

Monarch Band Boosters Meeting Minutes

Oct 14, 2020 7:00pm Regular Meeting

Zoom Meeting:

<https://us02web.zoom.us/j/89671043537?pwd=YnlTcHBodHFTOGV0RGNUakc3ODV2QT09>

6:30PM Executive Board Meeting: Tim Johnson, President, Kellen Hatch, Treasurer, Charles (Chuck) Stephen, Tricia, Secretary, Rob Gunning, VP, Paige Kirkman, Marching Band Rep,

1. Instructor pay checks
2. Video with non-copyright material - Chuck
3. Insurance - Tricia
4. Checking account change-over – Tim
5. Corporate sponsors – decide later
6. Budget approval during meeting
7. Butter braids fundraiser
8. Football games

General Meeting 7PM: Tim Johnson called to order 7:04PM

Attendance: Tim Johnson, Pres., Rob Gunning, VP, Kellen Hatch, Treasurer, Paige Kirkman, Marching Band Rep, Tricia Brzostowicz, Secretary, P. Weissmann, Cecile, Charles Stephens, Director, Arik, ZenFunne V, Tamara, Michelle Gussenbauer, Rowena, J. Desai, Nicole, Paul

AGENDA DISCUSSION

Intro and Regular Business

Call to Order – Tim Johnson

Board Actions and Committee Reports

- Approval of September 2020 Meeting Minutes – motion to adopt Cecile, 2nd Paige, approved
- President Report – Tim Johnson
 - Corporate sponsorships on hold, reconsider after virtual tag day
 - Updates with regards to tag day, video by students
 - Ex. Committee decided to pay instructors from Band Boosters funds because BVSD has not authorized payment to them, additional budget put into current budget, paying instructors as 1099 contract forms
- Financial Report – Kellen Hatch
 - Total approx. 52k in bank
 - Most movement expenses for instructors salary
- Director Report – Charles Stephens
 - Freshman students come back Oct. 20 and others 27, most classes will have 5-8 kids per class
 - Pep Band at 2 football games, Oct. 23 and 11/13
 - Virtual concerts to come

- Performance a success 10/10/2020
- Senior recognition – medals ordered, suggestion to have recognition outdoors on field, possibly Nov. 7

Budget Discussion - Tim

- Marching band costs up to 45,000 so can pay instructors
- Addition of 15,000 for capital reserve, 8 years cycle to replace uniforms, instruments, etc.
- Yearly outlay 81,000 – tag day 200/kid would raise 30,000, goal of 43,000 total
- Chuck added than many of the
- Paige motion to approve, Cecile 2nd, unanimous approval

Virtual Tag Day Discussion

- Tag Day ColoradoGives.org page is live on the website.
- Video presentation
- Want to share video with family and SM for donations

Next meeting

11/11/202

Meeting closed by Tim Johnson