DHSBB Board Meeting

March 4, 2021

CALL TO ORDER:

The meeting was called to order by Band Booster President Kellie Knisley.

UNFINISHED BUSINESS:

<u>Taxes</u> - the CPA has assured us that the past taxes should be completed and sent to us by this weekend.

<u>Treasurer's Financial Report</u> - Financial statements were reviewed by all board members. Everything is in order.

NEW BUSINESS:

<u>Treasurer/ Secretary Role</u> - Due to Carol Davison removing her child from the Dyersburg City School System, she is no longer allowed to be a member of the DHS Band Boosters and can no longer serve as Treasurer. Annie Copeland will fill in as acting Treasurer/Secretary for the remainder of the 2020-2021 school year (June 30, 2021) until the new officer elections take place. We discussed combining the roles of Treasurer and secretary into one role moving forward. We would also like to add an assistant treasurer/secretary position to help with the duties of this new role. We will proceed with removing Carol Davidson and adding Annie Copeland to all bank accounts within the next few weeks.

<u>Trailer</u> - Kathryn would like to get a 20' or 24' enclosed trailer to use for instruments during competitions. This brought up the band bus. Since the bus had so many issues the last time it was used along with safety concerns, we need an alternative. We are unsure if the school district will replace the bus or if we need to come up with a vehicle. Kellie is going to email Ms. Worley and see if she can let us know who to contact about it.

<u>Four-Wheeler</u> - Erica is going to ask the CPA if it is ok to donate the old four-wheeler to an interested party in exchange for a small monetary donation. The four wheeler is not operational at this time and the members of the board have agreed that it is no longer needed. Once we have an answer, we will proceed as advised.

NEXT MEETING:

Our next DHS Band Booster meeting will be an in-person meeting on April 13th at 6:00pm in the commons. We will schedule an EC meeting and/or board meeting a week or so before that.

BAND BUSINESS:

<u>Middle School Parents</u> - In order to make the high school band more successful Kathryn would like to start involving the middle school band parents in our booster meetings. The middle school parents would not be allowed to vote on anything, but she feels we need to include them.

Banquet - Where? Possible locations are the Lannom Center, Activity Center, Lupos, or the high school. If we have the banquet at the high school, each table will have to be individual families and kids will not be allowed to intermingle per the school system guidelines. Erica and Annie will start calling places to see costs of renting buildings. Possible dates are May 7th or May 8th with May 8th being the preferred date at 6:00 or 6:30 pm. [EDITED: These dates will not work due the Thespian Banquet being scheduled on the same day. The new proposed date is April 24th.] We will also start looking for caterers. Possibilities are Lupos, Moustos, or another local caterer. We will look for other catering options. Price points will be \$15 to \$20 per person. An increased ticket price will be applied to those who purchase tickets after the deadline or at the door. All the kids' tickets will be covered by the DHSBB. We would also like to invite/include the Senior band students from last year (Class of 2020) since they did not get to have a banquet due to Covid-19. Their meals will also be covered. This year for the Senior gift Kathryn will give each Senior a questionnaire so the Boosters can get ideas for personalized gift baskets instead of just giving a gift card this year.

Band Camp - Band camp will be held July 8th and 9th from 8am to 3pm for Leadership, Percussion, and Color Guard. Everyone will attend July 12th-16th from 8am to 5pm and July 19th-23rd from 8am to 8pm. The Boosters will feed everyone dinner the second week of band camp. Uniform fittings will be done during band camp. Band fees will be \$150 for Winds with an extra \$50 if the student will be playing a school instrument, \$200 for percussion, and \$225 for Color Guard. There will be opportunities to take money off band fees for certain activities such as helping with concessions, helping with the middle school band, or fundraising a certain amount. The Boosters will also continue to offer scholarships to those who apply on time and qualify. These scholarships will cover up to 75% of band fees depending on the number of students who need assistance.

<u>Marching Season</u> - Kathryn said she will be adding more competitions this year and expects the first to potentially be the first Saturday of Fall Break. She said we will also be looking to see what other bands are doing this year. Mondays will be added to the rehearsal schedule along with the previous schedule of Tuesdays and Thursdays.

ADJOURNMENT:

The meeting was adjourned by the DHS Band Booster President Kellie Knisley.

-Proposed minutes respectfully submitted by the DHS Band Booster Secretary Annie Copeland