Morristown Band Boosters

Monthly Board Meeting

May 18, 2022

Board Members (X if present)

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

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

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

Other booster members present: Natalie and Eric Roots, Angie Townsend, and Tracey Rice

# Agenda:

**Minutes**

1. Treasurer Report
	1. Current account balances
		1. Booster: $ 13,352.22
		2. Instrument: $ 1,676.31
	2. Recent expenses
	3. Recent expenses – Not included in balances above
	4. Upcoming expenses
		1. $40.00 - Trophy engraving
	5. Recent income
	6. Recent income - Not included in balances above
		1. $546.00 – Flower Fundraiser
		2. $48.14 – Kroger
		3. $116.29 – from Triton for ½ of the banquet (reimbursement)
		4. $100.00 – Roots family for horn repair
		5. $20.00 – Calendar Sale and donation from A. Richardson
	7. Other financial concerns/comments
2. Kudos / Happy News
	* 1. 12 new students signed up for Marching Band!!
		2. Spring Concert went well!!
3. Key points/actions from last meeting
	1. Approval of April minutes: E. Carlton motioned to approve; seconded by J. Kieninger; all ayes.
	2. Waiting on school corporation to give us new plates for the smaller trailer (title has been signed over) **\*Update\*** Being taken care of – school corporation getting new plates.
4. Band Director Report
	1. Band Camps
		1. What does Mr. Thrasher need?
		2. What activities are planned?
			1. Simon is planning the moving night
			2. Car wash – see fundraiser notes
	2. Two last performances:
		1. Graduation – time?
		2. Memorial Day – time?
5. Fundraising
	1. Calendar-Deak having some difficulty obtaining athletic event dates
	2. Car Wash (July?)-S. Thrasher getting permission from school and setting a date during band camp.
6. Other topics / open discussion
	1. A. Richardson provided binders to each new officer with a copy of the bylaws and information to assist with their office.
	2. A. Richardson is keeping the key of the new trailer until able to drop off materials in old trailer her husband bought. Once all complete, A. Richardson will return the key to boosters.
	3. A. Richardson gave the booster P.O. Box key to E. Carlton
	4. A. Richardson will be removed from the bank account and A. Townsend will be added in her place as soon as possible.
	5. Budget meeting was held, and budget was planned for the next year 2022-2023 accordingly. See budget plan.

Next Meeting 6/7/2022 @6:30PM