

# Perry Bands Executive Board

## Meeting Minutes

June 8, 2021

### Opening

The regular meeting of the Perry Bands Executive Board was called to order at 6:02 p.m. in the band room by Shelly.

### Present

Erin Hugus, Jeff Hugus, Brandon Kiesgen, Benjamin Sampayan, Shelly Warren

### Approval of Minutes

Action items from May 10 meeting were reviewed. Outstanding issues are listed under Action Items. Shelley made a motion to accept the minutes as written. Jeff seconded the motion. All present voted aye, and the minutes were approved.

### Action Items

- **New Action:** Directors to send information on purchasing prop ladder to Shelly.
- **New Action:** Shelly to connect with several parents about committee or board positions.
- **New Action:** Erin to connect with volunteers to set up uniform fitting sessions.
- **Outstanding Action (update):** Jeff to research options for service plans for iPads
- **Outstanding Action (update):** Jeff to distribute communication to boosters at band camp downbeat meeting to collect information on company sponsorships and ideas for sponsors from the community.
- **Outstanding Action (update):** Jeff has tentative date for Goodwill on-site donation - July 31 or August 7, 14, or 21 – use trailers to schedule pick-ups

### Old Business

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

- 2020-2021 year:
  - \$647.40 profit from water donations collected at graduation
- 2021-2022 year:
  - \$581.40 expense for band camp, including pool party and dot books

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

### Board Nominations to Fill Vacancies

- January and Mark Bibbey submitted formal resignation of their board positions via email on June 5, 2021.
- Bylaws stipulate replacement board members are appointed by the board. Jeff volunteered to become the board president.
- Lori Chia had volunteered to join as an at large position. Shelly will contact her.
- Melissa Kahn had expressed interest as being the historian and possibly joining the board as a member at large.

- Leah Shepherd has volunteered to be the concessions manager. She is working with the directors to complete the necessary certification.
- Shelly to connect with the families that had indicated interest in all areas to generate interest in joining board.

## **New Business**

### Fundraising Updates

- Restaurant nights will be scheduled monthly. Consider adding other restaurants like Barro's and Little Caesar's pizza
- State 48 t-shirts order this week

### Director's Update

Update presented by Brandon. Highlights include:

- AZMBA update: We will be classified as 3A because of the size of the band
  - Back down from hosting 4A
- Need prop feature for the show
  - Rolling ladder \$1000
  - Will need to replace the casters for outdoor use
  - Will send information to Shelly to purchase
- Needs for Band Camp
  - Downbeat Meeting
    - Saturday, July 10 from 3:00 – 4:30 pm
    - Vegi trays, etc.
    - Finalize details in July meeting
  - Equipment Ordering
    - Thursday, July 8 from 5:00 – 7:00 pm
    - Friday, July 9 from 5:00 – 7:00 pm
    - Saturday, July 10 from 7:00 – 11:00 am
    - Orders can be completed online and in person on iPads
  - Showcase
    - Saturday, July 17 at 4:00 p.m.
  - Uniform Fitting
    - Tuesday – Friday, July 6 – 9
    - Times – TBD
    - Erin will connect with volunteers who indicated willingness to help
  - Food and snacks – can return to distribution format from before COVID-19

### **Date for Next Meeting**

Tuesday, July 7, 2021, at 6:00 p.m. – General Meeting

### **Adjournment**

Motion to adjourn the meeting was made by Jeff. Erin seconded the motion. Meeting adjourned at 7:35 p.m. by Shelly.

Minutes submitted by: Erin Hugus

Approved 7/6/2021