

Monarch Band Boosters Meeting Minutes

Dec 9, 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. Virtual Tag Day 16K + and running
2. Thank you calls to donors – If you can sign up to call to say thank you
3. No January General Booster Meeting
4. Indoor Percussion and Winter Guard on hold
5. Flyers for MIP?/Winter Percussion Stauffer Real Estate flyers to Rock Creek residents – get more volunteers, Stauffer donates 6-8k per year to Winter Percussion
6. Liability Insurance – Tim to fill out application

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, Paul, Gussenbauers, Rowena, Cecile, Chuck Stephen, Arik

AGENDA DISCUSSION

Intro and Regular Business

Call to Order – Tim Johnson

Board Actions and Committee Reports

- Approval of Nov. Meeting Minutes – motion to approve Paige, 2nd Kellen, approved
- President Report – Tim Johnson
 - Virtual Tag Day thank you calls to donors spreadsheet – need volunteers to make calls to 130 donors
 - Memory of Raili Filian donation for trees and Uber Eats 4100 gift card
- Financial Report – Kellen Hatch
 - Tag day 16,211 dollars so far
 - Notes 2020 Tag day money still coming in
 - Bank account back above 60k
 - Tag money sitting in discretionary
 - Marching band staff paid
 - Credit Card only outstanding expense about 1k for Gear Store purchases, income already in account
- Director Report – Charles Stephens
 - Wind Ensemble and Symphonic band pieces now available

- CHSSA regulations sports now starting Jan 25 affects winter percussion and winter guard which it is too early to say what those seasons may look like, national indoor percussion competition cancelled
- Michelle sent out email to gauge participation for indoor percussion

Adjourn 7:30 Meeting closed by Tim Johnson

Next general meeting
February