

Perry Bands Executive Board

Meeting Minutes
December 7, 2021

Meeting Opening

The regular meeting of the Perry Bands Executive Board was called to order at 6:05 p.m. in the dance room by Jeff.

Present

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

Previous Meeting Minutes

Action items from October 5 meeting were reviewed. Outstanding issues are listed under Action Items. Lori 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 with Mr. Kiesgen on idea for rummage sale. If this is not an option, Jeff will proceed with Goodwill fundraiser.
- **Action:** Shelly to send out a call to Boosters for committee membership for WGAZ.

Matters for Decision

Expense items:

- New Guard Bags
 - Need to replace guard bags
 - Increase in participation in winter season

Decision: Erin made a motion to approve up to \$500 for the purchase of new guard bags, motion for \$250 for embroidery. All present voted aye, and the motion was approved.

Matters for Discussion

Report Outs

- President's Report
 - Nice awards banquet
- Treasurer's Report
 - Balance \$56,000
 - Income
 - Concessions final net income \$18,300 this year
 - Panda \$121
 - Marching Season Meal Plan \$2,300 remaining – allocate for volunteer event in April
 - Expenses
 - Trailer \$12,500
 - Plane airfare for directors' professional development
 - Update from Ben on district ask for maintenance and repair budget.

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

- Ways and Means Report
 - Past Event Reviews
 - Scrips \$76 since September
 - Promote for the holidays
 - Future Events
 - Barro's 12/8
 - Feel the Beat Fitness (Dec/Jan)
 - Chipotle 1/5/22
 - Goodwill January or February
 - Possible rummage sale
 - Fundraiser paperwork
 - Chipotle
 - Feel the Beat Fitness
 - Goodwill
- CSB Meeting Report
 - November 3 meeting
 - New PTO application coming
 - Next meeting: February 17
- Committee Reports
 - Uniforms – Erin Hugus
 - Plan for processing uniforms and reset of inventory after uniforms have been dry cleaned
 - Inventory shako covers to determine mismatch in sizes
 - Concessions – Leah Shepherd
 - Continue food handlers training next year
 - Add tour of concessions area
 - Provide sign-ups
 - Transportation and equipment – John Lyle
 - New trailer received and is at shop for graphics
 - Social media and historian – TBD
- Band Directors' Update
 - Band concert coming up on Thursday
 - WGAZ Event February 5, 2022
 - Need committee representation
 - Call out to Boosters to participate
 - Volunteer meeting on January 6 @ 7:00 p.m. – 8:30 p.m.
 - Living Tree fundraiser

Old Business

- Instrument Repair Proposal
 - Boosters would like to support the costs associated with instrument repair
 - Add to next year's budget
 - \$3,000-\$5,000

New Business

- Volunteer Event
 - April 14 tentative date
 - The Perch downtown Chandler

Meeting Close

- Action items reviewed
- Next meeting: Tuesday, January 11, 2022

Motion to adjourn the meeting was made by Lori. Leah seconded the motion. Meeting adjourned at 8:00 p.m. by Jeff.

Minutes submitted by: Erin Hugus

Minutes approved 1/11/2022