

# Perry Bands Boosters

## Meeting Minutes

April 13, 2021

### Opening

The regular meeting of the Perry Bands Boosters was called to order at 6:00 p.m. via Zoom by Francis.

### Present

Francis McAllister, Erin Hugus, Jeff Hugus, Brandon Kiesgen, John Lyle, Benjamin Sampayan, Shelly Warren, Brandi Brostrom, Josh Simmons, January Bibbey

### Approval of Minutes

Action items from March 2 meeting were reviewed. Outstanding issues are listed under Action Items. John 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:** Directors to distribute board nomination form to parents, with response due date of 4/21.
- **New Action:** Erin to create survey to gather the votes for board positions.
- **New Action:** Directors to schedule an in-person board meeting for May 18 for new board and budget development.
- **Outstanding Action (updated):** Brandi to announce winners of Rubio's fundraiser event in Band App.
- **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. – perhaps include in upcoming parent communication
- **Outstanding Action:** Jeff to follow up with Sunshine Acres or Goodwill to schedule a fundraiser for an upcoming Saturday. Looking to schedule in September.

### Old Business

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

- \$748 from Fry's
- \$65.35 from Scrips
- \$143.27 from Rubio's
- Remaining expenses for microphone
- Quicken subscription
- Deposit on food truck \$1200

Discussion regarding the presentation of budget considering the lack of income this year, that the expenses have been managed well. Remaining expenses are awards for banquet and our CSB fees.

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

## **New Business**

### Board Nominations

Distribute the nomination request communication this week. Current board members who wish to continue to serve should indicate so through the nomination request.

Election before May 12. Announce the incoming board membership during the banquet on May 12.

Board meeting with the new board and budget development May 18 in person.

General board meeting to present the budget May 20. In person in the auditorium with marching band kick-off, booster recruiting, and sign-up for jobs.

### Director's Update

Update presented by Brandon. Highlights include:

- Josh Simmons is a student teacher
- Deposits for Creative Costuming for cost of design for next season
- Ball bearings for equipment – purchase from Amazon
- Kick-off meeting to reintroduce the show
- Wrapping up winter season; tremendous opportunity for students given a difficult year
- Upcoming concert on April 27. Logistics on location still being determined. \$750 deposit for park venue

### End-of-Year Banquet - May 12, 6:30 p.m.

- Update from Brandi. Secured both food trucks. Discussion regarding the need for lights.
- One food truck is donating water and drinks. Use our tables for desserts, and everyone is to bring seating.
- Decorations budget: \$50–100. Balloons for photos.
- Need to submit the paperwork for the food trucks
- Brandi to create a photo wall
- Brandon to order senior gifts

## **Dates for Next Meetings**

Tuesday, May 18, 2021 – Executive Meeting

Thursday, May 20, 2021 – General Meeting

## **Adjournment**

Motion to adjourn the meeting was made by Jeff. John seconded the motion. Meeting adjourned at 7:13 p.m. by Francis.

Minutes submitted by: Erin Hugus

Approved 5/10/2021

