

Perry Bands Executive Board

Meeting Minutes

July 6, 2021

Meeting Opening

The regular meeting of the Perry Bands Executive Board was called to order at 6:03 p.m. in the band room by Jeff.

Present

Lori Ciha, Erin Hugus, Jeff Hugus, Brandon Kiesgen, Stacy Nseir, Benjamin Sampayan, Shelly Warren

Previous Meeting Minutes

Action items from June 8 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 communicate equipment ordering events and ask returning parents to wear volunteer or show shirts to Downbeat meeting
- **New Action:** Ben to create new parents Band
- **New Action:** Jeff to post in Band App Panda Express restaurant night
- **New Action:** Directors to post in social media Panda Express restaurant night
- **New Action:** Lori to connect with Melissa Kahn, Kelly Wyatt, Marty Boardman about joining the social media/historian (photographer) committee position
- **New Action:** Jeff to finalize Goodwill plan and distribute communication
- **Outstanding Action:** Directors to send information on purchasing prop ladder to Shelly
- **Outstanding Action (update):** Shelly to connect with several parents about committee or board positions: Leah Shepherd for concessions and food handlers class event

Matters for Decision

- 2 hot spots for iPads to use in concessions stands
 - \$200
- Purchase fans for uniform room
 - \$17 each at Walmart

Matters for decision were discussed. Jeff made a motion to approve the purchases. Erin seconded the motion. All present voted aye, and the purchases were approved.

Matters for Discussion

Report Outs

- President's Report – none
- Treasurer's Report
 - Revenues include band camp fees

- Expenses include band camp expenses
- Net change since 5/1 \$-613
- Ways and Means Report
 - Fry's – quarterly report
 - Scrips – 9 families participating
 - Restaurant night – no activity since last meeting
 - Barro's is August 11
 - Goodwill is August 14
 - Sponsorships
 - Examples of corporation sponsorships
 - Idea: Add language regarding making a one-time donation in lieu of fundraising
- CSB Meeting Reports
 - Waiting for instructions on setting up signers at new account
- Committee Reports
 - Vice President to manage the gathering updates if committee lead cannot attend meetings
 - Uniforms - Erin
 - Concessions – Leah Shepherd
 - Transportation and equipment - TBD
 - Social media and historian – TBD
- Band Directors' Update
 - Band camp is going well
 - JBL Boombox is not working, and now it is working

Old Business

- Band camp needs
- Lori Chia is appointed as Vice President
- Food handlers' licenses event – Tuesday two weeks before football games start
- Downbeat meeting planning – July 10
 - Order food trays from Bashas' outlay of about \$250
 - Purchase of food for downbeat meeting was discussed. Erin made a motion to approve the purchase. Stacy seconded the motion. All present voted aye, and the purchase was approved.
 - Discussed idea for parents to wear shirts according to experience.
 - Discussed plan for topics to present
- Discussed need for parent channel in Band App

Meeting Close

- Action items reviewed
- Next meeting: Tuesday, August 3

Motion to adjourn the meeting was made by Erin. Stacy seconded the motion. Meeting adjourned at 7:47 p.m. by Jeff.

Minutes submitted by: Erin Hugus

Approved 8/3/2021