



BAND BOOSTER REGULAR MEETING

July 23, 2020--6 pm

Officers in Attendance: Jeanette Ross, President; Barry McGlothen, Vice-President; Stacey Smith, Secretary; Alisa Kilgore, Treasurer

Director: Tim Willis

Membership: 13

Welcome and Pledge

Minutes/Communication Report: Motion to accept the June minutes: Bev Goodwyn; Second: Kim McGlothen Motion carried. Stacey asked about the purpose and goals of the Facebook page and wondered how members were vetted and how long a person could be a part of the group. Mr. Willis said he would continue to administrate the site. Joe Parks suggested that a Use Agreement be used and Travis Dangler also said such an agreement would prove useful during times such as these. Stacey will work on it with her committee.

Treasurer Report: We are not broke yet! Mountain Valley Bank account is open due to trumpet check to clear. It has a balance of \$108.33. No deposits have been made. CTCB balances are as follows: \$3, 639.50 in checking and \$25, 505.40 in savings
Debits are as follows: scholarships \$300; USPS \$46.00; instruments \$217.50; and Walmart \$297.00. The check to the post office was for the post office box. Barry asked whether the debits card have been disposed of. Lisa said not yet. Why are they charging the night bag? We have to investigate. The Walmart Supercenter has our new grill.
Motion to accept the report: Bev Goodwin; Second: Hope Jenkins. Motion carried.

Band Director's Report: This week is band camp II. We are focusing on fundamentals and pep music. We have reviewed the TSSAA sports regulations for COVID. See attached. The use of bands at sports contests are discouraged. If we play at the game the students must be removed from stands and spectators. I will request that they remove our band to the visitor's side. We can still do pregame and half-time. No travel period--field trips. Just away sports. We currently have four home games. Laurie Springer asked about practice details. After school is open to any activity. Mr. Willis will make sure the practice schedule is communicated soon. He plans to start a jazz band on Thursdays. A discussion ensued about uniforms. Barry suggested paying for the modified uniform since we are not traveling. Mark Smith motioned for the boosters will purchase a hat and shirt. Extras will be at the cost of the student. Second: Bev Goodwin. The motion carried.

Fundraising Committee: We purchased a grill. Concession stands are discouraged by TSSAA. Barry talked to Pete. Only drinks and pre packaged goods may be sold. Perhaps we could set up satellite stations to disperse the line. We have to talk to Little League and middle school to see if they are going to do concessions. The Festival had to be cancelled so it is to be replaced. The boosters need to really push that Amazon Smiles. There was a motion to table moonpies until next fall by Bev Goodwin; seconded by Laurie Springer. Carried

There is a mask fundraiser. It is a fifty percent profit. If approved by the central office, the boosters will order 200 masks at \$5. If they sell, we will buy more.

Motion: Bev Goodwin--Second: Mark--Carried

There must be a fundraising committee meeting soon to work out how concessions will operate for this season based on the new regulations.

Budget: The budget was approved in June and is now in effect. However, the committee needs to review it based on the needs of the upcoming school year. We want to save for next fall. The kids have about \$4500 in their student account monies.

By-laws Committee: Stacey Smith reread the amendments to the bylaws that have been posted for the past thirty days. Motion to accept: Laurie Springer--Second: Bev Goodwin--Carried

New Business

Tim Willis needs four new bass drum stands, one snare stand, and one tenor stand. With a discount, \$1,113 is the quote from Music and Arts. Barry says the percussion section is in need for this purchase. Motion to purchase: Hope Jenkins--Second: Joe Parks--Carried

We are looking for ways to supplement our big instruments so kids do not have to share. Conn-Selmer is giving an at cost to free option. Mr. Willis has asked for a quote on 3 baritones, 2 concert tubas, 2 double horns, 2 baritone saxophones, 1 bass trombones, 2 trigger trombones. \$75,000 value for \$20,000. I am asking the school board to purchase half. This would cover the low voices forever. It would complete instrument inventory. Barry asked Mr. Willis to ask for all it from the school board first. Laurie Springer suggested a special called meeting to deal with the details. Taxes are due in October. The auditing committee will need to meet.

Uniform Committee: Bev Goodwin asked if we are planning to do anything with uniforms? Since we have parades, we will need to work on sizing. Bev wants to do it now. It will take place after practice. All uniforms have been washed thanks to Hope, Courtney, Jeanette, and Beverly.

Adjournment

Motion: Kim McGlothen

Second: Bev Goodwin

Next Booster Meeting: Aug 20 at 6 pm