**MEETING Mintues**

**April 21, 2020**

1. **Call to Order:** 6:32 PM (meeting on Zoom)
2. **Attendees:**
3. **Board Members:** Grant Collins, President; Tina Steward, Vice President; Renee Ryan Treasurer; Linda Rhein, Secretary; April & Scott Boyd; Kindra Condon; Jennifer Malburg; Sue Robinson and Maria Villanueva
4. **School Officials:** Molly Schack, Band Director
5. **Reading & Approval of Minutes from Board Meeting February 11, 2020:** A motion to approve the minutes as read was made by Renee Ryan and seconded by Jennifer Malburg. All were in favor and they were accepted as read.
6. **Reports of Officers:**
7. **Grant Collins, President:** Grant mentioned that the March meeting had been canceled due to the Coronavirus. He said he had nothing else to report at this time.
8. **Tina Steward, Vice President:** Nothing to report at this time.
9. **Renee Ryan, Treasurer:** Renee provided everyone with a Statement of Activity from February 12th through March 18th and a Reconciliation Report from March 14th. She also gave everyone a Proposed Budget for 2020-21 that Molly and her had worked on.
10. **Linda Rhein, Secretary:** Nothing to report at this time.
11. **Old Business:**
    1. **By-Law Review:** Because this was not now an actual General Membership Meeting, the By Laws could not be voted on and approved at this meeting. Also, Scott Boyd suggested another change to Article XI Revenue and Budget. He thought that the language regarding the budget should be more precise. This was discussed and it was suggested that we add “which shall be used for planning purposes only” to Section B Item a. Everyone agreed that this would be better so Linda will add this to the proposed changes for the By-Laws on the Band Booster website. It was also decided that the vote would be postponed until the first General Membership Meeting in the fall.
    2. **Invoices for Late Band Fees:** Renee said that she had receive one payment and Molly said that she had one at school. Molly also said that she had talked to all of the students before school was canceled. Renee said she would send an updated list to Molly.
    3. **Committee Information and Planning Worksheets:** These are still being worked on.
    4. **Pre-Festival February 20th**: Molly said that everything went well.
    5. **MSBOA Concert Festival (MS February 28th and HS March 5th)**: Molly said that everything went great. The band received a Division I rating. Molly asked Renee to order medals and said that she would send her the form.
    6. **Cedar Point Trip May 16th:** Molly said that this was canceled for this year.
    7. **Chicago Trip:** Molly said that this remains in the planning stages for the fall.
    8. **Band Trailer:** Molly said that the school came and picked the trailer up for maintenance work. The maintenance was completed and the trailer was returned.
    9. **Spring Concerts MS May 6th, HS May 7th:** Molly said that these have been canceled.
12. **New Business:**
    1. **EnRichmond April 24th:** Molly said that this had been canceled by the school.
    2. **Band Banquet:** Molly said that this was also canceled.
    3. **Board Meeting:** Molly said that this has also been canceled.
13. **Committee Reports:**
    1. **Fundraising Committee:**
14. **Pumpkin Sale & Craft Show October 5th & 6th:** Linda asked if she should still send out the craft show registrations with all that is going on. Everyone agreed that we should with the hope that things would be back to normal in the fall.

**ii. Returnable Bottle and Can Drive:** Nothing to report at this time.

1. **Open Forum:** Molly had several items to discuss here.
   1. **Drum Majors**: Molly said that the drum major vote was complete and the drum majors will be Emma Millbrand and Sarah Gasko.
   2. **Color Guard**: Molly said that she was working with Sarah and Julie to find a way to pick new Color Guard members.
   3. **Nominations for the Band Booster Board**: Molly said that she thought we should just carry on with the current board for the time being. She said that anyone who didn’t want to continue should contact Grant.
   4. **Local Business Mail Donation Letters**: Linda asked about the letters seeking donations from local businesses for the year. Grant said that he didn’t feel right asking local businesses for donations this year with the Coronavirus shut downs – they are probably hurting enough. Linda said that she felt the same and everyone agreed. It was decided that these would be continued next year.
   5. **Pre-Camp/Band Camp**: Molly said that she moved pre-camp to two of the days the week before band camp and all band students would have to attend. She said that she was getting paperwork together to send home to families. She also said that due to the problems caused by the Coronavirus, payments for next year would not be required until band camp.
   6. **Tuxes and Skirts**: Molly said that she would be sending out information regarding collecting the tuxes and skirts from the students.
   7. **Budget**: Renee and Molly went over the budget and everyone said that they would review it.
2. **Meeting Adjourned:** 7:41 PM