

Monarch Band Boosters Meeting Minutes

Sept 9, 2020 7:00pm Regular Meeting

Zoom Meeting:

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

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

1. Tag page is up – kids going to make video, then we can share with contacts
2. Corporate sponsors – Tim will send out documents
3. Small performances – perhaps friends and family (early October), then a pop-up for Superior and Louisville
4. Budget – goal so that MIP and Winter Guard don't have to raise own funds, also wants to add instrument and uniform replacement fund to build up 10k per year to have the 50k needed.

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

Attendance: Tim Johnson, President, Kellen Hatch (Kellen H.), Treasurer, Chuck Stephen (Chuck S.), Director, Tricia Brzostowicz, Secretary, Rob Gunning, VP, Paige Kirkman, Parent Rep, Rowena, Tiffany Voeller, Cecile Hannay, Kid, Nicole, Jen Hughes, Kathryn, Wade Coleman, Michelle Gussenbauer & husband

AGENDA DISCUSSION

Intro and Regular Business

Call to Order 7:04 PM

Board Actions and Committee Reports

- Approval of August 2020 Meeting Minutes – Motion by Cecile, 2nd Paige, Approved
- President Report – Tim Johnson
 - Updated Secretary of State 501C3
 - Colorado Gives information on website
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- Financial Report – Kellen Hatch
 - August – little activity, pay out to instructors for compensation, MIP about 2k from flyers, Scrip funds
- Director Report – Charles Stephens
 - Tag Day – Section leader video to produce for all to share and get donations for band program, goal to raise enough money to not need student assessment
 - Community performances in Superior and Louisville as well as parent performance at football field at Monarch, early October, question whether can capture video of pop-up performances
 - Getting feedback from virtual learning that there is too much screen time
- Other Officer Reports

- Scrip gift cards available with small inventory available but you can also use the app, Pizza pals (Old Chicago), Dominos, LLBean, Chili's email Kellen at monarchmusicfinance or reach out to Heather, list will be at Charms
- Amazon Smile can be accessed on Amazon App
- King Sooper's instructions will be sent by Cecile

Budget Discussion Tim

- 2020/2021 Budget presentation – will be voted on in October meeting
- Normal budget Marching band 88k, scale back to 25k, with majority going to clinician instruction, concert band 15.5k at least for now may run with festivals I Spring, Jazz band 5.3k, boosters operating budget 4k, Reserve fund 4k it is new fun that will be for uniform and instrument replacement when needed, MIP 34k, Winter Guard 17k, goal to get MIP and Winter Guard sustained within budget, Goal for Tag Day 30k for 20/21, Total without MIP and Winter Guard 45k, Corporate Sponsorship goals 5k, non-marching kids donations 8k
- Virtual Tag Day Goal 30k with 150 students, each student would need to raise \$200

Virtual Tag Day Discussion

- Tag Day ColoradoGives.org page is live on the website. Waiting for video to be produced to send families promo instructions

New Business/Open discussion

- Can we extend Virtual Tag Day? Yes

Motion to adjourn – Paige, Cecile, 2nd Adjourned 7:41