**MEETING Mintues**

**March 19, 2019**

1. **Call to Order: 6:29 PM**
2. **Attendees:**
   1. **Board Members:** Grant Collins, President; Tina Steward, Vice President; Donna May and April Boyd Co-Treasurers; Linda Rhein, Secretary; Scott Boyd; Sue Robinson; Renee Ryan; Maria Villanueva.
   2. **School Officials:** Molly Schack, Band Director and Grace Pawluszka
   3. **General Members:** Shannon Akans

1. **Reading & Approval of Minutes from Board Meeting February 12, 2019:** A motion to approve the minutes as read was made by ­­­­­­­­­­­­Donna May and seconded by Tina Steward. All were in favor and they were accepted as read.
2. **Reports of Officers:** 
   1. **Grant Collins, President:** Grant discussed several issues with the trailer and turned in some receipts. He stated that there is a little more work to be done on the trailer with the tire, floor jack, etc. He would get with John to finish it. Linda added that John has a few receipts to turn in as well for some things he purchased. She would bring them next month. Grant asked Linda to send a thank you to Eisen Steel for their support and donation through this process. Linda said she would.
   2. **Tina Steward, Vice President:** Tina mentioned that there is always a problem with the dress code at the Spring Concert. She suggested that Molly consider having all band students wear their concert attire except for the seniors who could dress up if they wanted. This would limit the number of inappropriately dressed students. Molly said she would consider this.
   3. **Donna May & April Boyd, Co- Treasurer:** Donna provided a Profit and Loss Statement from January 28th through March 18, 2019 (because of the trouble with Quick Books last month). She also reported that there is $15,927.32 in the checking account. She was asked to purchase the medals for the Middle School Concert Festival Division 2 and the High School Concert Festival Division 1 which totaled $279.10. Tina made a motion to spend $279.10 for the purchase of these medals and Scott Boyd seconded the motion. All were in favor and the motion passed. April said that they had received the wheel chucks and road flares for the trailer. They submitted a bill and Linda took them home to be stored in the trailer.
   4. **Linda Rhein, Secretary:** Nothing to report at this time.
3. **Old Business:**
   1. **Rain Coat Storage:** After some discussion, it was decided that we leave the used coats hanging on the racks in storage. New unused coats will remain folded in the boxes until further notice. Tina said that she would come in and finish numbering the coats.
   2. **Trailer:** Grant discussed several issues. Please see notes above.
   3. **MSBOA Concert Festival March 7th:** Molly said that the band did a great job with their Division 1. She was very happy. She was also happy with the Middle School Division 2.
   4. **Band Banquet Sunday, April 28th:** Molly said that the invitation went home and that it would be at 4:30 pm in Middle School Cafeteria. Dinner at 5:00 PM. She will also email them to the parents. Band Boosters will supply the chicken again and this will be discussed further at the meeting in April.
4. **New Business:** 
   1. **EnRichmond Friday, April 12th:** Molly said that this was a fundraiser for the Richmond Education Foundation. It was a night for the fine arts at Richmond. She said that the Jazz Band would play and so would the String Ensemble.
5. **Committee Reports**:
   1. **Fundraising Committee:** Nothing to discuss at this time.
6. **Open Forum:** 
   1. **Donation:** Molly said that she received a donation from Laura Winkelman for $330. Laura would like it used for band camp payments for students in need. Donna will add these funds to the others received a few years ago. She said that there was only $60 left from that. Linda will send a thank you to Daniel and Laura Winkelman at 68328 Lake Angela Pointe, Richmond, MI 48062.
   2. **Donor’s Choose:** Shannon Akans asked Molly if everything had been wrapped up with this donation. Molly responded that she had uploaded a thank you and pictures. Molly said that this had really worked well and we should consider using it again in the future. She thanked Shannon and Brad for their help.
   3. **Band Camp:** Molly thanked everyone for all of their help during Band Camp in the past. She said that all of the booster’ help and the delicious food the boosters supplied made the week better. Molly stated that she was in the process of getting the Band Camp Information packet together for August 2019. Linda will get her the revised letter from the boosters to add to it. Also Molly asked if the boosters would pay for the band camp staff again this year. She will need one specialty staff member for $500 and three others (probably former students) for $250 each. A total of $1,250. This was discussed and Tina Steward made a motion to spend $1,250 for band camp staff and Donna May seconded the motion. All were in favor.
   4. **April Board Nominations:** Molly reminded everyone about the Band Booster Board Nominations at the April meeting. She asked everyone to bring friends. We would vote at our May meeting.
   5. **Picture Frames:** Molly showed everyone picture frames made by Mr. Plonka for the large pictures of the band taken each year at festival. Everyone agreed that they were beautiful. She stated that she would like to have more made for the rest of the pictures at a cost of $400. Tina Steward made a motion to send $400 for the frames and Donna May seconded the motion. All were in favor.
7. **Meeting Adjourned**: 7:14 PM