**MEETING Mintues**

**November 12, 2019**

1. **Call to Order**: 6:04 PM
2. **Attendees:**
   1. **Board Members:** Grant Collins, President; Tina Steward, Vice President; Renee Ryan, Treasurer; Linda Rhein, Secretary; Kindra Condon and Maria Villanueva
   2. **School Officials:** Molly Schack, Band Director;
   3. **General Members:** Tricia Millbrand
3. **Reading & Approval of Minutes from Board Meeting October 22, 2019:** A motion to approve the minutes as read was made by Tina Steward and seconded by Grant Collins. All were in favor and they were accepted as read.
4. **Reports of Officers:**
5. **Grant Collins, President:** Nothing to report at this time.
6. **Tina Steward, Vice President:** Nothing to report at this time.
7. **Renee Ryan, Treasurer:** Renee provided everyone with copies of the Reconciliation Report ending 10/31/19 and a Statement of Activity Detail through November 12th. She also reported that we received another payment from Wiegand’s Nursery for corn stalks
8. **Linda Rhein, Secretary:** Nothing to report at this time.
9. **Old Business:**
   1. **8th Grade DSO Trip:** Molly said that she purchased 41 tickets. 9 chaperones, 10 Seniors, 19 8th Graders were going at this time.
   2. **Concert Uniforms (Tuxes, Shirts and Skirts):** Tina said that all concert uniforms had been fitted. The skirts had been received and are currently being hemmed at Diamond Laundry. She said that we ordered 4 tux jackets and 1 pants.
   3. **By-Law Review:** More review of the by-laws was done. The remainder of the pages will be reviewed at the December meeting. As a result of some discussion, it was decided that we should make a flyer and maybe a PowerPoint presentation for the Holiday Concert explaining some of what the Band Boosters do. Linda will work on this and have it for review at the December meeting.
   4. **Holiday Band Concert December 11th:** Molly said that the ticket order forms and volunteer forms went home. She said that the students are working on their baskets. Maria said that she would set a date for decorating in the auditorium for the concert.
10. **New Business:**
    1. **Marching Band Medals & Plaque:** Molly said that these have been ordered.
    2. **Invoices for late Band Fees:** Renee said that she had finished them in Quick Books. Molly said that she will discretely hand them to the students this time and in January, if they are not paid, she will mail them home.
    3. **New Instruments:** Last month we discussed getting some much-needed new instruments (a bass clarinet; a marching snare with harness, case and cover; and a French horn with case). This was discussed further and it was agreed upon. Tina Steward made a motion to spend $6,500 to purchase these instruments. Scott Boyd seconded the motion. All were in favor and the motion passed. Molly will purchase these from Port Huron Music.
11. **Committee Reports:**
    1. **Fundraising Committee:**
12. **Pumpkin Sale & Craft Show October 5th & 6th:** Renee said that we received another check from Ray Wiegand’s Nursery for $450. Our total profit from the 2-day sale was $2,989, plus an additional profit of $280 for the craft sale. Renee also reported that the bulk cornstalks this year have raised $1,665 so far. Linda said that we are still waiting for checks from Scarefest and Boyka’s. Renee said that so far the total profit from this sale is $4,995.00.

**ii. Achatz Pie Sale:** Tina reported that everything went well with this sale. Our profit this year is $1,395.10 and this is up from last year.

**iii. Little Caesar’s Pizza Kit Sale:** Molly said that Carl Bontomasi set this sale up for us. The sale will run from December 16th through January 6th. Order forms will need to be returned by January 6th. Pick-up will be on Tuesday, January 28, 2020 from 2:30 pm to 5:30 pm. People will be able to order online as well.

1. **Open Forum:**
   1. **Committee’s:** Scott suggested that we look at the way the committees are run. He said that we should discuss letting them make decisions and work through issues prior to board meetings in an effort to make meetings shorter. Also, he suggested that they handle everything involved with their fundraiser and ask for assistance if necessary.
   2. **Computers for the Treasurer and Secretary:** Scott suggested that the Band Boosters purchase laptops for the use of the treasurer and secretary. He said that others may not volunteer for these positions because they do not have what is necessary to accomplish these jobs. This was discussed by all in attendance. Molly said that she will talk with IT at the school and that this is something to consider. She said that both of these items need to be discussed further in the future and asked Linda to put them on the agenda.
2. **Meeting Adjourned:** 6:47 PM