

General Board Meeting Minutes April 23, 2020

Via Conference Call: All Board Members in Attendance

3 spots up for bidding for Parking. All are close to the school. Bidding has been positive

Anthony: video is up: all positive responses.

Some future thoughts concerning Band, depending on the state of competition, games, and organized athletics.

Plan B: Friday Pep Band instead of full band. Minimal drill and props. More entertainment and fun. Funds and Band share may change depending on future. Chris will work on Plan B budget. Lisa is sending him a template to work from.

Anthony: Depending on state of the World (so to speak) last performance would be held in a location like the gym, students performing, parents can be there..

Chris: Christine and Terri are ready to go for their new positions. Current Board last day is April 30. Wendy would like to keep calendar and stay on email until after the banquet. Wendy will set up time and place to pass everything along to Christine – timelines, paperwork, etc.

Wendy: Banquet is moving along well. Meeting recently held. Candy is arriving, awards on the way, shipments heading to Anthony, cups dropped off to Creative Team. Sharon resent the list to Anthony on Seniors to confirm we have everyone.

Lisa: In the Indoor Percussion budget, we collected 100% of the dues this year. Revenue was \$17K, expenses were \$11K. The season end bank balance will be \$10K including funds remaining from last year. In the General Band budget, revenue was \$216K, expenses were \$228K, therefore the shortfall is \$12K right now. Still outstanding are TPC funds for one volunteer day, a banquet deposit refund, and refunds for cancelled events.

3/31/2020 Bank Balances:

Winterguard \$4,100

IP - \$10,700

GB – \$25,800

There were outstanding dues from the 2018-2019 season totaling \$2,500 which were turned over to Mrs. Kunze's office in January 2020.

Discussion amongst Board: Suggestions for openings for volunteers?

Volunteer Coordinator? (Carol D) , Food Manager (Christina T), Middle school Liaison (Chris had idea for a Freshman Parent), we desperately need a Fundraising coordinator or team.

Great representation last year from parents, and many middle school parents are involved, so these next few years should have wonderful volunteers.

Sharon: Get emails ready for Terri per class. Vicki has updated information for website. Vicki and Lisa are working on getting new website up and running.

Meeting called at 7:20.