



**Morristown Band Boosters
Monthly Board Meeting
February 16, 2021**

Board Members (X if present):

[X] Band Director – Brea Pickett

[X] Vice President – Jenny Kieninger

[X] Secretary – Jenn Deak

[X] President – Amber Richardson

[X] Treasurer – Erin Carlton

[] Member At Large-Randy & Lisa Klinger

Other booster members present:

Agenda

Minutes

- 1) Treasurer Report (10 minutes)
 - a. Current Account Balances
 - i. Booster: \$11,383.58
 - ii. Instrument: \$1,689.31
 - b. Recent expenses
 - i. \$15 E. Carlton bought office supplies.
 - c. Recent expenses-Not included in balances above:
 - i. \$170.00 x 2 for ISMAA (6th grade & 7th grade band competition)
 - ii. \$552.34 check to B. Pickett – reimbursement for paying for solo & ensemble.
 - d. Upcoming expenses:
 - e. Recent Income- Not included in balances above
 - i. \$373 – Solo Ensemble Fees
 - ii. \$200 – Winter Guard Fee
 - iii. \$120 – Popcorn Money
 - iv. \$63.82 – United way
 - v. \$41.02 – Kroger
 - vi. \$125 – Triton Boosters for half of WGI contest fee
 - vii. \$12 – County Band Day
 - f. Other financial concerns/comments:
 - i. Kylie needs to fill out W4 (bc of name change) and then E. Carlton will provide 1099.
- 2) Kudos/Happy News (5 minutes):
 - a. Winter Guard – had first taping!!
 - b. Winter Percussion – has had 2 competitions: one in person and one virtual. Placed 2nd at the first competition and placed 1st in the virtual/2nd competition.
- 3) Key Points/actions from last meeting (15 minutes)
 - a. Approval of January minutes: E. Carlton motioned to approve minutes, J.

- Kieninger seconded; all ayes. Minutes approved.
- b. Waiting on school corporation to give us new plates for the smaller trailer (title has been signed over) **A. Richardson will email Chris to ensure that this gets taken care of.**
 - c. Big trailer (older one) decals removed. - **Tabled until it warms up.**
 - d. Uniform cleaning: Still need to be picked up
- 4) Band Director Report (15 minutes)
- a. Received silks for Winter Guard.
 - b. Breakfast for W.G. when recording? Unfortunately, most of the taping days are at Triton; so not unless for the WGI Saturday – will check with C. Crowder on this.
 - c. Z-shirts order closed – orders will be in soon and the Boosters will receive \$2.00 for each item (band and split 50/50 for arts items sold with choir)
 - d. Pep Band Friday!!
- 5) Fundraising (20 minutes)
- a. Popcorn – Being postponed until after Spring Break-**E. Carlton will contact company to let them know.**
 - b. Concessions are on hold due to COVID at this time. J. Kieninger is keeping us posted and up to date on this.
 - c. Calendar 2021-2022 school year discussion – J. Deak presented ideas that were brought to her attention by community members: bigger numbers and color versus black for the numbers. Committee agrees to consider bigger numbers, J. Deak to contact calendar company and check costs.
- 6) Other topics/open discussion
- a. Bi-law changes – review changes made, approval at March meeting.
 - b. April Booster meeting – start 30 minutes earlier for social time to recruit new boosters/parents.

Next Meeting 3/16/2020 @ 6:30