

### **General Meeting**

10/13/2020

**Attendees:** Lisa Bean, Lori Underhill, Kate Sellers, Alisha Spencer, Jeremy Landfair, Tammi Czewski, Dennis Marvin, Mike Emerson

# Call to order by President, Dennis Marvin: 7:10pm

**Monthly Financial Report:** Tammi reviewed the financial report. There are still some outstanding checks that have not been cashed. She is trying to reach the band director at Washington woods to get them their portion of the proceeds from the spaghetti dinner. We are sending five students to the Allstate Band.

#### **Key Dates Moving Forward;**

Wreath Sale Orders Complete- 10/23/2020

Fall Senior Night- 10/28/2020

Wreath Sales Pick Up- 11/24/2020

# **Board of Director Reports:**

**Dennis Marvin, President;** Will go over uniform fundraising campaign under new business, nothing additional

**Jeremy Landfair, Vice-President;** Unable to attend, sent note to Dennis- He is excited to continue as Vice-president and continues to encourage people to use the Facebook page and website

Tammi Czewski, Treasurer; Nothing to add after going over the financial report.

**Lori Underhill, Assistant Treasurer;** Is happy to take over the Treasurer position next year. We are all hoping that there will be someone volunteering to take the assistant position.

Kate Sellers, Secretary; Excited to help out in a new position

**Lisa Bean, Uniform Chairperson;** Looking forward to being able to unpack the new uniforms once access to the building is allowed.

# Alisha Spencer, Fund Raising Chairperson;

Kona ice is available to come out for fund raising and 25% what they get will come back to the HBB with no monetary commitment from the band boosters. They're available 10/20 & 10/27. Board agreed to try that out.

Alisha will be trying to find somebody that provides larger jackets for the big kids so that they can still have jackets that they can put their letter on. Also trying to find spirit wear that will go up to the larger sizes for big people

For the throw pillows that we've been talking about making it looks like shipping alone is \$10 per pillow. This is by weight so it may not change that much when we're shipping a lot.

Alicia will be working with Tammy to set up Amazon smile. This is another Avenue for people to be able to donate to the band.

**Kate Sellers, Interim Volunteer Chairperson;** Alisha and Kate will be organizing the passing out of the wreaths and the volunteers. Lori, Tammi and Lisa are all available to help with wreath distribution and can most likely get their children help as well. Distribution will be from 4:00 PM to 7:00 PM 11/24/2020

There will be absolutely no access to the building. If additional volunteers are needed, it needs to be stressed to them that there are no restrooms available. We will be allowed to bring hot cocoa and coffee. It is OK for Kate to make up a large batch of snickerdoodles. They just need to be prepackaged, two or three to a bag so that they're not altogether in container.

**Mike Emerson, Director of Bands;** Senior Night Update- He will need minimal volunteers. There will need to be someone designated to count heads to make sure that we do not go over the limit for CoVid guidelines. The seniors will have a form that they can fill out that will need to have the names of the three people that are coming with them. Alisha is going to take care of getting the roses and if there is any additional assistance needed, I will assist as. Lisa is also available.

#### **NEW BUSINESS:**

## **New Uniform Fundraising Campaign:**

Dennis has approached six businesses to be large donors. He has received one denial and nothing else concrete as of yet.

**Wreath Sales;** Reviewed wreath information for the upcoming wreath fundraiser with Alisha. Went over website information and what we're asking for from the students to track who is selling what.

# **Annual Meeting and Election of Officers**

# (positions effective immediately due to COVID-19 delay)

Voted on a slate-Motioned by Lisa Bean that the board be the same as is current with the only change being that Kate Sellers become secretary. Motion was seconded. All present agreed and the motion has passed. Lisa bean is still appointed as uniform committee chair, Alisha Spencer is still appointed as fundraiser committee chair and Kate Sellers will still act as interim volunteer committee chair until someone else is found for the position.

#### **Booster Member Comment Period:** No Comments

Next Meeting; There will be no general meeting in November or December. Next general meeting will be Tuesday, January 11th, 2021

**Meeting Adjourned:** 8:15pm