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Band Boosters Meeting Minutes

Tuesday, July 12, 2022

1. Call to Order at 7:30 via Zoom
 - a. Welcome
 - b. Officers Introduction: Jenn Brown, President; Steve Burns, Treasurer; Heather Meyers.
2. Minutes
 - a. June meeting minutes review and posted to website. Steve Burns made a motion to accept the minutes. Jenn Brown seconded the motion. The minutes were approved unanimously.
3. Directors Reports
 - a. Band Director, Mr. Tate: not present
 - i. Events Review
 - ii. Upcoming Concerts, Programs and Events
 - iii. Directors New Business
 - b. Band Director, Mr. Bitner: not present
 - i. Past Month Concerts and Events Review
 - ii. Upcoming Concerts, Programs and Events
 - iii. Directors New Business
 - c. Student Officer's Report -not present
 - i. President –
 - ii. Vice President –
4. Officers Reports
 - a. Treasurer's Report – Steve Burns presented the report. Any questions can be directed to Steve. Credit card reward points. Need to decide what to use them for. Mentioned about TV or another item to raffle. Charms was rolled over for end of the year and new student accounts set up
 - b. Financial Secretary's Report – Stacy Bowman, not present; Budget for year was short \$24k. Fundraising university?
 - c. Recording Secretary- Sandy Gates, not present

5. General Business
 - a. Financial Secretary - needed for next year
 - b. Vice President - needed for next year
 - c. By Laws Change Presentation- letter in writing to allow for 1 signature and 2 financial committee members approval on Checks over 1,000. We will vote on this in August. Jenn read letter and let people view the changes being addressed. Steve gave the history on the reason we had electronic approval during 2020. Auditor has agreed that this is a reasonable way to monitor checks over 1,000.
 - d. Raise Right – Please email Heather Meyers at cdbandscrip@gmail.com for questions.- Due date coming up 7/16 for card, review quarters
 - e. Fundraising - need to set dates for the fundraisers on the calendar- committee forming to do so. Jill Knauss willing to host that meeting.
 - i. Dine to Donate- Adrienne Burns- will find one for August
 - ii. BBQ- Renee Buck; look for info. Kids will get tickets at band camp
 - iii. HERCO- Christian Haugsby; going well
 - f. Pictures/ Posters- dates- Jenn will reach out to Andrea Cavoli, for dates. Lark needs data for the spreadsheet, student president and leadership could be involved for proofing
 - g. Pool Party- date, time- need invitation and google sheet
 - h. Uniform needs- directors will help supporting measurements
 - i. Questions, Comments, Concerns: Do we have a band camp food coordinator?- Amber Heshler; New Booster patron program on website. Alumni and senior parents; Business sponsorships is a big need - Wendy?
6. Adjournment at 8:20 pm.
7. August General meeting: August 9, 2021. 7:30 pm (in person). To be announced via email and website.