**Morristown Band Boosters**

**Monthly Board Meeting**

**December 15, 2021**

Board Members (X if present):

[X] Band Director – Sam Thrasher [X] President – Amber Richardson

[ ] Vice President – Jenny Kieninger [X] Treasurer – Erin Carlton

[X] Secretary – Jenn Deak [ ] Member At Large – Open

Other booster members present:

**Agenda:**

**Minutes**

1. Treasurer Report (10 minutes)
	1. Current Account Balances
		1. Booster: $15,912.13
		2. Instrument: $1,676.31

(Income included in Booster Account Balance: Donations from Concert - $156 and $75 in popcorn sales at the concert)

* 1. Recent expenses:
	2. Recent expenses-Not included in balances above:
		1. $50.27
	3. Upcoming expenses:
	4. Recent Income- Not included in balances above
		1. $7 – Calendar Money
		2. $221 – Solo and Ensemble Fees
		3. $ 42 – Fruit – Last minute fruit sale/order
		4. $13 – Reed Money
		5. $45 – Concession Stand money
	5. Other financial concerns/comments:
		1. E. Carlton provided an official bill of sale to Richardsons for the purchase of the old trailer
		2. Statement charges from the bank have stopped and been corrected for instrument account
1. Kudos/Happy News (5 minutes):
	1. Awesome Holiday Concert!
	2. Fruit receiving/passing out went smoothly
2. Key Points/actions from last meeting (15 minutes)
	1. Approval of November minutes: J. Kieninger motioned to approve; seconded by E. Carlton; all ayes.
	2. Waiting on school corporation to give us new plates for the smaller trailer (title has been signed over) \*Update\* Email has been sent to Chris Scott, waiting for reply. **Still Waiting**
3. Band Director Report (15 minutes)
	1. Winter Percussion: Going okay.
	2. Winter Guard: Went over practice plans and transportation concerns
	3. Reviewed budget for Winter Guard shared with Triton
	4. Discussion regarding banquet for percussion and guard
4. Fundraising (20 minutes)
	1. Calendar Sales:
		1. Sell at basketball games? Yes, we will sell them for $5 rather than $7. December 29th @ 7:30 ($10.00 for popcorn); set up at 7:00pm

And again, on January 11th

* 1. Flower fundraiser – J. Kieninger will start looking into. We will sell in March and get in April
	2. Popcorn sales begin at the end of January and the popcorn comes in just before spring break in March
	3. Potential fundraiser: Car Wash in middle of May
1. Other topics/open discussion
	1. A Sunday night/evening at Blue Bird in spring or next school year?
	2. Senior night is February 11th
	3. January 29th is solo & ensemble competition

Next Meeting 1/18/2022 @ 6:30