Call to order: 6:32 p.m.

BOARD MEMBERS: Grant Collins- president; Tina Steward– vice president; Renee Ryan– treasurer; Marie Trejo; Sue Robinson; Jennifer Malburg; April Boyd

OFFICIALS: Molly Schack – band director

READING AND APPROVAL OF MINUTES: April made a motion to accept minutes as read and Tina seconded the motion. All approved and motion passed.

REPORTS OF OFFICERS:

Grant Collins: Nothing at the moment

Tina Steward: Nothing at the moment

Renee Ryan: Passed out the financial statement that included quarterly Kroger distribution of $323 and reflected the payment for MSBOA medals. She also stated that the overall balance is $16035.11.

Linda Rhein: She was unable to attend but did e-mail Grant to let him know that the changes to by-laws were posted to the website and e-mails were sent to parents. She also stated that she spoke to Sherry about the craft show. Linda stated she would also turn in her committee planning sheet next month.

OLD BUSINESS:

Cedar point trip: cancelled

Chicago trip: still in planning phase

NEW BUSINESS:

Color Guard- May have 5 students this year

 Nominations- Molly said we can do this for the next general membership meeting so we have more people. She stated that there are 12 freshman coming in next year so some of the parents may want to join the board. Everyone agrees that we should do it in September and hold the elections in October.

 Pre- camp and band camp- Pre camp is tentatively July 29th from 9:40 a.m. to 12:30 p.m. The only thing that will be needed for this is water. Band camp depends on how many kids we could have. Molly is working on getting off-site lunches or bag lunches. She says we have to wait to see what's happening when the stay-at-home orders are lifted. We may have a virtual planning meeting in July.

Committee reports:

 Pumpkin sale: It is currently set for October 3rd and 4th but we are on a wait and see basis.

 Bottle and can return drive: Molly will send out an email to parents to let them know we will be collecting bottle returns after the restrictions are lifted.

 Open forum:

Uniforms: Molly will have students turn in Tuxes and skirts in the summer.

Band staff: Molly stated that there is usually 4 to 5 people. She would like to spend $2000 which is $75 to $100 per day per person. Tina made a motion to spend $2000 for band staff. Sue seconded the motion all were in favor and the motion passed. Molly also stated there will be no drum major camps this year.

 Call time : 7:14 p.m.