**MEETING Mintues**

**February 11, 2020**

1. **Call to Order:** 6:40 PM
2. **Attendees:**
3. **Board Members:** Grant Collins, President; Tina Steward, Vice President; Renee Ryan Treasurer; Linda Rhein, Secretary; April Boyd; Kindra Condon; Jennifer Malburg and Sue Robinson.
4. **School Officials:** Molly Schack, Band Director
5. **Reading & Approval of Minutes from Board Meeting January 21, 2020:** A motion to approve the minutes as read was made by Renee Ryan and seconded by Tina Steward. All were in favor and they were accepted as read.
6. **Reports of Officers:**
7. **Grant Collins, President:** Nothing to report at this time.
8. **Tina Steward, Vice President:** Tina said that she had been working on uniforms with Kindra. She said that if all of the 8th graders continue in band they will need to order jackets and some pants. They will meet with Molly to discuss this and decided on qualities.
9. **Renee Ryan, Treasurer:** Renee provided everyone with copies of the Reconciliation Report Ending January 31, 2020 and a Statement of Activity Detail through February 11th. She also reported that we received $806.90 from the bottle and can drive this past Saturday.
10. **Linda Rhein, Secretary:** Linda said that she had been contacted by Mike (the infamous bottle and can donor). She sent him an email last week and texted him but he only replied earlier today. He said that he had a lot of bags of bottles and cans and we could pick them up this coming Saturday if we wanted. Linda asked if anyone could help return them on Saturday if she picked them up because of the $25 limit at Kroger. Molly and Grant said that they could. Linda will text Mike to set up a time.
11. **Old Business:**
    1. **By-Law Review:** Linda posted the proposed By-Law revisions on the website and emailed all of the parents letting them know that they were there for review. Molly said that she would send out a link too.
    2. **Invoices for Late Band Fees:** Molly said that they went home with the students. Renee said that she received two responses. $710 is still outstanding from about 11 students. Molly said that she will mail invoices home this month.
    3. **Committee Information and Planning Worksheets:** Tina did a draft of hers. Linda will send out a Word document of this form and then everyone can type them up.
    4. **Computers for the Treasurer and Secretary:** Molly said that the computer was fixed. The keyboard was replaced by Mr. Swanger for free. Renee said that it works great.
    5. **Pre-Festival February 20th**: Molly said that everything was set. She just needed some help monitoring the students as they arrived and departed that night. Renee gave her the check for the clinician.
    6. **MSBOA Concert Festival (MS February 28th and HS March 5th)**: Molly said that the MS agenda and permission slips went home. Students will be pulled from their 6th hour. She would like to feed them and load up to leave by 2:30 pm. They play at 4:00 pm and will plan to return by 6:30 pm. Jeff Ryan will pull the trailer. There are 50 students and we should plan on feeding approximately 60 with the added adults. Grant volunteered to pick up pizza and water. Molly said that the HS date was finalized for March 5th and that the agenda and permission slips will go home tomorrow. She said that this is a half day due to conferences. Call time will be 2:00 pm and they will be loaded and leave for Anchor Bay by 2:50 pm. The band plays at 4:30 pm and they should return by 7:30 pm. Molly will check with Anchor Bay regarding getting pizza from them or a voucher for food for the students. John Rhein will pull the trailer.
12. **New Business:**
    1. **Cedar Point Trip May 16th:** Molly thanked everyone for approving $700 for this trip. (This was done by a text vote initiated by Grant. Tina made a motion to give the band $700 for this trip and Linda seconded the motion. All were in favor.)
    2. **Chicago Trip:** Molly stated that this is being planned for the fall. She is working with Mrs. Clore and the Choir.
    3. **Band Trailer:** Molly said that she had called Print All and he was going to come out and look at the trailer. She is waiting for his response. She also said that she wanted to get the trailer looked at for maintenance and repairs if needed. She will schedule this as well.
    4. **Spring Concerts MS May 6th, HS May 7th:** Molly said that the concerts are being split up this year. She is working on sending home information. This will be discussed further in detail in the coming months.
13. **Committee Reports:**
    1. **Fundraising Committee:**
14. **Pumpkin Sale & Craft Show October 5th & 6th:** Molly said that these dates will be OK. There are no football games scheduled for this weekend. Linda said that she would get the word out to Sherry Gasko and the other crafters.

**ii. Returnable Bottle and Can Drive:** Everyone agreed that the can drive went great. We earned $806.90. Molly asked everyone about how to improve getting the word out about these drives. She suggested notifying the school’s Facebook page and asked everyone to think about this for next year.

1. **Open Forum:** 
   1. **EnRichmond April 24th:** Molly reminded everyone about this. She will know more next month and advise us about more of the details. She is planning on the Jazz Band and the String Ensemble playing.
   2. **Band Banquet:** Molly said that the band banquet was scheduled for Sunday, April 26th at 4:00 PM in the Middle School Lunch Room. She asked if this would work for everyone. Linda will make a revised potluck food list for the families and get it to Molly.
   3. **Board Meeting:** Molly said that she signed the band up to say the Pledge of Allegiance and play at the board meeting on Monday, March 23rd. She would like the kids to arrive at 6:40. The meeting starts at 7:00 pm.
2. **Meeting Adjourned:** 7:50 PM