



**Morristown Band Boosters**  
**Monthly Board Meeting**  
**April 20, 2021**

Board Members (X if present):

|  |  |
|--|--|
| [ X ] Band Director – Brea Pickett               | [ X ] President – Amber Richardson         |
| [X ] Vice President – Jenny Kieninger            | [ X ] Treasurer – Erin Carlton             |
| [ X ] Secretary – Jenn Deak (attended via phone) | [ X ] Member At Large-Randy & Lisa Klinger |

Other booster members present:

## Agenda

## Minutes

- 1) Treasurer Report (10 minutes)
  - a. Current Account Balances
    - i. Booster: \$7,119.99
    - ii. Instrument: \$1,689.31
  - b. Recent expenses (Already Paid)
    - i. Popcorn - \$2,060
    - ii. Instrumentalist Invoice for Awards
  - c. Recent expenses-Not included in balances above:
    - i. \$30.00 Wall Plaque for WGI – B. Pickett will order online with account card.
    - ii. \$120.10 – Sharp Trophy for spring concert awards, check given to B. Pickett to deliver
    - iii. \$59.00 – Our portion for patches paid to Triton (WGI each get a WGI patch and Percussion members get an IPA 25<sup>th</sup> anniversary patch)
    - iv. \$17.55 – check for graduation cords for seniors given to B. Pickett to deliver to MHS
    - v. \$66.00 – Senior roses, ribbons for roses, cups and forks for Banquet, check written to reimburse A. Richardson
  - d. Upcoming expenses:
    - i. \$70.00 – Replacement for broken wall plaque – see band director report
  - e. Recent Income- Not included in balances above.
    - i. \$3,207.10 – Popcorn
    - ii. \$3,354.50 – Calendars
    - iii. \$60.00 – Z-shirts apparel fundraiser
  - f. Other financial concerns/comments:
    - i. Finally received tax forms from Kylie so B. Pickett will mail 1099 and final staff paycheck.
- 2) Kudos/Happy News (5 minutes):

- a. Winter Guard –rated Outstanding at WGI Finals!
  - b. Winter Guard and Indoor Percussion banquet and community a success!
  - c. Junior High bands both got golds at ISSMA.
- 3) Key Points/actions from last meeting (15 minutes)
- a. Approval of February minutes: minutes moved for approval by E. Carlton and seconded. Motion carried and February minutes approved.
  - b. Approval of March minutes: minutes approval moved by L. Klinger and seconded. Motion carried and March minutes approved.
  - c. Waiting on school corporation to give us new plates for the smaller trailer (title has been signed over) **A. Richardson still working on this.**
  - d. Big trailer (older one) decals removed. – **A. Richardson and husband are working the decal removal.**
  - e. Uniform cleaning: Uniforms are currently at E. Carlton’s home to be cleaned.
- 4) Band Director Report (15 minutes)
- a. Senior bags - \$25.00 cash in each one (a total of \$100.00) along with candy, travel mug, ear buds, and other miscellaneous items – 4 seniors in all this year
  - b. Marching Band Parent meeting May 10<sup>th</sup> at 6:30 pm
    - i. Boosters come and do an announcement.
  - c. Drum Major Camp - \$275.00 for half and dates of camp are July 7<sup>th</sup>-11<sup>th</sup>.
  - d. Field Trip over Spring Break next year? One idea is Nashville, TN. Committee discussed and asked B. Pickett to gather further information on places and costs.
  - e. Broken wall plaque (wood) glue and repair or purchase a new one? – Motion made by A. Richardson to replace and seconded by J. Kieninger. All aye, motion carried and approved to replace broken wall plaque. (\$70.00)
- 5) Fundraising (20 minutes)
- a. Popcorn – Ordered and money has been collected.
  - b. Concessions – are we being paid for 1 game? **J. Kieninger checking on this.**
  - c. Calendar 2021-2022 school year discussion
    - i. Everything needs to be turned into J. Deak by May 26<sup>th</sup>
- 6) Other topics/open discussion
- a. Bi-law changes – Approval of changes: motion moved by J. Kieninger and seconded by E. Carlton; all aye, motion carried, and changes approved.
  - b. Executive board nominations @ May meeting

Next Meeting 5/19/2020 @ 6:30