

Perry Bands Boosters

Meeting Minutes
January 5, 2021

Opening

The regular meeting of the Perry Bands Boosters was called to order at 6:00 p.m. via Zoom by John.

Present

Francis McAllister, Brandi Brostrom, Erin Hugus, Jeff Hugus, John Lyle, Benjamin Sampayan, Shelly Warren, Tony Watson, Carol Schultz

Approval of Minutes

Action items from December 1 meeting were reviewed. Outstanding issues are listed under Action Items. John made a motion to accept the minutes as written. Jeff seconded the motion. All present voted aye, and the minutes were approved.

Action Items

- **New Action:** Brandi to establish a raffle activity to build awareness of the Chipotle fundraiser. Parents can post a picture of themselves and their order in the Band app for a chance to win a Booster volunteer t-shirt.
- **New Action:** Erin to create a video demonstrating the use of Scrips to buy a Chipotle gift card.
- **New Action:** Directors to determine what the protocol is for having parents on campus and share with the board members so we can accurately communicate volunteer opportunities.
- **Outstanding Action:** Jeff to distribute communication to boosters in January to collect information on company sponsorships and ideas for sponsors from the community. Need way to recognize contributors. Intel, Apple, DDE, etc.
- **Outstanding Action:** Jeff to follow up with Sunshine Acres to schedule a fundraiser for an upcoming Saturday.

Old Business

Treasurer report presented by Shelly. Highlights include:

- Scrips revenue of \$53.35
- Marching season banquet revenue of \$640

Jeff made a motion to approve treasurer report as presented. Brandi seconded the motion. All present voted aye, and the report was approved.

New Business

Director's Update

Update presented by Brandon. Highlights include:

- Update on winter season
 - WGAZ hosting in-person date request submitted for April 10
 - Groups rehearsed this weekend
 - Continue outside of school rehearsals
- Audio equipment requests to support improved virtual performances
 - Prices are estimated (likely will realize a discount)
 - Wireless accessories for maintenance
 - Will begin to schedule ensemble recordings the end of February

Equipment Lists

▼ 2 more properties

ⓑ Add a comment...

Mics, Stands, and Cables

| Item | Link | Vendor | Quantity | Price per Unit | Sub-Total | |
|---|---|------------|----------|----------------|------------|--|
| Audio Technica AT897 Shotgun Microphone | https://www.sweetwater.com | Sweetwater | 5 | \$249.99 | \$1,249.95 | |
| K&M 20800 Overhead Microphone Stand - Black | https://www.sweetwater.com | Sweetwater | 5 | \$149.99 | \$749.95 | |
| Pro Co AQ-50 Ameriquad Microphone Cable - 50 foot | https://www.sweetwater.com | Sweetwater | 6 | \$64.99 | \$389.94 | |
| + New | | | | | | |
| | | | COUNT 3 | SUM \$2,389.84 | | |

Wireless Accessories for Maintenance

| Name | Link | Vendor | Quantity | Price per Unit | Sub-Total | |
|--|---|------------|----------|----------------|-----------|--|
| Shure PA805Z2-RSMA (Antenna Replacement) | https://www.sweetwater.com | Sweetwater | 2 | \$229.99 | \$459.98 | |
| Shure UA505-RSMA - GLXD Remote Antenna Mounting | https://www.sweetwater.com | Sweetwater | 2 | \$31.99 | \$63.98 | |
| K&M 23560 Microphone Bar - 6 Slots | https://www.sweetwater.com | Sweetwater | 1 | \$69.99 | \$69.99 | |
| Rode Boompole - Telescoping Microphone Boom Pole | https://www.sweetwater.com | Sweetwater | 1 | \$149.00 | \$149.00 | |
| Shure UA806-RSMA Extension Cable - 6 foot | https://www.sweetwater.com | Sweetwater | 4 | \$29.44 | \$117.76 | |
| + New | | | | | | |
| | | | COUNT 5 | SUM \$860.71 | | |

John made a motion to approve the purchase of the audio equipment as presented. Tony seconded the motion. All present voted aye, and the purchase request was approved.

- Uniforms will arrive on Monday
 - Need help in distributing to winter groups
 - Are parents allowed on campus right now?

Recruitment of New Board Members for 2021-2022

Discussion relating to challenges in recruiting new board members for next year. Transitioned into a discussion about building awareness of the volunteer committee roles as a bridge to build awareness for conversations about joining the board. Consider posting information about the volunteer committee roles in the Band app.

Directors - Need to determine what the protocol is for having parents on campus and share with the board members so we can accurately communicate volunteer opportunities.

Discussion about having a virtual Q&A for all parents to give them an overview of the students' experiences for the rest of the semester.

Fundraising in 2021

- Chipotle fundraiser was a success! We will continue to schedule them monthly.
- **Brandi** – Establish a raffle activity to build awareness of the Chipotle fundraiser. Parents can post a picture of themselves and their order in the Band app for a chance to win a Booster volunteer t-shirt.
- **Erin** – Create a video demonstrating the use of Scrips to buy a Chipotle gift card.

General Discussion

Discussion on any needs of PPE (masks, hand sanitizer, and thermometers). The directors report they are fine for now.

Date for Next Meeting

Tuesday, February 2, 2021

Adjournment

Motion to adjourn the meeting was made by Shelly. John seconded the motion. Meeting adjourned at 6:51 p.m. by John.

Minutes submitted by: Erin Hugus

Approved 2/2/2021