

**BOARD/GENERAL VIRTUAL MEETING AGENDA
SPRUCE CREEK MUSICAL PERFORMING ARTS ASSOCIATION**

September 8, 2020

Meeting called to order at 6:06 pm.

Approval of minutes from last meeting (posted on Website). Motioned by JeanAnn and seconded by Jenn Fry.

President's Report

- Band camp was a success this year with only a few raised temperatures.
- Current open positions are: A/R Treasurer, Football Programs, Events and Concessions, Parliamentarian. Board will discuss in detail during the general meeting.
- Fundraiser Meeting date will be Sept 22 at 6:30
- Chipotle fundraiser will be September 29th.
- The November board meeting has been rescheduled to November 2nd.

Treasurer Report

- Current Balances
21,000, MM 29,0000
- Budget- We will be giving students the masks instead of charging for them.
- Band Fees will be updated in Quickbooks

Vice President

- Jenn Fry suggested getting the seniors their marching uniform for senior night. JeanAnn will look into matching student numbers.

Adult Staffing

- We still need volunteers for Wednesdays after school for temp checks.
- 9 Volunteers will be needed for football games.

Football Program

- We will be running a new football program plan for 2020 due to short turn-around time. Students will not be receiving the 50% back to their band accounts.

Events/Concessions – No Report

Aunt Catfish has been cancelled for this Fall, with a possibility for spring.

Communication

Stacie Rich has been sending out regular band newsletters and updating communications.

Marching Uniforms

- Students have completed order forms for polos, t-shirt, etc distribution.

Concert Uniforms

- Concert Dresses will be needed for December concert. Students will send in their measurements to help with safety measures.

Color Guard Liaison Report

New students have been added to Color guard.

Luminaries

- Board members proposed options for selling luminaries this year. One option includes having people grab their luminaries from the school on a specific date. Online selling options were also considered.

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Lakeside Jazz – No Report

Historian

- Pictures from band camp are now available on SmugMug. More color guard photos will be uploaded this week.

Director Reports

- Mr. Bosma discussed procedures for upcoming football games. Students will remain distanced with masks and have assigned seats in the stands. Temperatures will be checked before games.

Next Board Meeting Date: October 13, 2020

Meeting adjourned. 6:58pm