

Perry Bands General Boosters

Meeting Minutes

March 2, 2021

Opening

The regular meeting of the Perry Bands General Boosters was called to order at 5:59 p.m. via Zoom by Francis.

Present

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

Approval of Minutes

Action items from February 2 meeting were reviewed. Outstanding issues are listed under Action Items. Jeff made a motion to accept the minutes as written. Shelley seconded the motion. All present voted aye, and the minutes were approved.

Action Items

- **New Action:** Brandi to lead planning of end-of-year banquet. Shelly to share information on banquet from end-of-season.
- **New Action:** Francis to draft communication for board to review to solicit board positions.
- **New Action:** Directors to develop solutions for effective communication with parents
- **New Action:** Directors to make recording of virtual submissions available on the Perry Bands site
- **Outstanding Action (updated):** Brandi to establish a raffle activity to build awareness of the Rubio's restaurant fundraiser. Parents can post a picture of themselves and their order in the Band app to receive a Booster volunteer t-shirt. If they purchase a Rubio's gift card through Scrips, they are entered into a drawing for Harkin's gift card.
- **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 or Goodwill to schedule a fundraiser for an upcoming Saturday.

Old Business

Treasurer report presented by Shelly. Changes since last meeting include:

- Income from corporate gift
- Expenses related to microphone recording equipment, uniform rack repairs, and Sign-Up Genius subscription

Discussion regarding the expected expenses related to the in-person winter season performances: gas and replacement bearings for truck. Other upcoming expenses include uniform cleaning, possibility of offering meal on a show day, and end-of year banquet.

End-of-Year Banquet: May 12, 6:00 p.m.

Discussion on end-of-year banquet to be similar to what we did in the fall. Brandi to lead the planning for this. \$5 per meal, with vendors charging \$10 per meal

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

New Business

Director's Update

Update presented by Brandon. Highlights include:

- Video submission; kids appreciated seeing themselves and receiving feedback
- Working on props for percussion
- Spring concert April 27 (concert and jazz bands) – currently scheduled for auditorium
- Morale is improving–hoping it stays that way

Future Composition of the Board

Election in April with transition in May. Need to send communication to parents about opportunities to join the board. Positions can be multi-year positions. Discussion on consideration for board positions for next year. Discussion on method of communication. Francis to draft communication for board to review to solicit positions. Board members communicate plans for board participation for next year to Francis individually.

Communication

Discussion about need for proactive communication to parents. For example, communication of calendar activities through the Band App is an issue. If parents are not in the app, they do not know about the activities. Discussion about the need for a solution. The directors will work on developing a solution.

Recording of virtual submission to be made available on the Perry Bands site through the photo album page.

Date for Next Meeting

Tuesday, April 6, 2021 – Executive Meeting

Adjournment

Motion to adjourn the meeting was made by John. Tony seconded the motion. Meeting adjourned at 7:24 p.m. by Francis.

Minutes submitted by: Erin Hugus

Approved 4/13/2021

