Morristown Band Boosters
Monthly Board Meeting
August 18, 2020

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	[ ] Member At Large – OPEN

Other booster members present: Chris C., Randy, Lisa, and Simon Klinger.

Agenda:

Minutes

1) Treasurer Report (10 minutes)
    a. Current Account Balances
        i. Booster (Operating): $ 11,639.09
        ii. Instrument: $ 1,689.31
        iii. Cash: $
    b. Recent Expenses
        i. $ 39. 27 - Check written to Miss Pickett for reimbursement of supplies bought for Marching band before season was cancelled (will use next year)
        ii. $ 594.96 – Paiges Music for instrumental repairs, etc.
        iii. $ 109.20 – Bus transportation for Jazz Band

    c. Recent Income not included in balances above
        i. Sponsorship for Gavin Cox: $ 150.00 (from PKUSA)
        ii. Kroger: $ 40.43
        iii. Refund from ISMAA: $ 170.00 (event in Spring that was cancelled)
        iv. Papa John's:
    d. Other financial concerns/comments:
        i. Southwestern for Food check written to them for $ 250.00 has not been cashed and check was written back in March – Miss Pickett will call and check with them

2) Kudos/Happy News (5 minutes)
    a. School started!

3) Key Points/actions from last meeting (15 minutes)
    a. Approval of July minutes – Moved for approval with 2 corrections by E. Carlton and seconded by J. Kieninger
    b. Trophy Case update – Shelves have been purchased, waiting on some brackets. Trophies on shelves that already have brackets!

c. Trailer discussion-decals – T. Guffey has been able to get our new decals for free. B. Pickett conferring with J. Kieninger and Levitz's to get artwork and send the pictures and information to T. Guffey.

4) Band Director Report (15 minutes)
    a. B. Pickett still needs to check with Mr. Powers regarding someone coming in the building to pick up uniforms to take them for cleaning.
    b. B. Pickett needs puppy pee pads for the instrument "spit" cleaning so that it is not on the carpet. She is asking for donations
    c. B. Pickett asked if anyone made or knew of anyone who makes bell covers. E. Carlton suggested posting the need for bell covers with pictures of specifics on what B. Pickett is looking for/needing possibly on band website.
    d. Spring awards paid to Sharp trophy? – E. Carlton confirmed that indeed these are paid.
    e. Earliest performance would be Derby Days and then the Christmas concert on December 7th at 7:00pm.

5) Fundraising (20 minutes)
    a. Calendar Sales – sending order forms home with kids? Set up a Facebook post for sales?
        i. Unable to sell calendars at Derby Days
        ii. New order form being sent home with students
        iii. B. Pickett will also advertise on Band Facebook Page/website
        iv. Consider setting up dates to sell when Papa John's truck is at school
    b. Completed Fundraising Calendar Plan:
        i. September – Calendar Sales
        ii. October – Fruit Sales (still questions regarding this)
            1. Are fruit sales going to be successful enough due to COVID?
            2. Are there going to be issues getting the fruit because of COVID?
            3. B. Pickett stated that she will receive a box of information ahead of time
        iii. November – Fruit Sales received and Cynthia's Fashion Show
            1. A. Richardson checking on the Fashion Show
        iv. January – Popcorn Sales begin
        v. February – Popcorn Sales continue
        vi. March – Popcorn Sales received and deliveries made
        vii. April – Fundraising Dinner
            1. Spaghetti Dinner ?
            2. Chili Dinner ?
            3. Blue Bird Dinner on a Sunday ?

6) Other topics/open discussion
    a. Marching Band Commitment forms – sending out a new form for winter programs
    b. Props – Tabling

c. Sale of older (bigger) trailer-trailer needs cleaned out
    i. Asking Tracy regarding sale; otherwise we will list the trailer
    ii. Students will assist B. Pickett and clean out the old (bigger) trailer to prepare for selling
d. Need to sign over small trailer title to school corporation – A. Richardson has not signed over the title until she is able to confirm which title is which with the two trailers (bigger versus smaller trailer).
e. Chris and B. Pickett proposed a potential program plan for the winter since there was not a marching band season. Here are the key points:
    i. No Winter Winds – too expensive to start in order to meet the requirements (several electronic components are required)
    ii. Two groups: Percussion and Guard
    iii. Both perform at National level
    iv. Combine Shelby county for both groups
        1. Triton, Waldron, Southwester, and Morristown
    v. Proposed budgets with expenses for both groups will be emailed to each booster member to review
    vi. Concerns with expenses and some of the travel for the Guard competitions
        1. Guard competitions have 2 in South Bloomington and 1 in Ohio
    vii. Percussion competitions are all local
    viii. Additional concerns were for those students who want to participate but do not play a percussion instrument or who are not in the guard
f. Randy graciously volunteered to rebuild the tarp cart
g. Randy & Lisa Klinger were unanimously elected as the booster board member at large