

Perry Bands Boosters Board

Meeting Minutes
October 6, 2020

Opening

The regular meeting of the Perry Bands Boosters Board was called to order at 6:07 p.m. via Zoom by Francis.

Present

Francis McAllister, Brandi Brostrom, Erin Hugus, Jeff Hugus, Brandon Kiesgen, John Lyle, Benjamin Sampayan, Leah Shepherd, Shelly Warren, Tony Watson

Approval of Minutes

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

Action Items

- **Outstanding Action:** Jeff will connect with drama teacher this week to schedule time for delivery
- **New Action:** Ben to address issue of need for additional volunteers for pit crew because current school restrictions only allow for a photographer
- **New Actions:**
 - Shelly to revise concessions signage to reflect \$1.50 price for chips
 - Shelly to add nachos with price of \$4.00
 - Shelly to add Slim Jims with price of \$2.00
- **New Action:** Francis will update bylaws to reflect change to treasurer reelection and distribute to Boosters
- **New Actions:**
 - Jeff to coordinate with Mrs. Martino in the front office regarding scheduling of Chipotle night fundraiser
 - Jeff will finalize Scrips and Fry's communication and distribute to Board for approval
 - Jeff will research dates for Goodwill fundraiser
- **New Action:** Brandi to research thermometers

Old Business

Updates to committee chair membership:

- Concessions – Francis McAllister
- Meals – Rachel Salanga
- Pit – Tony Watson

Treasurer report presented by Shelly. Highlights include:

- Concessions revenue in line with expectations
- Honeywell donation of \$500 received
- Fall equipment orders about finished
- Concessions and uniforms/equipment only expenses since last meeting

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

New Business

Concessions

Concessions inventory should be sufficient through the freshmen and JV games. Restock will need to happen before the October 23 varsity game.

Perception that chips were too cheap. Perception that there was nothing available with substance. A lot of people on home side were looking for popcorn. The options for popcorn in an acceptable size is limited. Consider offering Slim Jims.

Change to Bylaws

Revise bylaws to reflect that treasurer can only serve for two consecutive years unless the current treasurer runs unopposed

John made a motion to approve the bylaws as revised and distributed by Francis a few weeks ago with the revision above. Jeff seconded. All approved.

Director's Update

Update presented by Brandon. Highlights include:

- Reflection on first performance
 - Students had a good time; great experience for freshmen
- Return to normal weekday rehearsals when students return next week
- Protocol for student reporting positive for COVID-19
 - Report to nurse with continuation of protocol by AZ Department of Health
- Continue to take temperatures before zero hour
 - Need additional thermometers

Fundraising

Jeff proposes Chipotle night because of high return and ease of participation. Need to coordinate with Mrs. Martino to be sure we are not conflicting with other groups who also use Chipotle for fundraising.

Jeff will finalize Scrips and Fry's communication and distribute for approval.

Goodwill contacted us. They are set up to receive at the donation sites.

Date for Next Meeting

Tuesday, November 10 (second Tuesday due to election)

Adjournment

Motion to adjourn the meeting was made by Shelly. Jeff seconded the motion. Meeting adjourned at 7:02 p.m. by Francis.

Minutes submitted by: Erin Hugus

Minutes approved November 10, 2020