

## Perry Bands Boosters Board

Meeting Minutes  
November 10, 2020

### Opening

The regular meeting of the Perry Bands Boosters Board was called to order at 6:07 p.m. via Zoom by Francis.

### Present

Francis McAllister, Brandi Brostrom, Erin Hugus, Jeff Hugus, John Lyle, Benjamin Sampayan, Shelly Warren

### Approval of Minutes

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

### Action Items

- **Outstanding Action:** Jeff will connect with drama teacher this week to schedule time for delivery
- **Outstanding Action:** Francis will distribute updated bylaws to reflect change to treasurer reelection and distribute to Boosters for vote at December meeting
- **Outstanding Actions:**
  - Jeff to coordinate with Mrs. Martino in the front office regarding scheduling of Chipotle night fundraiser (Date for December and possibly January)
  - Jeff will finalize Scrips and Fry's communication and distribute to Board for approval
  - Jeff will research dates for Goodwill fundraiser (Consider Sunshine Ach
  - Need to get update on dates (Schedule for Saturday in January)

### Old Business

Treasurer report presented by Shelly. Highlights include:

- Concessions income about \$2,800
- Face masks income about \$300
- Expenses include concessions and items related to senior night
- Review of budgeted revenue and expenses related to winter season

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

### Updated Bylaws

Francis will distribute the updated bylaws for final review and submission to district. They will be presented for a vote by the full Boosters during the December meeting.

## **New Business**

### Director's Update

Update presented by Ben. Highlights include:

- Update on senior night and gifts
- Waiting to find out the interest on winter season to determine what that will look like and to set the budget
- WGAZ considering scheduling some in-person performances
- Concerts are being scheduled to split groups to accommodate lower capacity
- Researching banquet awards presentation options
  - Needs to be outside
  - Consider December 5 after senior pictures
    - Picnic style
    - Boosters to cover the cost
    - Ben to add to master calendar
    - Rachel to look into options for food
    - Look into booking food trucks

### **Date for Next Meeting**

Tuesday, December 1 – General Booster Meeting

### **Adjournment**

Motion to adjourn the meeting was made by Erin. John seconded the motion. Meeting adjourned at 7:09 p.m. by Francis.

Minutes submitted by: Erin Hugus

Approved 12.1.2020