**MEETING Mintues**

**February 12, 2019**

1. **Call to Order: 7:01 PM**
2. **Attendees:**
   1. **Board Members:** Grant Collins, President; Tina Steward, Vice President; Donna May Treasurer; Linda Rhein, Secretary; Dawn Ray; Sue Robinson; Renee Ryan
   2. **School Officials:** Molly Schack, Band Director and
   3. **General Members: None**

1. **Reading & Approval of Minutes from Board Meeting December 18, 2018:** A motion to approve the minutes as read was made by Dawn Ray and seconded by Tina Steward. All were in favor and they were accepted as read.
2. **Reports of Officers:** 
   1. **Grant Collins, President:** Nothing to report at this time.
   2. **Tina Steward, Vice President:** Nothing to report at this time.
   3. **Donna May & April Boyd, Co- Treasurer:** Donna reported that Quick Books was giving her problems and would not print a Profit and Loss Statement. So she marked up the last one with the credits and debits. Credits were $33 (polo payment), $6 (pizza kit), and $1,102.30 (income from bottle and can drive). Debits were $1,968.00 (pizza kit payment) and $60 for Quick Books). We also received $340.00 in Kroger Rewards.
   4. **Linda Rhein, Secretary:** Nothing to report at this time.
3. **Old Business:**
   1. **Rain Coat Storage:** Dawn and Tina reported that they are still working on this and will report more next month.
   2. **Trailer:** Doug reported that the following items were completed on the trailer:
      * + - Inside ramp has been painted
          - Interior walls have been painted
          - Crack between door and trailer has been covered with a metal piece that opens and closes automatically
          - Lights and wiring inside the trailer corrected and now work with a switch
          - Three 8-foot rolling carts (with 3 shelves) have been built and painted

Doug also reported that the following items still need to be completed and purchased:

* Tie down strips for the wall
* A jack for the trailer
* Sealant for the trailer roof
  + - * Carpeting for the shelves of the carts

He stated that so far they have spent approximately $1,224. However, several items need to be returned. He estimated that they would be able to purchase the carpeting and remain under the original $1,400. However, they would need more for the sealant and the tie down strips. This was discussed and Tina made a motion to spend $500 for the tie downs and the sealant. Dawn seconded the motion. All were in favor and the motion passed. Donna was given the bill for the steal used to make the carts and she wrote a check for $724 to Eisen Steel.

* 1. **Little Caesar’s Pizza Kit Fundraiser:** Donna reported that we had 26 orders (3 online). These totaled $1,968.00. Our profit was $950. This sale was better than last years.
  2. **“Donors Choose” Sousaphone Case Fundraiser:** Molly said that the funds had been raised and this was completed. We had already received the new case. She wanted to get pictures of the kids opening it to post online with a thank you.
  3. **Returnable Bottle and Can Drive February 9, 2019:** Donna reported that this was a very successful can drive. We earned $1,102.30. This was really great and we incurred no expense.

1. **New Business:** 
   1. **Pre-Festival February 21, 2019**: Molly said that Pre-Festival would run from 6:00 PM to 8:30 PM. She said that she could use a little help watching the classes and moving them around. She also asked for the $125 check to pay the Clinician, Scott Fryer from St. Clair Middle School. Donna will provide her with it.
   2. **Festival March 7th:** Molly said that Festival would be March 7th at Anchor Bay High School. Our play time is 4:05 PM. She said that due to the bus situation we would need to leave the school by 1:45 PM. She said that she would like to have snacks for the kids before we leave but they will not need supper because we will be back to the school by 6:30 PM. John will have the trailer done and he will pull it to Anchor Bay. He will be at school to load up by 12:30 PM.

Molly also said that the middle school festival was February 28th. She would like to get pizza for them at 2:00 PM before they leave. Grant said that he could pick it up. She is also looking for someone to drive to carry some of the bigger instruments.

1. **Committee Reports**:
   1. **Fundraising Committee:** Nothing new.
2. **Open Forum:** Molly had several items she needed.
   1. **Percussion:** Molly said that she bought several percussion tables (2 for the high school and 1 for the middle school). She also bought a concert symbol stand for the middle school band. These items cost $400. Molly stated that she would also like to purchase new mallots for the high school percussion and this would cost approximately $200. She asked if the band boosters could purchase these items for her. Tina Steward made a motion to spend $600 for the new percussion equipment. Dawn Ray seconded the motion. All were in favor and the motion passed. Molly will give the bills to Donna to pay.
   2. **String Ensemble Music:** Molly also stated that she would like to purchase new music for the string ensemble. This will cost $226.99. Dawn Ray made a motion to spend $226.99 for this music and Donna May seconded it. All were in favor and the motion passed. Donna will get with Molly to pay this as well.
   3. **Band Banquet:** Molly tossed around several dates for the Band Banquet in April. It was decided that we have the banquet on Sunday, April 28th at 4:30 PM in the middle school cafeteria like last year. Dinner will be at 5:00 PM.
3. **Meeting Adjourned**: 8:20 PM