**ZBB Board Meeting Agenda**

**Monday, Nov. 15, 2021**

**6:30 p.m., Greek’s**

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

* Tracy called the meeting to order at 6:38.
* Approval of October Meeting Minutes – Nikki made one change to the old minutes. Susan N made a motion to approve and someone seconded them. The motion passed.
* **Old Business**
  + - Indoor fees/trip decision – Should have 40 kids in Indoor. Guard will only have about 11. Fees from parents only cover about 48% of what is needed. Guard parents are only covering about 27% of the fees. Orion feels that $850 is reasonable to ask for this season. We did have a credit for ZIP and Guard from WGI. This was the fee plus the Plus pass for parents helping us with props etc. That gives us about 10 extra tickets for parents. WGI regional are both on the weekend, so no one has to take a day off work. Both groups will need new tarps. If the fee is set at $850 or $900, does ZBB have the money to pay the other 50%? We are about $48,000 short of covering all of the costs. Nicole Quinn would like to have this discussion sooner, such as in September and have the decision in October before they start trying out for anything. Ellen made the motion to make the indoor percussion fee $900, Nikki seconded. The motion passed. Ellen made a motion to make the guard fee $750 and Susan seconded. The motion passed. We discussed a long time that the fees will go up in 2023. The budget was set at $800 with 15 girls. We have 11 girls and decided to do $750.

* **New Business**
  + MB awards program Thursday – could have as many as 300 people in the band room Thursday night.
    - Susan: food – tables in the back, with rows of chairs for the setup, will have Costco cake, cookies, and lemonade and punch. And water.
    - Nikki: awards – she has all the chenille awards for award night.
    - Gift for Roger? – Tracy would like to give Roger a gift because he always comes through for us with whatever we ask. He did all the photo buttons and the senior banners. Will take money from the Director’s discretionary fund. Nikki made a motion for us to buy Roger a GC from the Chamber and Susan seconded. The motion passed.
    - Jennifer said all of the box moms have Senior gifts for their marching seniors. When could she pass them out? The box moms will be there doing some work on their racks, so TL will make an announcement to have the seniors go out and get their gift.
* **Reports / Updates**
  + **President** - Tracy Coussens – pep band t-shirts are sort of ordered. Can’t get that color of shirt in many of the sizes we need. Dave Danner is asking if anyone is ready to replace him. Jennifer Seeloff does not know anyone. Isaac Spillman has expressed interest in running the concession stand. Tracy will talk to Isaac.
  + **Vice-President** – Nikki McKnight – jackets are coming the first week of December. They will be delivered to her house.
  + **Secretary** - Becca King – nothing to report.
  + **Treasurer** - Sue Wu and Malinda Bush – Malinda – she sent notices to everyone that owed money and she was able to get in about $8,000. Has two families that have paid nothing and several that still owe a little bit. Wants to make sure that those that owe do not do Indoor or Winter Guard. Malinda will try to send a certified letter and another email and will let TL know who the people are that might still owe something. Sue – 4 schools still have not paid for the Marching Band competition. Maconaquah, Perry Meridian, Northwestern, Mt. Vernon. We also have not been paid from the school for the streaming service for our Marching Band show. Chase will not let us put in more than $5,000 cash in a month. The fee is $2.50. She needs all of the W-9 forms for the staff. We have a new accountant – taxes are due today. The new accountant wants new W-9’s for all the staff. Sue needs these by December 15th.
  + **Fundraising** - Nicole Quinn and Susie McKenna – Nicole would like to promote the Mears fundraiser. We have raised $1,200 so far with them. We have 50 or so families signed up for the fundraiser. Dine to donate, El Meson this week (the 17th) Panda Express December 1. 33 mattress sold during the mattress sale. 601 Butter Braids have been sold.
  + **Hospitality** - Susan Nickel – was a bit over budget for the Marching Band competition. She fed people more at the school then away from the school during the season.
  + **Uniforms** – Jennifer Seeloff – she has rehabilitated the green wagon. She put air in the tires and they seem to be staying inflated. Putting back the green inserts and black shirts this week. Bibs have been washed. She will take vests and inserts to the cleaners beginning in February. Nikki wants us to purchase additional sizes of the marching band uniform as there were a few that were just too tight. Might need to order new black shirts as well.
  + **Past President** - Ellen Bailey – had nothing to report.
  + **Program Coordinator** - Jeff King – had to go back to ZIP Cadet.
  + **Director Report** - Tom Landrum – Jazz Bands will be going to Purdue to see all of the Jazz Bands from Purdue this Friday. The Christmas Parade will be the Saturday of Thanksgiving. If the football team wins, the State game will be on Friday. TL will take the marching band to that game. Choir will have their Holiday Concert on Wednesday and the band and orchestra will have theirs on Friday, December 3rd. Grand Opening of a warehouse, some sort of snack items sold there. On January 27th, they would like the band to perform. The band will be in uniforms and they will donate $500 to ZBB.

**Next Meetings:** Monday, December 13th.

The meeting was adjourned at 8:30pm.

**Upcoming Events:**

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| 11/17 Dine to Donate – El Meson | 12/15 Dine to Donate – El Meson |
| 11/18 MB Awards Program |  |
| 11/27 Christmas Parade |  |
| 12/1 Dine to Donate – Panda Express | 2/12/22 WGI Contest @ Z’ville |
| 12/2 Holiday Concert rehearsal | 3/5/22 Guard Contest @ Z’ville |
| 12/3 Holiday Concert |  |