

Perry Bands Executive Board

Meeting Minutes
February 1, 2022

Meeting Opening

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

Present

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

Previous Meeting Minutes

Action items from January 11 meeting were reviewed. Outstanding issues are listed under Action Items. Shelly made a motion to accept the minutes as amended. Leah seconded the motion. All present voted aye, and the minutes were approved.

Action Items

- **Action:** Directors to distribute booster board and committee survey
- **Action:** Erin to revise Perry Bands Boosters Bylaws and send to CSB for review.

Matters for Decision

Expense items:

- Clinicians
 - CGCC adjunct professors
 - Clinic for area festival for Concert and Symphonic bands
 - Clinic for Jazz band
 - Education and Enrichment expense

Decision: Jeff made a motion to approve \$400 for clinicians to be scheduled by Directors. Shelly seconded. All present voted aye, and the motion was approved.

Booster Board and Membership Documentation

- Reviewed proposed revisions to Bylaws
Decision: Jeff made a motion to revise the bylaws as presented and to send to CSB for review prior to presenting to General meeting in April. Shelly seconded the motion. All present voted aye, and the motion was approved.
- Reviewed roles descriptions
- Discussed revisions
- Finalized language to Mr. Kiesgen to create survey to distribute to members

Matters for Discussion

Band Directors' Update

- Performance groups trip to Anaheim
 - Added option for musical
- Color guard trip to San Diego
 - Considering bowling activity
- Upcoming winter competitions
 - Need to schedule volunteer slots
 - Drivers for trailers
 - Percussion help
 - Meals

Report Outs

- President's Report
- Treasurer's Report
 - Balance \$56,000
 - Income
 - Winter season income
 - Expenses
 - Tie downs \$144
 - Winter season expenses

Treasurer's report was reviewed. Leah 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
 - Status Report
 - Barros
 - Chipotle
 - Fry's
 - Future Events
 - Feel the Beat Fitness
 - Goodwill February 12
 - Someburros February 16
 - Fundraiser paperwork
 - Goodwill and Someburros
- CSB Meeting Report
 - Next meeting: February 17

- Committee Reports
 - Uniforms – Erin Hugus
 - Concessions – Leah Shepherd
 - Transportation and equipment – John Lyle
 - Social media and historian – TBD
 - WGAZ
 - Need about 15 tables
 - Need concession signs
 - Need masks and hand sanitizer
 - Need cash for concessions

Old Business

- Instrument Repair Proposal
 - Add to 2022-2023 budget

New Business

- Plan for Board Nominations
 - Directors to distribute survey

Meeting Close

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

Motion to adjourn the meeting was made by Jeff. Shelly seconded the motion. Meeting adjourned at 7:16 p.m. by Jeff.

Minutes submitted by: Erin Hugus

Minutes approved: 3/1/2022