

# Monarch Band Boosters Meeting Minutes

June 10, 2020 7:00pm Regular Meeting

Zoom Meeting:

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

**Attendance:** Tim Johnson, President, Kellen Hatch (Kellen H.), Treasurer, Chuck Stephen (Chuck S.), Director, Tricia Brzostowicz, Secretary, Michelle Gussenbauer, MIP rep, Kathryn ?, Rob Gunning, Cecile Hannay, Tag Day, Rachel Nussbaum, Color Guard rep, Carrie Hilton, Arik, Tiffany Voeller, Brenda Weissman, Rowena ?

Tim Johnson (Tim J.) opened the meeting 7:01PM

## **Prior Business:**

### ***-Minutes Approved from April Meeting***

- The April 8, 2020 minutes were approved with 1<sup>st</sup> motion by Rachel Nussbaum, and 2<sup>nd</sup> by Kathryn
- The May 13, 2020 minutes were approved with 1<sup>st</sup> motion by Cecile Hannay, and 2<sup>nd</sup> by Kellen Hatch

## **Consent Agenda:**

### **-Filling VP Roler**

–Rob Gunning volunteered to be Vice President to help with volunteer coordination and corporate sponsorship organization. Tim J. called for other nominations three times, with none the nominations was closed. Rob Gunning voted to be Vice President by unanimous consent.

## **President Report:**

- Tim J. ordered tags for tag day as approved with re-order of 600 tags for \$594.—, plan to move forward with “Virtual Tag Day” which will actually be a period of two months where students and their families reach out to neighbors, friends, and family to request donations, Chuck S. suggested students should have concentrated focus one week to help with promotion
- Tim J. will set up Google Drive folders so booster members can access documents easily
- Tim J. acquired lists of local businesses from Louisville and Superior Chamber of Commerce to secure business sponsorships

## **Treasurer Report:**

-Kellen H. displayed May fiscal year end statement reporting that the we ended up a bit over prediction due to influx of a couple additional funds to end at around 69k. The travel agent has send the final refund for the Disney trip travel which will be distributed to students in the coming weeks. Rachel Nussbaum had a question about the color guard line items and Chuck S. informed her that the roughly 12k costs paid for staffing.

## **Director Report:**

-Chuck S. reported:

- 1) BVSD is allowing coach contact with athletes as of June 15 but that marching band was not included in this policy. Monarch Athletic Director Eric Gustafson and Neil Anderson have petitioned the Asst. Superintendent to include marching. Chuck S. is working with other directors

in the district to put together a plan to propose to Asst. Superintendent that lays out social distancing plan for marching band practice. Chuck S. hopes to gather parents for a new parent meeting on July 9 and begin camp days on July 10-11. Section leaders should be reaching out to their sections for virtual and/or small group meetups this week.

2) Changes to fee assessment to equalize contribution expectations probably based on fundraising goals depending on participation in various band programs

3) Suggestion to have a Monarch Marching Band parade around Louisville and Superior perhaps to coincide with Tag Day

**Current Ensemble and Representative Reports:**

***Concert Band*** –

***Jazz Band*** –

***Indoor Percussion*** – Michelle Gussenbauer

***Color Guard/Winter Guard*** – Rachel Nussbaum

***Marching Band*** – Libby Locker? (not in attendance)

***Marching Festival*** – Paul Weissmann – Brenda Weissmann in attendance for Paul

**New Business - Updates and Discussion:** Discussion around corporate and business sponsorships which Tim J. will head

X made a motion to adjourn, X? seconded, and the meeting was adjourned at 7:31pm.