## Courtland Band Parent's Association Executive Board Meeting Minutes January 25<sup>th</sup>, 2022

- I. Call to Order 6:41 PM
- II. Approval of minutes from the last meeting
  - A. Approval of meeting minutes was met
- III. Reports:
  - A. President
    - 1. Fundraising
      - a) Checked in with the Chick-Fil-A Lee's Hill to see if a spirit night could be done for the band. Currently, they are not able to do a spirit night.
      - b) Also checked in with Sonic and seems interested but will need to check back with them.
        - (1) Secretary had also made a phone call to Sonic and was waiting on a phone call back from a manager.
    - 2. Budget/Board positions
      - a) Budget
        - (1) Will be announced during the February parent meeting and presented during the March parent meeting.
        - (2) Voting will be done during April parent meeting
        - (3) Would also need an informal meeting to work on the budget
      - b) Board Positions
        - Will need a new bookkeeper/treasurer for next school year. This position is a 2 year term and staggers from President's 2 year term.
        - (2) 1 year term positions opened for next school year (board members have seniors/not returning) include 2<sup>nd</sup> Vice President and Parliament.
        - (3) Besides President, every position is up for nominations.
  - B. Director
    - 1. Assessment

- a) Will be February 22<sup>nd</sup>, unsure of the time
- b) Will be either us with Spotsy or us with the chorus
- 2. All-District is February  $4^{\rm th}$  and  $5^{\rm th}$
- 3. All-County is March  $10^{\rm th}$  and  $11^{\rm th}$
- 4. Hershey trip
  - a) Will happen May 14<sup>th</sup>
  - b) Students and staff will be bused up to Hershey early that morning. The drivers will go to sleep at a hotel while the students and staff are at the park.
  - c) This trip is opened to all band students.
  - d) The buses will be filled up with students and staff first. Any available students will be available to any parent chaperones-TBD on how chaperones will be picked for the bus ride.
  - e) Possible next year's trip could be to Florida, either Disney or Universal Studios.
- 5. Marching Band
  - a) Would like to know the status of our trailer. Currently the scaffold, drum major stand and props are either outside or in the band room-Mr. Mills would like them to go back in the trailer, when it comes back.
- 6. Winter groups
  - a) Winter Guard is doing great
  - b) Winter Drumline: not sure what will be charged and the kids may not perform.
    - (1) Idea: to take the kids to a drumline competition since they will probably not perform this year.
- 7. Calendar fundraiser winners-Gordon will be getting the Switch and the gift cards
- C. Treasurer
  - 1. Account balance: \$10,617.10
    - a) All-District cost \$550
  - 2. Fundraiser earned: \$7,553
  - 3. Charms seems like a great site to use, but we possibly need more training.
- D. 1st Vice President
  - 1. Fundraising
    - a) Bingo-tentatively will be in March
      - (1) Pythias Lodge could be a location option

- (2) Fundraising letters would also need to be sent to
  - businesses for prizes and such to assist
- E. 2nd Vice President
  - 1. Not Present, no report
- F. Reporter / Parliamentarian
  - 1. Not Present, no report
- G. Secretary
  - 1. Nothing to report
- IV. Old Business:
  - A. Bookkeeping Update: NA
- V. New Business:
  - A. Fundraising: see above in Director and 1<sup>st</sup> VP's section for updates
- VI. Next Executive Board Meeting: February 15th, 2022 at 6:30pm
- VII: Adjournment: ~7:30 PM

## Participants:

Eugene Mills Gordon Duncan Krista McGettigan Sonia Kuppert Jackie Ignacio

Executive Board	Chairpersons
Director: Eugene Mills	Chaperone Chair: Teresa Gerney
President: Gordon Duncon	KOP Bingo Rep:
1st Vice: Krista McGettigan	SCRIP: Lynne Slater
2nd Vice: Andy Slater	Marching Band Uniform: Missy Broyles
Treasurer: Krista Barnes	Hospitality: Sonia Kuppert & Krista McGettigan
Report / Parliamentarian: Sonia Kuppert	Drum Line Rep:
Secretary: Jacqueline Ignacio	Guard Rep: Heather Harrison