**ZBB Board Meeting Agenda**

**Monday, January 24, 2022**

**Malinda Bush, Tom Landrum, Nikki McKnight, Stuart Carter, Nicole Quinn, Jeff King, Becca King, Sue Wu, Susie McKenna, Tracy Coussens. Special Guest: ???**

* **Approval of December Meeting Minutes** – Susie McKenna made a motion to approve the minutes and Nikki seconded. The motion passed.
* **Guest Presenters**: Friends of Eugenio Family – Jenn? Want to have some way to honor Tate, either with an award or scholarship or ??? What suggestions do we have?
* Reports / Updates
	+ **President** - Tracy Coussens – started to talk about registration night. End of April is already busy, so need to get a date as soon as possible.
	+ **Vice-President** – Nikki McKnight- We need to order some new marching uniforms. Nikki will coordinate with Denae and Deb on what needs to be ordered. She will get with Jeff about ordering the EMT for the Guard Competition.
	+ **Secretary** - Becca King – nothing to report
	+ **Treasurer** - Sue Wu/Malinda Bush – Northwestern has still not submitted their payment for our invitational. We got our check from the invitational. It was $9,500 – Still paying some invoices coming in and our profit is going to be about $3,800. All staff should have received their 1099. We need to pay the accountant. Aaron has sent in invoices for $2,600 and the line item is $1,500. We are over and there is still more to buy. Jeff will check into this as he believes the budget was more like $3,000 and we had some directors discrestionary fund. Sue would like someone to take over the Treasurer position. **Malinda Bush** – has called, emailed, regular mail to several kids that have still not paid. Some are just band class ($65.00). Today she gave Tom letters to give to the students. Does anyone know the name McClawski? They wanted the mattress credit to go to this kid, but we don’t think they are in band. (related to ZWMS resource officer?) If a child works in the concession stand and they are in band and orchestra – not sure what the question was – Malinda can you help me with this?
	+ **Fundraising** - Nicole Quinn and Susie McKenna – Nicole – is looking for a replacement. They are also looking for new committee members to help them get new businesses to give us money. Looking for people that can do some follow up once they have made contact with the business. Looking for someone that can also take over the Dine to Donate as well.
	+ **Hospitality** - Susan Nickel – she has nothing to report as well.
	+ **Uniforms** – Denae Barnett and Jennifer Seeloff – Nothing to report.
	+ **Past President** - Ellen Bailey - This Friday is sunglasses night. Ellen thinks we can sell our left over sunglasses – Nikki volunteered to help sell them Friday, January 28, 2022.
	+ **Program Coordinator** - Jeff King – Cadet Guard going out for the first time this coming weekend. All groups are up to date with forms etc. Busses have been ordered. March 5th will be here before we know it and he will be asking for help here soon. February 12th – Scott Dixon will be helping with gym rentals and we may only need ZWMS and not ZMS. Winter Showcase is Friday, March 25th. Jeff will get a list of performances to Tracy so that we can put that on the website. Jeff provided information that Matt Walter asked for regarding the trips for both Indoor and Guard. Nikki brought up the line item of $500 for WGI meals. This won’t buy much.
	+ **Director Report** - Tom Landrum - Both Jazz Bands went to Purdue Jazz Festival. Everything went well. The Grand Opening has been postponed for now. Looks like it might be April. Denae will get the uniforms cleaned before then. We had three kids try out and make some sort of All American Band, Rachel Rockwell, Madison W??? and Hannah McKenna. Disney departure meeting is February 10th.
* Meeting dismissed at 7:40pm.

**Next Meetings:** Feb. 28 (avoiding Presidents Day)

Respectfully Submitted by: Becca King

**Upcoming Events:**

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