



**Morristown Band Boosters
Monthly Board Meeting
January 19, 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 zoom)

[] Member At Large-Randy & Lisa Klinger

Other booster members present:

Agenda

Minutes

- 1) Treasurer Report (10 minutes)
 - a. Current Account Balances
 - i. Booster: \$14,714.50
 - ii. Instrument: \$1,689.31
 - b. Recent expenses-Not included in balances above:
 - i. \$750.00 (1/2 staff payment to Chris)
 - ii. \$350.00 Kylie Knoblett (staffing)
 - iii. \$1,823.00 Paid to Triton Central Band for Morristown's contribution toward Percussion season
 - c. Upcoming expenses:
 - i. B. Pickett ordering spring awards
 - d. Recent Income- Not included in balances above (Total \$158.11):
 - i. \$250 – Winter Guard Fees
 - ii. \$25 – Instrument Rental
 - iii. \$40 – Reed Money
 - iv. \$69 – Winter Concert Donations
 - v. \$124 – Solo & Ensemble Fees
 - e. Other financial concerns/comments:
 - i. Check written to Southwestern for \$250 finally cashed!
 - ii. Fruit fundraiser rewards given to B. Pickett
- 2) Kudos/Happy News (5 minutes):
 - a. Winter Guard – 1st Virtual Recording day the week after February 13th
 - b. Winter Percussion – 1st Contest February 13th
 - c. Had our Winter Concert!
- 3) Key Points/actions from last meeting (15 minutes)
 - a. Approval of November minutes: E. Carlton motioned to approve with amendments, J. Kieninger seconded; all aye with amendments.

- b. Need to have small trailer title signed over to the corporation (A. Richardson still needs to check the VIN on the trailer). **Finally have plate for new Big trailer!**
 - 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. Status on County Winter Guard and Percussion:
 - b. B. Pickett obtained the mixer bought from Triton and it is locked up.
 - c. Apparel Sale through Z-shirts beginning in February (online store in the works)
 - i. Discussed adding a couple of dollars to each item to raise money for the band. -Boosters agreed and Z-shirts will be contacted before online store link is sent out
 - d. Pep Band is on hold until at least January 27th for now due to the county status with COVID.
 - e. Breakfast for Winter Guard on Recording Days for competition? The dates would be: February 20th, February 27th, March 13th, April 3rd, and April 10th.
 - f. What is being done for Percussion? Decorate lockers before first competition on February 13th. Band Booster members will meet up and put together decorations to place on lockers and communicate with Mr. Powers in regards to getting into the school to put the decorations on the lockers.
- 5) Fundraising (20 minutes)
- a. Popcorn – Order forms are here! Sending home Jan. 29th and hope to collect Feb. 12th. Popcorn arrives two weeks after orders are sent in. Band earns 50% profit
 - b. Concessions are on hold due to COVID at this time. J. Kieninger is keeping us posted and up to date on this.
 - c. Cynthia’s Hallmark Fundraiser – Word was not able to be advertised as was planned
- 6) Other topics/open discussion
- a. Bi-laws discussion – Booster committee discussed Bi-laws and proposed amendments. These will be reviewed during the next meeting in February and then voted on.

Next Meeting 3/16/2020 @ 6:30