eagles trip next year - TBD

**Upcoming Events:**

Dine to Donate 1/18 Greeks

Purdue Jazz Festival 1/21

ISSMA District Solo & Ensemble 1/28

Winter Showcase 3/24

**Next meeting:** 2/13 at 6:30 pm location TBD.

Meeting adjourned at 8:35 pm.