

Perry Bands Executive Board

Meeting Minutes

August 3, 2021

Meeting Opening

The regular meeting of the Perry Bands Executive Board was called to order at 6:05 p.m. in the band room by Jeff.

Present

Lori Ciha, Erin Hugus, Jeff Hugus, Brandon Kiesgen, Leah Shepherd, Shelly Warren,

Previous Meeting Minutes

Action items from July 6 meeting were reviewed. Outstanding issues are listed under Action Items. Shelley made a motion to accept the minutes as written. Lori seconded the motion. All present voted aye, and the minutes were approved.

Action Items

- **New Action:** Jeff to follow up with band family that made donation to the band program to verify if they would like to be sponsors
- **New Action:** Jeff and Erin to send fundraising flyer to directors to distribute during Open House
- **New Action:** Shelly to send food handlers' event flyer to directors to distribute during Open House
- **New Action:** Directors and Jeff to work on obtaining committee chair for transportation
- **New Action:** Directors to send Shelly Basha Booster contact person and number of students expected to begin coordinating for Jr. High night
- **Outstanding Action:** Lori to connect with Melissa Kahn, Kelly Wyatt, Marty Boardman about joining the social media/historian (photographer) committee position

Matters for Decision

- Cooler Transport Cart
 - Evaluating the options for purchase or have built
 - Directors to gather options and report back to board
 - Unbudgeted item – need to call general meeting to approve purchase
- Sell water at Friday's dance
 - Signed fundraising and approval form
 - Need volunteer sign-up

Matters for decision were discussed, and decision to purchase cart was tabled until additional options are presented to the board.

Matters for Discussion

Report Outs

- President's Report – none
- Treasurer's Report

- Account has not been moved to new bank
- Revenues include Scrip, State 48 shirts, and uniforms and equipment
- Expenses include hot spots, uniforms and equipment, batteries for trailers, prop ladder, and food for parent meeting

Treasurer's report was reviewed. Lori made a motion to approve treasurer's report. Leah seconded the motion. All presented voted aye, and the report was approved.

- General discussion about need to communicate how money raised
- Ways and Means Report
 - Panda Express restaurant night – increase of \$50 over last time
 - Barro's is August 11
 - Fry's – quarterly report
 - 59 households
 - \$225
 - Scrips – no report at this time
 - Goodwill is August 14
- CSB Meeting Reports
 - No meeting to report
- Committee Reports
 - Uniforms – Erin Hugus
 - Uniforms are almost ready
 - Need to finalize shako cover plan
 - Concessions – Leah Shepherd
 - Switching contract to Coke
 - Switching from Gatorade to Powerade
 - Increase price of soda and Powerade to \$2.50
 - Decrease price of water to \$1.00
 - Recommendation to purchase cheese warmer machines under \$500
 - Erin then Leah - approved
 - Transportation and equipment - TBD
 - Social media and historian – TBD
- Band Directors' Update
 - Donation from band family received
 - Could we earmark some of this donation for band trip in the spring
 - September 10 – Jr. High night with Basha
 - Coordinate with Basha Boosters on plan for food

Old Business

- Food handlers' licenses event
 - StateFoodSafety.com
 - 30 minutes
 - 6:30 – 8:00 pm
 - August 24
- Committee leadership

New Business

- Goodwill fundraiser update in Band app

Meeting Close

- Action items reviewed
- Next meeting: Tuesday, September 7

Motion to adjourn the meeting was made by Erin. Lori seconded the motion. Meeting adjourned at 7:46 p.m. by Jeff.

Minutes submitted by: Erin Hugus

Minutes approved: 9/7/2021