

BAND BOOSTER REGULAR MEETING

February 23, 2021--6 pm

Officers in Attendance: Jeanette Ross, President; Barry McGlothen, Vice President; Stacey Smith, Secretary; Alisa Kilgore, Treasurer; Director: Tim Willis--Membership: 10

Welcome and Pledge

Minutes/Communication Report: Motion to accept the minutes by Bev Goodwin and Kim McGlothern seconded. Motion carried. The bylaws committee met to ensure the publication of the bylaws is in order. The calendar addendum will be revised to show that the bylaws committee is convened once every four years. The next review will be in February of 2024 unless a booster makes a motion at a general meeting.

Treasurer Report: As approved by general booster vote \$3000 was transferred to savings. The total deposits were \$6, 821.33 and the expenses were \$212.95. As of February 23, 2021 the checking balance is \$9, 121.62 and savings is \$24, 516.43. A detailed report is filed in the treasurer's records. Motion to accept Bev Goodwin and seconded by Travis Dangler. Motion carried.

Fundraising Committee: We ordered 440 flats of strawberries with five free. We will have 150 extras to sell on site on the delivery date. The delay for delivery is due to weather. It will be late February or first of March. Our target date for Moonpies launch will be July.

Band Director's Report: The request for the 2022 concert band trip is on the board agenda for approval in March. We have fifty two students interested in marching band with nine brand new players. Right now it looks like our band camp calendar looks like two camps (June and July). Our March Madness concert is still on for Tuesday, March 16. Music in the Parks will not happen this April.

Budget Committee Report: A meeting has been held. There is one more meeting to finalize the report on March 18 at 6 pm.

New Business: Band Festival Committee will be Tim Willis, Jeanette Ross, Kim McGlothen, Stacey Smith, and Bev Goodwin. There are over 200 festivals in the state register. Our date will be September 18, 2021. The communication committee will work with Mr. Willis to create a quarterly newsletter to all band families. A flyer will be handed out at the March solo and ensemble announcing a Band Booster open house on Tuesday, April 27 at 6 pm. Motion to approve a fully refundable \$1500 down payment to World Strides Disney Soundstage Trip made by Hope Bullock and seconded by Bev Goodwin. 9 for--1 opposed. Motion carried.

Adjournment

Motion Bev Goodwin; Seconded Hope Bullock; Carried **Next Booster Meeting: March 23, 2021 at 6 pm**