**ZBB Board Meeting Agenda**

**Monday, Dec. 13, 2021**

**6:30 p.m., Greek’s**

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

* **Approval of November Meeting Minutes** – Susan Nickel made a motion to approve the minutes and Nikki seconded the motion. Everyone approved and the motion passed.
* Reports / Updates
	+ **President** - Tracy Coussens – got the Pep Band Shirts. We need to increase the amount for our Pep Band shirt budget. Tracy suggested we need to bump this up to $700. TL suggested having a few extras on hand. Jackets have been ordered and delivered as well.
	+ **Vice-President** – Nikki McKnight- The Fire Department will be waiving the fee for the paramedics at the Marching Band show this year.
	+ **Secretary** - Becca King – nothing to report
	+ **Treasurer** - Sue Wu – checking $34,000, rainy day $15,000. Still waiting on Northwestern to pay their entry fee for the marching band show. We received a $300 donation. Nikki thinks it might be a matching donation related to her sister. No invoice still from Butter Braids. TL might have it in an email. He will double check. Still working on some W-9 forms (Jeff has them). She needs to know how to pay the Winter Guard people for January. Jeff will get that to Sue as soon as he can.
	+ **Fundraising** - Nicole Quinn and Susie McKenna – El Meson fundraiser this Wednesday. We do need a replacement for Jill Winkleman. She will stay until the end of the year, but would like someone else to take this over. Will also need a replacement for Nicole Quinn as well.
	+ **Hospitality** - Susan Nickel – she has nothing to report as well.
	+ **Uniforms** – Denae Barnett and Jennifer Seeloff – Denae helped Deb Hainer with measurements for Indoor Percussion. They have nothing else to report at this time. Denae will ask Deb Hainer to send the measurements to Jeff King.
	+ **Past President** - Ellen Bailey - She has nothing to report.
	+ **Program Coordinator** - Jeff King – There will be no contest on February 12th – he will still be doing practice space rental and will be coordinating all of that. He is renting both middle school gyms to other guard groups and will be able make up for some of the money that we might have lost by not having the show. The March 5th show will still be happening and Jeff is starting to work on that.
	+ **Director Report** - Tom Landrum - Thank you to everyone that helped with the Pep Band shirts. Thanks to parents who provided snacks and chaperoned during the Winter performance. The Purdue Jazz Festival is January 22nd. On January 27th – performing for the Grand Opening of Amplify Snack Company. Will perform in Uniform and will be working on what will happened for dinner. He is working on the rooming list for Disney World. There are still some kids that need to request their rooms. There are several kids that have signed up for Solo and Ensemble. This will be held at one of the Avon Middle Schools in February. Update on Winter Guard: Tom and Jeff are working on all the replacements that will be needed to make this season work. There will be only 9 girls this season. Katherine Wishart will be taking over for this season.
* Meeting dismissed at 7:40pm.

**Next Meetings:** Jan. 24 (avoiding MLK weekend), Feb. 14 or 28 (avoiding Presidents Day)

Respectfully Submitted by: Becca King

**Upcoming Events:**

|  |  |
| --- | --- |
| 12/15 Dine to Donate – El Meson |  |
| 1/24 ZBB Meeting - Greeks |  |
| 2/28 ZBB Meeting - Greeks |  |
|  |  |
| 3/5/22 Guard Contest @ Z’ville |  |
|  |  |