

Executive Board Meeting March 10, 2020

Present: Shelly Warren, Francis McAllister, Scott Coody, Anna Coody, Erin Hugus, Brandon Kiesgen, Benjamin Sampayan

Meeting called to order at 6:13 pm by Francis.

OLD BUSINESS

Two action items from our last meeting were reviewed, and this generated a couple of new action items:

****Donation to drama teacher:** Mr. Kiesgen talked to her, a drill press is her most urgent need.
Action Item: Scott to look at pricing for next meeting.

****Shelly has received the iPads for concessions.** She will set them up with new Apple ID's.
Action item: Shelly to order chip readers for the iPads.

The rest of the meeting minutes were reviewed. Francis made a motion to accept the minutes as written. Anna seconded the motion, all present voted aye and the motion passed. Previous meeting minutes were accepted.

Financials were presented by Shelly.

Upon reviewing the totals from the winter season thus far, Shelly notes that the volunteer expenses incurred by the purchase of wristbands to gain entry for competitions is higher than anticipated. She suggests adding this as a separate line item in next year's budget.

Mr. Kiesgen mentioned that there is a pricing option for WGI that could alleviate some of this cost.

Action Item: Mr. Kiesgen to find out the price difference between a "Plus" vs regular registration fee as well as any additional benefits that may come with a "plus" fee for WGI.

There are still outstanding receipts from WGAZ show that need to be reconciled.

Scott made a motion for the financials to be approved as presented. Erin seconded that motion, all present voted aye, and the motion passed. Financials approved.

NEW BUSINESS

Prospective nominations to the Board for next year have been submitted.

President: Francis McAllister

VP: John Lyle, Jeff Hugus

Treasurer: Shelly Warren

Secretary: Erin Hugus

Member-at-large: Jeff Hugus, Brandi Brostrom

Leads: Tony Watson (PIT); Rachel Solanga (meals); Trina McAllister and January Bibbey (concessions); Mary Lloyd, Erin Hugus, Brandi Brostrom (uniforms). There is still a need for Band Camp Coordinator, Photography, and Social Media/Webmaster.

Francis has spoken to Trina and January and both ladies are unable to take on concessions as leads for the upcoming season. New candidates will need to be recruited. In regards to VP, Francis proposes both candidates share the position.

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Action Item: Francis to reach out to nominees to make sure they are willing to take these positions.

The next general meeting will be held w/voting on March 31st at 6:30 pm.

Action Item: Shelly to get door prizes. Mr. Sampayan to check on auditorium availability for that date. Francis to draft an email for this meeting to be sent out via Mr. Kiesgen/Mr. Sampayan (newsletter).

Director Update

The directors are getting needs together for next year. They have plans to submit to the principal "big item" needs. There is no news about new uniforms at this time. Leslie Ethington to send out uniforms for a last cleaning after Spring Break. .

The next executive board meeting with new members will be April 14th at 6pm. The new budget will be reviewed/established at this time.

Mr. Sampayan requested funds to help pay additional guard techs that were brought on this season. The district has been slow in approving their hire and one of them has been donating his time for most of the season. He has asked the two techs to continue on with Perry in the Fall. Scott made a motion that we pay the guard techs. Shelly seconded the motion, all present voted aye and the motion passed. Shelly to write checks for Ian Crosby and Mackenzie O'Toole at the end of the meeting. Mr. Sampayan will distribute the checks to the techs at the next rehearsal. A discussion regarding the payment of techs/how can we attract quality techs led to action item below.

Action Item: Mr. Kiesgen and Mr. Sampayan to find out if the hourly wage for techs can be adjusted through the district so that Mr. Kiesgen and Mr. Sampayan can adjust the hourly wage accordingly (increase or split it up, etc). They will also find out if the boosters are able to supplement this wage with a bonus system or additional hourly wages.

Mr. Sampayan brought up that one of the students, Noelle, painted the backdrops for the drumline show using her own money and supplies. He asks that we get her a gift card to JoAnn to help cover the cost of her paint/supplies in the amount of \$100.

Action Item: Shelly to get the gift card to JoAnn and will give it to Mr. Sampayan so he can get it to Noelle.

CSB updates: Francis has been unable to attend the meetings due to scheduling conflicts. The meetings have been moved to Saturdays, when Drumline and Guard are attending competitions.

Mr. Sampayan is in the process of gathering information re: rebranding, social media, and the band website. He would like to get it up and running as soon as possible. More on this later as he develops his plan.

Mr. Kiesgen states the the student activity account was used to pay for security/custodial needs at the WGAZ show we hosted. He asks that the boosters reimburse the student activity account for this expenditure. This item was tabled pending further research by Shelly into past shows, as it is atypical that the boosters would pay for school staff at these events.

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Scott made a motion to adjourn this meeting at 7:20 pm. Francis seconded the motion, all present voted aye and the motion passed. Meeting adjourned at 7:22pm.