**MEETING Mintues**

**June 11, 2019**

1. **Call to Order:** 6:42 PM
2. **Attendees:**
3. **Board Members:** Grant Collins, President; Tina Steward, Vice President; Renee Ryan, Treasurer; Linda Rhein, Secretary; April Boyd, Scott Boyd, Kindra Condon, Sue Robinson and Maria Villanueva
4. **School Officials**: Molly Schack, Band Director
5. **Reading & Approval of Minutes from Board Meeting May 14, 2019:** A motion to approve the minutes as read was made by Renee Ryan and seconded by Scott Boyd. 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**: Nothing to report at this time.
9. **Renee Ryan, Treasurer:** Renee gave everyone a Profit & Loss Statement for May 18th through June 11, 2019. She reported that at the moment, Quick Books does not balance with the bank statement. She will look into this further to find out what happened. Grant suggested that we do an audit of the books as called out in the by-laws since Donna left and Renee is taking over as Treasurer. Everyone agreed this was a good idea. Renee said that she would work on reconciling the two and report again in August. At that time a two member team will be picked to start the audit. Renee also reported that we have received donations from the following businesses: Lions Club $100; Richmond Rotary Club $200; McDonalds $100; D & E Landscaping $200; Dr. Julie Cichoracki $100; Gordon Food Service $50 Gift Card; Better Made Snack Foods (2) 50 count chips; Richmond Foot & Ankle Clinic $50; Richmond Service Center $50; Shepherd Sales & Service $50; PGS Dentistry $100; Thomas McGovern P.C. $100; Foster Blue Water Oil $100; VFW Post 6802 $100; Richmond Good Old Days $100; Eric Groeneveld DDS, P.C. $100; Donato Enterprises, Inc. $500. We also received our Kroger quarterly rewards $345.59. Renee also reported that the cost of Quick Books online is going up to $70 / month. She said that she found several cheaper options. First would be to move to a smaller version of Quick Books which would run $20 / month or Intuit offers Quick Books for non-profit organizations for $50 / year. She said that we would have to supply a copy of our non-profit status. Scott Boyd made a motion to change from our $60/month Quick Books to the new non-profit version for $50/year. Grant Collins seconded the motion. All were in favor and the motion passed. Renee will begin the switch over.
10. **Linda Rhein, Secretary:** Nothing to report at this time.
11. **Old Business:**
12. **Graduation May 22nd:** Molly said that everything went smoothly and that it was a good night.
13. **Memorial Day Parade May 27th:** Molly said that everything went well. Nice day to march.
14. **Pre-Camp and Band Camp August 5th – 10th:** Molly reported that pre-camp went well and that everyone showed up. Band Camp in August was discussed and a date to work on the meal plan was set for Tuesday, July 16th at 6:30 PM. Tina offered her house for the location of the meeting.
15. **Drum Major & Color Guard Camp:** Molly said that Northwood University in Midland fixed their registration system. This is a four-day camp this year from July 7th through 10th. Bryce Germain, Emma Millbrand, Julie Rock and Sara Gasko will attend.
16. **Cedar Point:** Molly said that the Cedar Point trip went well and everyone had fun.
17. **Band Booster Board Positions:** The board positions were discussed and open to everyone there if they would like the position. Everyone agreed Grant should remain President and he accepted. Everyone agreed Tina should remain Vice President and she accepted. Everyone agreed Linda should remain Secretary and she also accepted. April Boyd, Scott Boyd, Kindra Condon, Jennifer Malburg, Sue Robinson and Maria Villanueva will all be members at large. Also the 2019-2020 Committee List was reviewed for fundraising, band curriculum items and band booster items. Everyone signed up to chair or help with the different committees. Linda will type the list up and give everyone copies at the August meeting.
18. **Uniforms:** Tina said that all band members have been fitted except the drum line’s jackets. Molly said that they were looking into other options because there may not be enough or the right sizes to fit them. We will need to order more uniforms for this coming year.
19. **New Business:**
20. **Committee Reports:**
    1. **Fundraising Committee:** As stated above the 2019-2020 Committee List was reviewed for fundraising, band curriculum items and band booster items. Everyone signed up to chair or help with the different committees. Linda will type the list up and give everyone copies at the August meeting.
21. **Open Forum:**
    1. **New Banner:** Grant asked if we should have a banner made for the band section in the stands at football games. Tina agreed that it might help designate the band section so other people don’t sit in it. She said that some people have gotten angry when they were asked to move. Molly agreed that it might help. Grant will get prices from Printall and Mr. Dekeyser.
    2. **Drum Line Marching Help:** Molly asked if the band boosters would pay $150 to Andrew Lysic for helping with the drum line during pre-camp. Everyone agreed that we could. Grand Collins made a motion to pay Andrew $150 for his help. Scott Boyd seconded the motion. All were in favor and the motion passed. Renee wrote the check.
    3. **Water Bottle Pump:** Grant and Tina showed everyone a bottled water pump. This worked in a large water bottle. They thought it would be easier during band camp and at football games. They cost $16 each and we would need a large tub for ice to keep the large water bottle cold. Everyone agreed we should purchase two of the pumps and two tubs. Kindra Condon made a motion to purchase the two pumps and tubs. Grant Collins seconded the motion. All were in favor and the motion passed. Grant will purchase the pumps and tubs.
    4. **Summer Mailing:** Molly had the summer mailing ready to mail. Grant will take them to the post office.
    5. **Summer Food Program:** Molly said that the school was offering a summer food program again that was free to kids. She asked everyone to consider this to help with band camp. The school serves both breakfast and lunch.
    6. **Summer Meetings:** Summer meeting times were discussed. Band Camp meeting would be July 16th at 6:30 at Tina’s house and the August meeting would be August 13th at 6:30 at band practice.
22. **Meeting Adjourned:** 8:37 PM