**Zionsville Band Boosters Meeting**

**March 20, 2024, at 6:30 pm**

**Greek’s Pizzeria**

**Attendees:** Mindi Ferraro, Randy Couchman, Marni Skok, Nikki McKnight, Tom Landrum, Tracy James, Jen Botkin, Kim Daugherty, Kelin Hull, Denae Barnett, Susie McKenna, Sherry Rottmann, Kristin Kunttu, Courtney Buckles

Meeting was called to order at 6:40 pm by Nikki McKnight.

**Approval of the Minutes**

Motion for approval of January minutes by Tracy James, seconded by Denae Barnett.

**President’s Report, N. McKnight**

* Spring new parents meeting – Tuesday, April 23 at 7 pm – old auditorium and band room – Nikki will reserve both rooms with Candy Hays
  + - Kelin offered to help Denae and Sherry with new parent handbook
* Nikki will send an email asking if returning next year to board and if you have suggestions for replacement (by 3/31) – email to zionsvillebands@gmail.com
  + - Secretary (Mindi), 1 Fundraising (Susie) – graduating parents
* PAC concession stand – no new updates currently. Jacob is still interested in helping out. Marni is willing to do the ordering. If we can provide the inventory, then the other groups could provide labor. Randy suggested that if this occurs, we should have a formal committee for running it.
  + - Committee members – Marni, Randy, and Jacob if possible. Susie and Tracy will help through the end of the year. Possibly invite Sue and Neal to give information for number of events, inventory, weekend profits.
    - Possible $15/hr rather than flat rate, Randy will put together financials.

**Vice President Report, D. Barnett**

* Need to set the next meeting to announce the slate and other communications about board
* Possibility of board social at Rush on Main Dine to Donate 4/24

**Secretary Report, M. Ferraro**

* Nothing to report

**Treasurer’s Report, R. Couchman**

* Budget meeting 6:30 pm 3/27, meet at Wedge at ZCHS. Mindi will not be able to attend. Susie will serve as secretary that day and has Mindi’s proxy.
* Randy asked for Jackery box proposal $2400 from equipment fund– allow to be completely mobile without a gas-powered generator. Has battery and add-on battery. Susie seconded motion. Motion carried.
* Michael’s wish list marimbas – opportunity to secure 2 more 4.5 octave at $6725 apiece. Susie moved to buy the 2 marimbas, paying out of savings. Mindi seconded, motion carried.
* Walkie talkie options – Susie suggested Tom should write a grant proposal to PTO for this
* Accounts:
  + $10,916 capital equipment
  + $62,017 general savings
  + $28,607 marching band uniforms
  + $26,747 rainy day
  + $36,573 checking
  + **$164,862 total**

**Fundraising Report, T. James, J. Skok, S. McKenna**

* T. East told Susie that as part of his retirement, the proceeds from a June golf outing will be divided between ZEF, athletics, and the 3 music departments

**Hospitality, K. Daugherty, K. Kunttu**

* Stayed within budget for guard contest
* WGI possible meals discussion needed with Denae. $1000 in budget, but we didn’t have a line item for Power Regional.
* Will order 3 cakes for ZIP banquet
* Would like to order 1 cake for guard banquet. Guard has $300 in budget for banquet.

**Uniforms, D. Barnett**

* Nothing to report

**Past President, T. Coussens**

* Nothing to report

**Director’s Report, T. Landrum**

* + - Thank you to ZBB for paying for winter guard Sign Gypsies sign
    - Winter Guard came in 7th at State Finals
    - Indoor percussion is going fine
    - Jazz band concert with ZMS on 2/15. Half of proceeds go to ZMS.
    - Wind ensemble concert with ZMS was on 3/6
    - Wind ensemble, Philharmonic orchestra, and Royalaires performed for 4th graders last week. Trying to schedule for holiday time next year.
    - Ordering senior paddles now.
    - Covering for Candy Granlund at ZWEST all day on Friday, 3/22
    - Freshman band 4/13 to Decatur Central ISSMA
    - Wind ensemble 4/26 at ZCHS ISSMA
    - Madeline Wilson was in All State Band
    - 9/28 Zionsville Marching Band Invitational – Tom needs to email band directors for this. Sherry will assist.
  + Jeff King is in the budget as program coordinator. Wants to give $1000 for Jake to be contest manager for winter guard contest & possibly this invitational.
  + Denae suggested that this could be a board position – Event Coordinator
    - Winter Showcase this Friday, 3/22. Tom will recognize Tim East for his retirement. Tom will present Tim with a giant drum stick. He will also give one to Matt Walter. Randy suggested a reserved VIP section for them.

**Program Coordinator, J. King**

* Nothing to report

**Upcoming Events:**

|  |  |
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| 3/22 Winter Showcase | 4/17 Dine to Donate - El Meson |
| 3/23 ZIP IPA State Prelims | 4/24 Dine to Donate – Rush on Main |
| 4/12-4/13 ISSMA – Freshman & Symphonic Bands | 5/15 Dine to Donate – El Meson |
| 4/17 ZIP - WGI Worlds in Dayton | 6/5 Dine to Donate – Hot Box Whitestown |
| 4/23 New band parent meeting 7 pm |  |
| 4/25 ZIP banquet |  |
| 4/26 ISSMA – Wind Ensemble |  |
| 5/10 Jazz Jive & Java |  |
| 5/13 Spring Band Concert |  |

**Next meeting dates:**

3/27 budget meeting at ZCHS Wedge 6:30 pm – then move to Sherry’s classroom

4/22 monthly meeting 6:30 pm at Greek’s Pizzeria

Meeting adjourned at 8:44 pm.