

Perry Bands Executive Board

Meeting Minutes
January 11, 2022

Meeting Opening

The regular meeting of the Perry Bands Executive Board was called to order at 6:05 p.m. via Zoom.

Present

Lori Ciha, Erin Hugus, Jeff Hugus, John Lyle, Ben Sampayan, Leah Shepherd, Shelly Warren, Carolyn Woodburn

Previous Meeting Minutes

Action items from December 7 meeting were reviewed. Outstanding issues are listed under Action Items. Shelly made a motion to accept the minutes as written. Leah seconded the motion. All present voted aye, and the minutes were approved.

Action Items

- **Action:** Jeff to follow up will proceed with Goodwill fundraiser.
- **Action:** Lori to connect with parents who had expressed interest in sharing photos about opportunity to manage media.
- **Action:** Erin to create agenda for booster board roles meeting January 18.
- **Action:** Jeff to schedule March restaurant night.

Matters for Decision

Expense items:

- Pool party rental fee
 - Band camp event for 2022
 - Budgeted item for 2022-2023 season

Decision: Jeff made a motion to approve \$900 for band camp for next year. Leah seconded. All present voted aye, and the motion was approved.

Matters for Discussion

Report Outs

- President's Report
 - Great performance in winter concert
 - Mr. Sampayan and the students did a great job
- Treasurer's Report
 - Balance \$51,000
 - Income
 - Scrips about \$100
 - Expenses
 - Trailer logos and decals \$2,000
 - Sponsorship decals and group photos (consider budgeting ~ \$500 for five sponsors)

Treasurer's report was reviewed. John made a motion to approve treasurer's report. Erin seconded the motion. All presented voted aye, and the report was approved.

- Ways and Means Report
 - Past Event Reviews
 - Barro's 12/8
 - Chipotle 1/5
 - Future Events
 - Goodwill February
 - Fundraiser paperwork
 - n/a
- CSB Meeting Report
 - Next meeting: February 17
- Committee Reports
 - Uniforms – Erin Hugus
 - Plan for processing uniforms and reset of inventory after uniforms have been dry cleaned
 - Concessions – Leah Shepherd
 - none
 - Transportation and equipment – John Lyle
 - New trailer is finalized and in the bus barn
 - Consider what we need on the inside
 - Tiedown points – estimate \$250
 - Recommend replacement tiedown points and drop hitch for other two trailers
 - We have good quality wood in the storage area

Decision: Motion to approve overage to purchase of trailer \$250 to purchase tiedown points for new and existing trailers and \$400 for replacement drop hitches for two existing trailers. Shelly made the motion. Leah seconded the motion. All present voted aye, and the motion was approved.
 - Social media and historian – TBD
 - We have parents who would like to share photos
 - WGAZ
 - Waiting to receive time from WGAZ before setting up SignUp Genius
 - 17 groups participating
- Band Directors' Update
 - Call for chaperones for Anaheim trip – need six
 - Check on perspective about trip with Covid restrictions

Decision: Motion to approve \$375 per chaperone for trip fee. Leah made the motion. Shelly seconded the motion. All present voted aye, and the motion was approved.

Old Business

- Instrument Repair Proposal
 - Mr. Sampayan will continue to research possibility of district funding.

New Business

- Plan for Board Nominations
 - Revise the roles before calling for nominations
 - Schedule meeting for January 18 to develop role descriptions
- Winter season props
 - Possibly repurpose lamp post from last show

Meeting Close

- Action items reviewed
- Next meeting: Tuesday, February 1, 2022

Motion to adjourn the meeting was made by Leah. Lori seconded the motion. Meeting adjourned at 7:37 p.m. by Jeff.

Minutes submitted by: Erin Hugus

Minutes approved: 2/1/2022